

Office of
SELECTMEN
148 Peck Street
Rehoboth, MA 02769



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BOARD OF SELECTMEN
MEETING MONDAY, September 18, 2017
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick “Skip Vадnais, Chairman; Gerald Schwall, Vice Chairman; Dave Perry, Member; James Muri, Member

Also present: Helen Dennen

Absent: Susan Pimental

1.0) Executive Session: At 6:30 p.m. G. Schwall made a motion to enter into Executive Session, 2nd by J. Muri, pursuant to Massachusetts General Law, Chapter 30A, and Section 21; (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares *

Topics of Discussion: Dispatchers Contract Negotiations*

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

2.0) Consent Agenda

Warrants: S. Vадnais read the weekly Warrants; 18-11A, Withholdings, \$28,290.16; 18-12B, Payroll, \$86,554.80; 18-11 Invoices: \$28,923.72; G. Schwall made a motion to approve the weekly Warrants as read. Second, D. Perry. Voted 4-0

Minutes: G. Schwall made a motion to approve & hold the Executive Session Meeting Minutes from September 11, 2017. Second J. Muri, All Vote 4-0. Regular minutes were tabled until Selectmen Pimental present.

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Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday September 25, 2017 at the Senior Center at 7PM and it will be an abbreviated meeting.
- Polls will be open for the Senate seat tomorrow 7AM – 8PM at all three precincts.
- Bill Maiorano: REMA: Update on the weather. Right now, it is a Category 1 Storm and going to change to Tropical Storm; pockets of coastal flooding; 50-mile shift in storm could add 3 inches of rain; isolated power outages; 30-40 MPH winds. Put outside items in. Affecting us late Tuesday into Wednesday. MEMA will be activated tomorrow. No local shelters planned right now. Call 800-465-1212 for power outages. LEPC meeting is scheduled for Wednesday. D.P. If you have a tree down call Police Department, do not try to clear yourself. The Board thanked Bill.

Town Administrator's Report:

- Tax Classification Public Hearing scheduled for Tuesday, October 10, 2017 at 7:15PM with Board of Assessors
- Reminder meeting on Anawan School 40B Project is scheduled for this Thursday night 9/21/17 here at Senior Center. Tentative time is 7:30PM but you should check time on website. Dave Perry and Jim Muri will attend.
- Dighton Selectmen will be in attendance at the September 25th meeting.

NEW BUSINESS: Action Item #1: 7:15PM Pole Location Hearing-Pine Street

On a motion made by G. Schwall Second by J. Muri it was voted to open public hearing.

Roll Call: Muri – aye; Vadnais – aye; Schwall – aye; Perry – aye

No abutters present. Joellen Mullen from Verizon present.

Pole needed to be shorter to make more secure. Right now it is attached to tree.

On a motion made by G. Schwall Second by J. Muri it was voted to close public hearing.

Roll Call: Muri – aye; Vadnais – aye; Schwall – aye; Perry – aye

On a motion made by G. Schwall Second by J. Muri it was voted to approve Petition from Mass Electric and Verizon New England for the placement of one pole 3683S on the South side of Pine Street, approximately 1526 Feet easterly from Hillside Avenue. All Vote 4-0

Action Item #2: Re-Appoint Mark R. Hass as a Constable

On a motion made by G. Schwall Second by J. Muri it was voted to re-appoint Mark R. Hass as a Constable for the Town of Rehoboth effective 7/1/17 – 6/30/18. All Vote 4-0

Action Item #3: Appoint 375th Anniversary Member

On a motion made by D. Perry Second by G. Schwall it was voted to appoint Kerri Baker to the 375th Anniversary Committee effective 9/18/17 – 12/31/18. All Vote 4-0

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Action Item #4: Appointments for the Local Emergency Planning Board

On a motion made by J. Muri Second by G. Schwall it was voted to appoint Karl Drown to the Local Emergency Planning Board representing the Board of Health effective 9/18/17 – 6/30/18. All Vote 4-0

On a motion made by J. Muri Second by D. Perry it was voted to appoint Jake Kramer to the Local Emergency Planning Board representing the Veterans Services effective 9/18/17 – 6/30/18. All Vote 4-0

Action Item #5: Accept Resignation of Sergeant Craig Forget from Chapter 32B Insurance Advisory Committee

On a motion made by G. Schwall Second by D. Perry it was voted to accept the resignation of Sergeant Craig Forget from Chapter 32B Insurance Advisory Committee effective 9/12/17. All Vote 4-0

Action Item #6: Review of Articles Submitted for Special Town Meeting October 11, 2017

FISCAL YEAR 2018 AMENDED BUDGET

AMOUNT	ACCOUNT DESCRIPTION	SUBMITTED BY
\$13,000.00	Police Vehicle Repair & Maintenance	Police Chief Trombetta

*hold on item, questions need to be answered.

