

Office of
SELECTMEN
148 Peck Street
Rehoboth, MA 02769



Tel.: (508) 252-3758
Fax: (508) 252-5342

***BOARD OF SELECTMEN
MEETING MONDAY, August 22, 2016
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER***

Present: Frederick "Skip Vadnais, Chairman; Gerald Schwall, Vice Chairman; Susan Pimental, Clerk; Dave Perry, Member

Absent: Helen Dennen

Also Present: Kelly J. Hathaway, Interim Assistant Town Administrator

1.0) Executive Session: None

Call to Order at 7:02p.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, \$25,111.74; Payroll, \$87,173.67; Invoices: \$26,998.45 S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 4-0

Minutes: none

Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday August 29, 2016 at the Senior Center at 7PM with Dighton Board of Selectmen

Town Administrator's Report: None

Page Two of Five
Board of Selectmen, Meeting Minutes
August 22, 2016

3.0) NEW BUSINESS: Action Item #1: Request for Roadway Use

On a motion made by S. Pimental Second by D. Perry it was voted to approve a request from Carl Sylvester for Bike to Beach for Autism to access Town roadways scheduled September 3, 2016 using detailed officers at intersections of Elm Street & Moulton Street and Wilmarth Bridge Road & Rt. 44 as required by Chief Trombetta. All Vote 4-0

Action Item #2: Request to Post Signs for Memorial Fund

On a motion made by S. Pimental Second by G. Schwall it was voted to approve request to post signs for the Ninth Annual Alyssa E. Correiro Memorial 5K which will be held on September 11, 2016 and signs to be removed by September 13, 2016. All Vote 4-0

Action Item #3: Appoint New Municipal Complex Committee Member

On a motion made by G. Schwall Second by S. Pimental it was voted to appoint John “Jake” Kramer as a member of the Municipal Complex Committee effective 8/22/16 – 6/30/17 All Vote 4-0

- Primary role will be to assemble content for website.

Action Item #4: Request by American Legion for Parking Lot Use at Anawan School

On a motion made by S. Pimental Second by D. Perry it was voted to approve request by American Legion for Veteran’s to use North side of Anawan School parking lot for bus trip to Washington on October 6 – 8, 2016. All Vote 4-0

- Chief Barresi will meet with Ken Abrams to go over parking fire lane

Action Item #5: Animal Shelter Volunteer Coordinator Resignation

On a motion made by S. Pimental Second by D. Perry it was voted to accept resignation of Pamela J. DiRienzo, as the Volunteer Coordinator of the Animal Shelter as of August 17, 2016. All Vote 4-0

- A letter of thanks will be sent to Pamela
- We wish her a speedy recovery
- Position opening to be posted on website

Action Item #6: Budget Amendments

On a motion made by S. Pimental Second by G. Schwall it was voted to approve budget amendment as follows;

Account Name	Department	Increase	Decrease
014212-51940	Highway – Wages/ License Renewal	\$850.00	
014212-51540	Highway – Wages/ Sick Time Stipend		850.00

Discussion: If we have them needing to hold a Hoisting License and CDL, we are responsible. G.S. This is specific to the Hoisting License and continuing education, we are responsible. Kelly if you can get me the stipends that have been paid after July 1, 2016 for Highway.

All Vote 4-0

Page Three of Five
Board of Selectmen, Meeting Minutes
August 22, 2016

Action Item #7: Appoint MBTA Advisory Board Member

On a motion made by S. Pimental and Second by G. Schwall it was voted to appoint Wendy Wolfe-Cardarelli as the MBTA Advisory Board Member effective 8/22/16 – 8/22/17 All Vote 4-0

Action Item #8: Request by “Citizens Against the Compressor Station” to submit questions to Spectra

A new list of questions were given to the Board of Selectmen. D.Perry: I have read every question and met with Bill Ryan of Spectra. I submitted all the questions previous and will forward these as well. There are sixty-one questions here. We called this meeting Spectra did not. They are coming voluntarily; this is not a requirement hearing. Spectra will address all questions that have been brought up. We have not had additional dialogue with Spectra other than what you are already aware of. We have also invited Attleboro and Seekonk to attend meeting. Attleboro has schools that are within a two mile radius. The deadline to questions will be September 15, 2016 by noon so that no one is walking in meeting with a list of questions. We do need to give them time to read and answer questions. Tracey Manzella: You say that the Board is neutral but yet you post a press release for Spectra. D.P. They are coming here to address your questions. S.V. If you have meetings coming up you can have your group come in at open forum to announce the meeting date, place and time. We are hosting this event so that is why we put a press release out. Anne Jarosz: I believe they need to give time to answer all our questions. S.V. They will. Tish Vadnais: The Selectmen are here to help you as much as they can. Joe Noons: Will they be bringing plans as to what the facility will look like? D. P. They will be making a quick presentation and then answering questions. They may come with plans, plot and elevations. I will suggest that to them. S.V. As an elected official, Joe, you are welcome to come to the meeting and represent the Water Commission. Diane Evers: We have a booth at the Harvest Block Party; if we get any questions from that can we still submit them. D.P. Yes; I will get them to Spectra.

WORKSHOP:

Board of Selectmen Preliminary discussion regarding Police Department organization & needs will be discussed at a later workshop meeting; S.V.

- Discuss rights of assignment vs. promotions.
- What is it that the Chief does? & what is it that we can do?
- I will put packet together regarding Bylaws and MGLs that we have related to topic.
- Establish parameters
- Get input from Chief

DEPARTMENT HEAD REPORTS

8/22/16 Selectmen's Reports:

Vadnais: Don Backlund letter regarding Anawan Building Project. We need to have him speak with Dean. We want to know what they cover. I will get them together and report back.

Schwall: Municipal Complex: I met with Bob Ashton regarding alternate construction methods and alternate energy sources. A note went out to various department heads to see why they need what they need. A resident asked me about the amount of conference rooms in the new proposed complex; for confidential meetings; VA, Tax Collector, BOS and for future expansion. We have volunteers now that meet in small confined areas.

- September 17, 2016 is the Harvest Block Party; it's a great day.

Pimental: I attended a Planning Board meeting; it was hard to hear and our meetings are hard to hear. Hopefully we can work on that for our residents. G.S. We need to pull microphones closer and not turn our heads. Comcast did something to transmission lines.

- Miss Massachusetts had a fundraiser for her Atlantic City sendoff; we wish her the best.

Perry: I met with Conservation Commission: we discussed Agricultural Avenue; we should try to think of them before we auction certain land; they may be interested. G.S. Yes we will be doing that in the future.

- We will have a discussion of town vehicles next meeting.
- We will appoint the new Highway Advisory Committee next week.
- COA – AdHoc Advisory Board and Engineer; regarding bid documents and should be finalized for September/October. Town Counsel will review it and so will the Board. The Town will waive permit fees.

Page Five of Five
Board of Selectmen, Meeting Minutes
August 22, 2016

5.0) ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 8:33 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 10/3/16