

Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING MONDAY, July 5, 2016
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick “Skip Vadnais, Chairman; Gerald Schwall, Vice Chairman; Susan Pimental, Clerk; Dave Perry (late), Member

Also Present: Helen Dennen, Interim Town Administrator

1.0) Executive Session: none

Call to Order at 7:00p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

2.0) Consent Agenda

Warrants: S. Vadnais read the weekly Warrants; Withholdings 16-52A, \$128,437.56; Payroll: 16-53B, \$83,845.51 & 17-01B, \$19,098.53; 16-53, Invoices: \$601,268.42; 16-53R, Refunds: \$10,032.36; 17-01V, Veterans: \$9,891.68; 16-53R1, Refunds: \$3,848.13. S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 3-0

Minutes: S. Pimental made a motion to approve and release the Regular Meeting Minutes from April 11, 2016. Second, G. Schwall Voted 3-0; S. Pimental made a motion to approve and release the Regular Meeting Minutes from May 2, 2016. Second, G. Schwall Voted 3-0; S. Pimental made a motion to approve and release the Regular Meeting Minutes from June 6, 2016. Second, G. Schwall Voted 3-0; S. Pimental made a motion to approve and hold the Executive Meeting Minutes for review by Chief Trombetta from June 6, 2016 and to change headers on pages 2, 3, 4. Second, G. Schwall Voted 3-0

3.0) Open Forum – Announcements:

- S. Pimental recognized Chairman Vadnais birthday
- July 30, 2016 Celebration of DR Falcons Division II State Championship, 12 – 5PM at the Dighton Lions’ Pavilion behind Dighton Town Hall-parade followed by cookout & raffles – call Dighton Board of Selectmen’s Office
- Next Selectmen’s Meeting will be on Monday July 11, 2016 at the Senior Center at 7PM

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Town Administrator's Report: Helen Dennen

- Next BOS meeting there will be a Kennel Permit Hearing for 10 dogs
- I scheduled the Hass Conservation Restriction with National Parks Services for July 11, 2016 – I will reschedule that
- I spoke with Jay Talerman regarding Lindley Lane – Linda Greaves printed up as many deeds as she could find - the deeds would all have to be researched- get a cost estimate. Ed Bertozzi- if there is a survey done you can use that to form a letter to send to encroachers; if the line is clear. Bob Materne – will be made for public accessibility, just hope property owners do not intimidate the public. Moving forward, we will send a formal letter to the Planning Board to look at survey to see if there is a definitive line a description of the right-of-way.

4.0) NEW BUSINESS: Action Item #1: Planning Board

Jim Muri made a motion to open Planning Board meeting at 7:22PM Second by Steve Brooks
All Vote 4-0

There were deficiencies in maps:

1. Errors in SRPEDD maps
2. Hydrogeological maps- this is to see what safe withdrawals are throughout the Town
3. There may be some other things as well

S.V.: so our goal is to set up maps reviewed by everyone to be used as official maps.

Bob Materne has identified some other things regarding our assessors' maps.

We would like to form an Ad Hoc Committee to research and complete this project.

Ed Bertozzi – the Board of Assessors have a contract with Ap-Geo that costs money every year to keep these maps current. We also have the ability to insert wells onto the maps. I urge the Town to look into using Arc GIS. It's a great program and would be of great use to the Town.

G. S.: I believe forming a committee to look at all of this on an exploratory basis is a good idea.

J.M.: This will be a committee to look into different ideas and recommendations.

S. V.: The committee will consist of: A member from the Planning Board, Conservation, Board of Health, Water Commission, Board of Assessors, Zoning Board and IT Committee.

On a motion made by G. Schwall Second by S. Pimental it was voted to send letters to Boards and Committees previously mentioned requesting they nominate a member to become part of the Ad Hoc Committee All Vote 4-0

On a motion made by Jim Muri Second by Steve Brooks to close Planning Board meeting at 7:40PM All Vote 4-0

Action Item #2: Boston Post Cane

Laura Schwall, Lorraine Botts & Linda Sherman present to discuss research done in regards to the Historic Boston Post Cane.

