



Office of
SELECTMEN
148 Peck Street
Rehoboth, MA 02769

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

BOARD OF SELECTMEN
MEETING FRIDAY, AUGUST 6, 2018
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick "Skip" Vadnais, Chairman; Gerald Schwall, Vice Chairman; James Muri, Member, Michael Costello, Member, Helen Dennen – Town Administrator

Absent: David Perry, Clerk

Call to Order at 7:23 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS:

Action Item# 2 Pole Location Petition from National Grid & Verizon– 415 Fairview Ave

- G. Schwall made a motion to open the public hearing. M. Costello seconded the motion.

Roll call vote: M. Costello – aye; J Muri – aye; G. Schwall – aye; S. Vadnais – aye

- There were no abutters present. Mr. Michael Parent from National Grid was present. He presented his plans.

- M. Costello made a motion to close the public hearing. J. Muri seconded the motion.

Roll call vote: M. Costello – aye; J Muri – aye, G. Schwall – aye, S. Vadnais – aye

- J. Muri made a motion to approve the requested public utility pole. G. Schwall seconded the motion. Vote 4-0

Action Item# 3 Pole Location Petition from National Grid & Verizon– Chestnut Street

- G. Schwall made a motion to open the public hearing. M. Costello seconded the motion.

Roll call vote: M. Costello – aye; J Muri – aye; G. Schwall – aye; S. Vadnais – aye

- Abutter Tracy Manzela was present, wanted to know what was happening with the pole.

- M. Parent explained what would take place. T. Manzela stated she has no issues.

- J. Muri made a motion to close the public hearing. M. Costello seconded the motion.

Roll call vote: M. Costello – aye; J Muri – aye; G. Schwall – aye; S. Vadnais – aye

- J. Muri made a motion to approve the requested public utility pole. G. Schwall seconded the motion. Vote 4-0

APPROVAL OF WARRANT

- S. Vadnais read the warrants for July 26, 2018. 19-05B Payroll, \$104,759.35, 19-04A Withholdings, \$123,624.09; 19-04, Warrant, \$195,675.51, 19-04V Veterans, \$9,671.81.

- G. Schwall made a motion to approve the warrant articles for July 26, 2018. J. Muri seconded the motion. Vote 4-0
- S. Vadnais read the warrants for August 9, 2018. 19-06B Payroll, \$97,484.19, 19-05A Withholdings, \$33,824.77, 19-05 Warrant, \$171,539.72. G. Schwall made a motion to approve the warrant articles for August 9, 2018. J. Muri seconded the motion. Vote 4-0
 - J. Muri read a thank you letter for the pickleball court lines being painted. They are also going to open a new time frame of Tuesdays from 5:30 pm – 7:00 pm.

REPORT FROM THE TOWN ADMINISTRATOR

- H. Dennen gave an update on the Warrant Article for Plain Street Conservation Restriction.
- Asked the Board to have permission to register as a user on the National Grid database. J. Muri made a motion to grant Helen authority to register as a user on the National Grid data base. G. Schwall seconded the motion. Vote 4-0
- H. Dennen stated that she had met with National Grid in regards to a Substation project. National Grid is going to go through the process to have a Warrant Article.

MINUTES

Regular minutes

- G. Schwall made a motion to table the minutes from 4/9/18 & 4/17/18 until a future date. M. Costello seconded the motion. Vote 4-0.

Executive Session minutes

- G. Schwall made a motion to table the minutes for 7/16/18 & 7/23/18 until a future date. M. Costello seconded the motion. Vote 4-0.

NEW BUSINESS:

Action Item #1: Interview of Candidates for Appointment as Reserve Officers for the Police Department

- G. Schwall stated that the Police Chief has requested that this item be tabled to a later date.

Action Item #4: Interview of Candidate(s) for Appointment to the ZBA

- Mr. Tony Oliveira was present.
- Board thanked Tony for his interest to come forward to be on the ZBA.
- G. Schwall made a motion to appoint Tony Oliveira to the ZBA as a regular member effective August 6, 2018 – June 30, 2023. M. Costello seconded the motion. Vote 4-0
- Board discussed Raymond Oliver to be an Associate Member of the ZBA. Raymond was not present. The board went ahead with the appointment.
- M. Costello made a motion to appoint Raymond Oliver as a regular member to the ZBA effective August 6, 2018 – June 30, 2019. G. Schwall seconded the motion. Vote 4-0

Action Item #5: Review & Approval of Farmer's Market Agreement

- G. Schwall made a motion to table this item until a future date. M. Costello seconded the motion. Vote 4-0.

Action Item #6: Vote to Approve & Sign September 4, 2018 State Primary Election Warrant

- S. Vadnais read the warrant into the record. M. Costello made a motion to approve and sign the September 4, 2018 State Primary Election Warrant. G. Schwall seconded the motion. Vote 4-0

Action Item #7: Discussion Re: Request from SRPEDD for Permission to Conduct Aerial Photography Via use of a Drone

- Board discussed the request. They felt that it would benefit the town. G. Schwall made a motion to approve the request. J. Muri seconded the motion. Vote 4-0
- Discussion: Upon further discussion M. Costello stated that the photos would be taken Mid-August – September. The photos would mostly be of 44 & 118 reconstruction.

