

Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING MONDAY, September 19, 2016
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

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

Also Present: Helen Dennen, Interim Town Administrator

1.0) Executive Session: At 6:35 p.m. S. Pimental made a motion to enter into Executive Session, 2nd by G. Schwall, 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; (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body *

Topics of Discussion: Dispatchers Contract; Potential Land Interest Contract; REPAC vs TOR/KP/Comcast; TOR vs REPAC*

Call to Order at 7:p.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 17-11A, \$25,823.29; Payroll 17-12B, \$94,676.16; Invoices 17-11: \$322,359.22; S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 4-0

Minutes: S. Pimental made a motion to approve the Regular Meeting Minutes from August 8, 2016. Second, G. Schwall; S. Pimental made a motion to approve the Regular Meeting Minutes from August 15, 2016. Second, G. Schwall; S. Pimental made a motion to approve the Regular Meeting Minutes from August 29, 2016. Second, G. Schwall; S. Pimental made a motion to approve and hold the Executive Session Meeting Minutes from August 29, 2016. Second, G. Schwall. All Vote 4-0

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Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday September 26, 2016 at the Senior Center at 7PM with Dighton Board of Selectmen
- Selectmen Vadnais mentioned and spoke greatly about two long time Rehoboth residents of which passed away recently and will be missed: Wanda Swanson and Tom Mello
- Wished the new business: Anawan Pharmacy much luck.
- Lorraine Botts: Bizarre October 22, 2016, asked to put up signs;
On a motion made by S. Pimental Second by G. Schwall it was voted to allow signs to be put up around Town advertising the Bizarre, signs being removed no more than 3 days later. All Vote 4-0
- Chief Trombetta informs the Town regarding Thursday September 15th issue at Cumberland Farms. A man threatened to set the pumps on fire, called 911 hung up, and after 5 hours of a major standoff, he was apprehended safely. Was bit by the K9 when he ran. The police department, swat team, fire department, highway department and all others involved did a great job. Officers stood up at meeting and were recognized for a job well done. The Board commended the officers as well.
- Chief Trombetta talks about a donation fund to replace a swat vehicle that the bullet proof glass has been deteriorating. Reached out to the community if there are any fundraisers that could help the department.

Town Administrator's Report:

- The class I attended in Boston last week was based on the new procurement laws that go into effect 11/7/16. It was very helpful. I hope to continue to take the next two classes to allow me to become certified.
- Sheriff's Office came back to finish painting the Animal Shelter, pump house and Lion's Building
- Bid specs for generator and heating system for the COA are finished and have been sent to Town Counsel for review. It has been put in the Central Register and the paper. Bids due October 6, 2016 by 10AM
- Abby Abrahamson of Litter Prevention Initiative cannot make tonight's meeting. She would like to attend next meeting.

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3.0) NEW BUSINESS: Action Item #1: 7:15PM Public Hearing: Liquor License Transfer

Public hearing to approve application from Hazelton Golf Club, LLC., Manager of record to be Joseph Moniz, for the transfer of all alcohol restaurant liquor license for 327 Summer Street, from Sun Valley Restaurant, Inc.

Public hearing opens with Roll Call Vote: Pimental – aye; Vadnais – aye; Schwall – aye; Perry – aye

Joseph Moniz present: S. Vadnais informs Joseph that he has a lot of work to do, on building, before we issue the license. It can be transferred but before it is issued, the work has to be done. Selectmen Vadnais asked if there were any questions from the Board. None.

S. Pimental motioned to close public hearing Second by G. Schwall; Roll Call: Pimental – aye; Vadnais – aye; Schwall – aye; Perry – aye.

On a motion made by S. Pimental Second by G Schwall it was voted to approve application from Hazelton Golf Club, LLC., Manager of record to be Joseph Moniz, for the transfer of all alcohol restaurant liquor license for 327 Summer Street, from Sun Valley Restaurant, Inc. All Vote 4-0

Action Item #1A: Rehoboth Litter Prevention Initiative

On a motion made by G. Schwall it was voted to table item until October Second by D. Perry. All Vote 4-0

Action Item #2: Quotes for Mold Remediation for Town Hall

Town Clerk: We have found that the mold entered the vault by bringing old assessor's records from the Anawan School. The dehumidifier has kept it stable. I received quotes from; Polygon, Belfor and BMS. All three companies were highly recommended. Polygon, being the lowest bid of \$8,587.76, has a contract with all the libraries of MA, worked with the FBI, the Pentagon, universities, corporate archives, etc. Is there reoccurring maintenance needed? L.S: Yes, since it is a cement vault the moisture will keep getting in. On the warrant you will see that I put in for a ceramic modular vault system. It can be put in our vault now and if we move or expand it can be moved. Once you get a proper type vault you no longer need a maintenance plan. It was also suggested that the HVAC system be cleaned as well. This vault holds our entire Town records.

On a motion made by D. Perry Second by S. Pimental it was voted to hire Polygon for the mold remediation in the Town Hall vault and to approve the Reserve Fund Transfer for \$10,000. All Vote 4-0

Action Item #4: Hornbine Enterprises, Inc.