L. Schwall: the Senior Citizens Club has given us the funds to purchase a replica. I am looking for someone to hand engrave the Rehoboth, MA on it now. Lorraine also suggested we purchase

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a lapel pin that can stay with the family when the cane is passed on. The Rehoboth Senior Citizens Club will purchase a new pin every time the cane is passed on. How would the Board like to award Mrs. Veader. L.B. & L. Sherman – Senior Center with a nice dinner. S.V.: You did a fantastic job putting this together, so adjust time to the individual and let us know where to be and what time. Helen please send out a letter of thanks and appreciation to the Senior Citizens Club.

Action Item #3: Interim Town Administrator Evaluation

On a motion made by S. Pimental Second by G. Schwall it was voted to reappoint Helen Dennen as Interim Town Administrator effective 7/7/16 – 6/30/17 All Vote 4-0

We need to have a discussion with her regarding compensation. We need to come up with a value for the position. S.V.: We will have a discussion at a later date, beginning in August.

G.S.: There is another position to evaluate; Interim Assistant Town Administrator. She has been carried as a temporary employee. We need to formalize that position so that she gets the benefits of working for the Town. She has been performing well. The Town will take action pending evaluation from Helen Dennen.

Action Item #4: Perryville & Village Dam Inspections

On a motion made by S. Pimental Second by G. Schwall it was voted to approve and authorize Chairman Vadnais to sign agreement with Lenart Consulting Services, LLC to perform inspections of the Perryville and Village Pond Dams All Vote 4-0

- Contact Conservation Commission to make sure they voted to pay for both inspections

Action Item #5: Sale of Town Properties by Auction

Two issues have arisen with regard to two of the properties auctioned:

1. Title issue with Providence Street: no action taken at this time.
2. 21 First Street may be an unbuildable lot: Hold on to this until we can speak with Bob Ashton and Leeann Bradley

Action Item #6: Budget Amendments

On a motion made by S. Pimental Second by G. Schwall it was voted to approve request for budget amendments below All Vote 4-0

Account Name	Department	Increase	Decrease
012103-52421	Police – Radio R/M	93.20	
012103-51960	Police – Intl Equip		93.20
012103-54400	Police – Oper Supplies	110.28	
012103-52410	Police – Bldg R/M		110.28
012103-53010	Police – Medical	266.45	
012103-51960	Police – Intl Equip		266.45
012103-53420	Police – Postage	21.79	284.03
012103-52410	Police – Bldg R/M		21.79

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011223-53010	BOS- Sel. Office Exp/Medicals	75.00	
011223-53030	BOS- Se. Offie Exp/Advertising		75.00

011253-53000	BOS- Contracted Serv. Prof/Tech	10.00	
011253-52420	BOS- Contracted Serv. Equip R/M		10.00
015433-52400	VSO- Office Supplies	260.81	
015433-52430	VSO- Veh R/M		260.81
012913-52430	REMA Equip R/M	419.98	
012913-52420	REMA Vehicle R/M		419.98
015113-54200	BOH Office Supplies	65.65	
015113-52430	BOH Vehicle		65.65
011563-52480	BOS Computer Expense/ Hardware	1,985.00	
011563-53000	BOS Computer Expense/ Prof Tech		1,985.00

On a motion made by S. Pimental Second by G. Schwall it was voted to approve request for special year end budget amendments below All Vote 4-0

<u>Special Year End Budget Amendments:</u> following budget amendments pursuant to MGL C. 44 §33B (requires vote of BOS & Finance Committee) and to forward to the Finance Committee			
011452-51310	Treas/ Overtime Wages	300.00	
011443-53830	Treas/ Tax Title Registry		300.00
011462-51120	Collector/ Regular Wages	160.00	
011443-53830	Treas/ Tax Title Registry		160.00

Action Item #7: Chapter 61B Parcel

Tabled from 6/20/16 Meeting.

We have received notification from Margaret Dumontier of their intention to convert to residential two lots on Spring Street under Chapter 61B.

Table item: awaiting Planning Boards decision.

Action Item #8: Highway Department

The Board agreed on the job posting. Discussed a salary range and finding a qualified person that fits the salary range.

On a motion made by S. Pimental Second by G. Schwall it was voted to keep in job posting “salary to commensurate with experience and certifications” All Vote 4-0

August 31, 2016 will be ending date for applications. G. Schwall read Mission Statement.