Action Item #8: Vote to Approve Reconsideration of Application for Transfer of Liquor License for Four Seasons Events, LLC dba Francis Farm

- Discussion ensued. M. Costello made a motion to send the application back to the ABCC for reconsideration. G. Schwall seconded the motion. Vote 4-0

Action Item #9: Meet with Park Commission to discuss Veterans Memorial Plan.

- Mr. Chuck Procopio, Jake Kramer and George Gardono of the Park Commission were present. C. Procopio presented plans. Discussion ensued. No vote was taken.

Action Item #10: Update on 58 Winthrop Street Complaints & Issues & Consideration of Class II Auto License

- J. Muri recused himself.
- Mr. Richard Harris was present.
- Board discussed the cleanup efforts. M. Costello made a motion to issue a 30-day extension of the Class II Auto license. G. Schwall second the motion. Vote 4-0
- M. Costello amended his motion to state the license will be extended until September 15, 2018. G. Schwall seconded the motion. Vote 4-0.

Action Item #11: One Day Liquor License (as Submitted)

- Board discussed that there was an application for a one-day liquor license for John P. Ferreira, Anawan Club at 95 Cameron Way. G. Schwall made a motion to approve the one-day liquor license. M. Costello seconded the motion. Vote 4-0.
- Board discussed that there was an application for a one-day liquor license for Carol C. Marcel from Youngs Catering, for Country Gardens, 339 Tremont Street. G. Schwall made a motion to approve the one-day liquor license for 8/15 from 5pm-10pm and 8/25 from 12(noon) – 5pm. M. Costello seconded the motion. Vote 4-0
- G. Schwall amended his motions to stated that the liquor would be transported on 8/17/2018 & 8/19/18 and 8/24/18 & 8/26/18. M. Costello seconded the motion. Vote 4-0

Action Item #12: Vote to Accept Comcast PEG Funding

- G. Schwall made a motion to accept the Comcast PEG funding check in the amount of \$58,044.25, for the quarter of April 2018 – July 2018. J. Muri seconded the motion. Vote 4-0

Action Item #13A: Vote to Ratify Hire of Assistant Tax Collector Position

- J. Muri made a motion to ratify the decision to hire Debra Giles to Assistant Tax Collector, with the effective date of August 16, 2018. M. Costello seconded the motion. Discussion ensued. Vote 4-0
- G. Schwall thanked Sandi Parris for her years of service to the town.

Action Item #13B: Advertisement of the Assistant Tax Treasures Position

- G. Schwall stated that the position needs to be advertised and posted both internally and externally. He had spoken to the Union and they are ok with posting the position both internally and externally at the same time.
- G. Schwall made a motion to authorize H. Dennen to advertise the position both internally and externally using the MMA website. M. Costello seconded the motion. Vote 4-0

Action Item #14: Vote to Approve Request for Signage on Town Property

- S. Vadnais read the request from First Spiritual Church of Brockton. Discussion ensued.
- M. Costello made a motion to approve signage on town easements at the intersection of 118 & 44, The town has no jurisdiction on 44, if the signs are going to be on private property, the property owners will need to be contacted. G. Schwall seconded the motion. Vote 4-0

Action Item #15: Vote to Ratify Approval of Mass Hwy Permit to Access Town State Hwy

- G. Schwall made a motion to ratify the approval of the Mass Highway permit to use Route 44 for the purpose of the 375th parade. M. Costello seconded the motion. Vote 4-0

Action Item #16: Vote to Approve Highway Chapter 90 Project Request for \$175,527.18

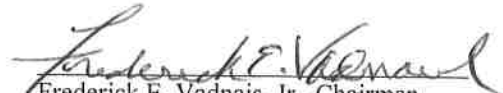
- G. Schwall made a motion to approve the Highway Chapter 90 project request for \$175,527.18 for the 3rd and final year payment. J. Muri seconded the motion. M. Costello abstained from the vote. Vote 4-0


BOARD OF SELECTMEN REPORTS.

- **M. Costello** - spoke in regards to the MS4 Permit. He also on the loss of Bette Dyer. Gave condolences to her son Greg Abrahams who works for the town.
- **J. Muri** - spoke in regards to work being done on the Public Safety Building.
- **S. Vadnais** - spoke in regards to scheduling a meeting with the Dighton Board of Selectmen.
- **G. Schwall** - No Report
- **D. Perry** - Absent

ADJOURNMENT:


- At 9:00 pm Selectman Schwall made a motion to adjourn the Regular Meeting Session. Selectman Muri seconded the motion. Vote 4-0.


Frederick E. Vadnais, Jr., Chairman

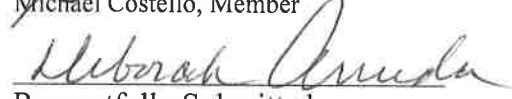

Gerald V. Schwall, Vice Chairman

Absent

David A. Perry, Jr., Clerk


James Muri, Member


Michael Costello, Member


Respectfully Submitted,
Deborah Arruda
Assistant to the Town Administrator

Approved: 3/25/19