FISCAL YEAR 2018 CAPITAL BUDGET

Submitted by:	Description	Amount
Chief Barresi	Fire Department 2017 New E-One Metro 100 Aerial Fire Apparatus Total cost for five year lease: \$181,182.32 x 5 = \$900,591.16	\$181,182.32 p/y for 5 years

*G.S. reviewed and Board approved.

Submitted by:	Description	Amount
Mike Costello	Highway Walk Behind Concrete Saw	\$4,0000.00

*hold on item, D. Perry to talk to M. Costello get more information.

ZONING BYLAW & GENERAL BYLAW AMENDMENTS

Type	Submitted by	Bylaw	Comments
Zoning	Planning Board	Updated/revised Sign Bylaw “Article 6.5 Signs”.	Planning Board has scheduled a Public Hearing for 10/4/17 at Town Offices. Public & all concerned individuals are encouraged to attend & provide input

*J. Muri: Most of it is the same with significant changes addressing complaints.

Zoning	CARSC Group	Addition of new Article 4.11 Natural Gas Compressor Stations	Revised bylaw attached –reviewed by Jay Talerman, he is working with CARCS group. Board approved without petition.
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General	Animal Advisory Committee	Six bylaw changes to ARTICLE VI-PERMITS LICENSE AND PUBLIC DEMEANOR Amendments to: Section 16 (16 & 17 combined in 1 article) Section 17 Section 21A Section 22 Section 22A Section 22B Section 22C	Richard Panofsky submits requests but leaves it up to the Board if they wish to put on this warrant or hold until the May ATM. Board of Selectmen discussed bylaws in length and will hold on Article VI Section 22C until Animal Advisory Committee can meet with Board. Board of Selectmen discussed kennel licensing.
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*Sent back to Richard Panofsky to resubmit related to dogs and cats.

Type	For	Amount	Comments
Debt Exclusion-borrow Requires Town Election	Replacement/repair of roof at the DR Regional High School	\$3,101,837	See attached email & letter from District Bond Counsel School Committee voted on this on 9/12/17 & have 7 days to submit formal letter
Funding ??	Installation of fiber to the Rehoboth Schools, DR High School Town would also benefit	\$173,289.00	Awaiting formal article wording from district – see email from C. Antonellis dated 9/12/17

*D. Rousseau present to explain installation of fiber to schools and what Article entails. The Board suggested tabling item until next Town Meeting, use E & D funds and reimburse funds when funding becomes available.

*M. Deignan asked that the Board to postpone Special Town Meeting until January of 2018 in case an election is needed to vote to fund school Articles, we can add them to the April election. An additional election will cost the Town \$9,000.00.

OPEN FORUM:

*Tish Vadnais: Member of Water Commission; Rehoboth is no longer financially responsible for the pipe line repairs at Shad Factory, it has been passed on to Pawtucket, RI. J. Muri will attend next Water Commission meeting. The CARCS group is trying to get grants to pay for testing wells along the gas pipeline for carcinogens. The well mapping project is a little behind due to IT Committee is on another project and waiting for proper licensing and data.

Tish Vadnais: citizen; please slow down especially around horses. They have the right away.

*M. Deignan: D. Perry can you talk to M. Costello about how many times he rents a cement saw and how much will he cut down from his equipment rental budget now that he doesn't have to rent one. I would like to ask this Board to appoint a Rehoboth De-Regionalization Study Committee to just look at Rehoboth K-8 and look at our expenses and look out for our best interest.

DEPARTMENT HEAD REPORTS
9/18/17 Selectmen's Reports:

Vadnais: We will invite M. McBride, S. McBride and G. Solas to a Board of Selectmen meeting and discuss De-Regionalization Study Committee for Rehoboth only.

Schwall: Last Monday there was an accident in Town which was speed related, unfortunately both victims lost their lives. Two families affected as well as the first responders. Please slow down. Thank you to our first responders and all involved.

Pimental: absent

Perry: none

Muri: The buildings Physical Assessment will hopefully be done in 2 weeks, they need to come back for more samplings and structural. Thank you to the Highway Department and Superintendent for helping with the COAs well head, great job.

ADJOURNMENT: Selectmen G. Schwall made a motion to adjourn the Regular Session Meeting at 9:07 PM., Second by Selectmen J. Muri. Vadnais – aye; Perry – aye; Schwall – aye; Muri - aye

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman
(absent)

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

James Muri, Member

Respectfully Submitted,
Kelly J. Hathaway,
Assistant Town Administrator

Approved 10/23/17