On a motion made by S. Pimental Second by D. Perry it was voted to table item, no applicant present. All Vote 4-0

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Action Item #5: Town Maps Review Committee

Individuals recommended for appointment:

Ted Ballard – Water Commission

William Costa, Sr. – Planning Board

Robert Materne – Conservation Commission

Karl Drown – Board of Health

Chuck Procopio – Board of Assessors

Jim Muri – IT Committee

G. Schwall recommended Stephen Silva as the Zoning Board of Appeals

- The Committee will review all maps, study them and make recommendations to have one map for all to use

On a motion made by S. Pimental Second by D. Perry it was voted to appoint Town Maps Committee as listed by the Chair effective 9/19/16 – 6/30/17

- After Committee sworn in, D. Perry will attend first meeting to nominate a Chair.
-

Action Item #6: Reserve Fund Transfer

On a motion made by S. Pimental Second by G. Schwall it was voted to approve Reserve Fund Transfer for \$45,000 for payment of settlement of a legal matter to be transferred into Town Counsel line #0115513-53060 and forwarded to Finance Committee for approval. All Vote 4-0

Action Item #7: Forestry Vehicle

Rob Johnson present:

The forestry vehicle was totaled in a car accident so we need a new vehicle. The new truck that I would like to get has a bucket on it with an aerial lift, it is a multi-purpose truck. This would save us money on hiring outside trucks. We could change the street lights, cut down higher tree branches, etc. We received \$10,000 from insurance for the totaled truck.

On a motion made by D. Perry Second by S. Pimental it was voted to put funding for a new forestry vehicle on a warrant article for the Special Town Meeting. All Vote 4-0

Rob will discuss this with the Finance Committee.

Rob presented quotes for a new tractor for \$53,000.

On a motion made by S. Pimental Second by G. Schwall it was voted to approve \$55,000 for be put on the warrant for a new tractor, needs to be sent to Finance Committee for their approval All Vote 4-0

Action Item #8: 10/17/16 Special Town Meeting Warrant Articles

The Board reviewed articles for Special Town Meeting Warrant. Minor changes were made.

On a motion made by S. Pimental Second by G. Schwall it was voted to request on Warrant the transfer of \$37,140.00 from free cash to general funds to address short fall and state aid. All Vote 4-0

On a motion made by S. Pimental Second by G. Schwall it was voted to sign warrant 9/19/16. All Vote 4-0

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Action Item #9: Bid Specifications

We have received bid specifications from Thomas Bryant of TWB Associates for review. The Bid has been advertised in the Central Register and Taunton Gazette. Bids are due back by October 6, 2016. There is a mandatory walk through Tuesday September 27, 2016 at 10AM. There is no brand name for boiler, it will limit bidders.

Action Item #10: Personnel Board Member

On a motion made by S. Pimental Second by D. Perry it was voted to table item until S. Pimental can do research in regards to bylaws of the Town. All Vote 4-0

S. Pimental will research bylaws. The bylaws may state that the Personnel Board can make financial decisions regarding the Town and they may not know all the financials of the Town.

Action Item #11: One Day Special Liquor Licenses

On a motion made by S. Pimental Second by G. Schwall it was voted to approve one day wine only liquor license for Rehoboth Antiquarian Society, P.O. Box 2, Rehoboth, MA for Goff Memorial Hall at 124 Bay State Road, Rehoboth, MA for Arts in the Village on dates:

10/1/16; 11/5/16; 2/4/17; 3/4/17; 4/8/17; from 7PM – 9:30PM; Transportation of liquor date: 9/30/16; 10/2/16; 11/4/16; 11/6/16; 2/3/17; 2/5/17; 3/3/17; 3/5/17; 4/7/17; 4/9/17 All Vote 4-0

On a motion made by S. Pimental Second by D. Perry it was voted to approve one day wine and malt liquor license for Family Jewels manager Donna Costa; P.O. Box 226, Somerset, MA for a Fundraiser Harvest Festival on 10/22/16 from 4 – 8PM at 95 Cameron Way, Rehoboth, MA transportation dates being; 10/21/16 & 10/23/16 All Vote 4-0

DEPARTMENT HEAD REPORTS

9/19/16 Selectmen's Reports:

Vadnais: Some officials will be here also on September 26, 2016. If time allows we will let more questions presented. The latest we stay will be 11:00PM.

Schwall: The Harvest Block Party was a great turnout. Great work: Chuck Procopio, Marybeth Moriarty, John Moriarty. Thank you George Cardona for helping with the Municipal Complex Committee booth. Bob Ashton was there for a bit. I appreciate everyone's support.

- Laura and I attended a fundraiser at Goff Hall; Mary Brierly who grew up in Town and Chloe from Keltic Women performed. All the funds go to supporting Antiquarian Society.
- Reminder: Open house at Town Hall & Public Safety building Wednesday evening.

Pimental: I attended the Harvest Block Party and saw a lot of new businesses. It was a great day.

Perry: Follow up on Howitt's mention of Rt. 44 and 118. It will cost approximately \$2.1 million. It has not been determined when it will be done.

- The resurfacing of Rt 44 is just patches to take care of some of our problems. The repaving of Rt. 44 will be done in FY2019 at a cost of \$7.7 million.

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- I received more questions from citizens and officials that I will forward to Spectra

5.0) ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 9:00 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 10/11/16