On a motion made by S. Pimental Second by D. Perry it was voted to approve the Mission Statement as read All Vote 4-0

The Board announced members of the new Highway Superintendent Search Committee:
Kevin McBride, Matt Habershaw, Bob Saxon, Sr.

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On a motion made by S. Pimental Second by G. Schwall it was voted to appoint Kevin McBride, Matt Habershaw, Bob Saxon, Sr. to the Highway Superintendent Search Committee effective 7/5/16 – TBD All Vote 4-0

D. Perry: I met with Gil at the Highway Department regarding the trucks and their condition. He said if you can get \$15,000 for the trade in value, take it and run.

S. Pimental: If Chapter 90 money used will some streets get pushed out. D.P. we have banked some past Chapter 90 money.

On a motion made by D. Perry Second by G. Schwall it was voted to authorize Acting Highway Superintendent to purchase 3; 4-seasoned bodied, 38,000lb. trucks with Chapter 90 money through a leasing program to replace oldest aging trucks; discussion: the Board discussed standard specs on trucks, maintenance of trucks, possibly using different dealers for trade in, option of cheaper way to fund, it was decided the Board will revisit truck discussion at 7/11/16 meeting.

Action Item #9: COA Boiler

D. Perry: I had a firm, TWB Associates, come look at the heating & generator systems of the COA. The firm stated that we are wasting a lot of money to put new boilers in if we don't know what are control panel can handle. He will help us with the bids for this project. He will give us specifications to be bid against. The cost will be \$4900 for the boiler specs and \$3800 for the generator.

Ron Whittemore: You mentioned the controls and how important it is to tie into those. As part of this project we will redo how we do the domestic hot water for this building. I would like to thank Don Welshman for his knowledge and help with this. He has also volunteered to help in any analysis going forward. This is all covered under the Article that was passed at Town Meeting. What is unclear yet is if we are going to receive State help. We have October 1, 2016 as our completed date.

On a motion made by G. Schwall Second by D. Perry it was voted to approve the scope of work for the Senior Center heating and hot water systems provided by TWB Associates in the amount of \$4900 All Vote 4-0

On a motion made by G. Schwall Second by D. Perry it was voted to approve the scope of work for the Senior Center emergency generator system provided by TWB Associates in the amount of \$3800 All Vote 4-0

OPEN PUBLIC FORUM: None

DEPARTMENT HEAD REPORTS

7/5/16 Selectmen's Reports:

Vadnais: Update: We have received a partial report on Wig Wam. I am awaiting a report from the Building Department. Bob Ashton has given verbal report and when he returns from vacation he will give a written report. They have buildings that we cannot receive access to. The Fire Chief was refused access to perform an inspection. S.P: I believe this is a BOH issue and they can instill fines that are substantial. S.V.: We need to get an order from court to allow us to inspect the buildings. G. S.: Will work on getting order.

- Next workshop meeting will be about Municipal Complex

Schwall: Question for D. Perry: Pine Grove was newly paved and apparently causing a water flow situation. D.P: I will take care of it. The Highway Department will probably berm it.

- I want to thank Mr. Saxon for volunteering to serve on the Highway Superintendent Search Committee. I also want to express appreciation and thanks to Mr. Welshman for his help with the COA and continuance to oversee project.
- Happy Birthday Skip!

Pimental: I spoke with Chief Trombetta regarding Sergeant's exam panel review. He is looking at 7/21/16 here at the Senior Center. The meeting needs to be in open and Executive Session. I have asked for additional information on how it works. He wants to also set up a meeting to discuss adding police officers, sooner than later. We can plan Executive Session 7/25/16 for security personnel. G.S.: Make it a longer session; 5:30 – 7:00PM, with Chief present and back up material for the Board to review 1 week prior. S.P.: I will ask Chief Trombetta for the material in advance.

Perry: I also want to thank Mr. Welshman. He is a pleasure to work with.

5.0) ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 9:18 PM., Second by Selectmen G. Schwall. Schwall – aye; Vadnais – aye; Pimental – aye; Perry - aye

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

Respectfully Submitted,

Kelly J. Hathaway, Interim Assistant Town Administrator

Approved 7/25/16