

Office of  
SELECTMEN  
148 Peck Street  
Rehoboth, MA 02769



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**BOARD OF SELECTMEN**  
**MEETING MONDAY, September 26, 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 5:39 p.m. S. Pimental made a motion to enter into Executive Session, 2<sup>nd</sup> 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 \*

**Topics of Discussion:** Police Grievances\*

**Call to Order at 7:04p.m.:** The Board and the public participated in the Pledge of Allegiance to the Flag.

- Moment of silence was observed for the sudden passing of E Otis Dyer, Jr. yesterday morning.

**2.0) Consent Agenda**

**Warrants:** S. Vadnais read the weekly Warrants; Withholdings 17-12A, \$129,587.18; Payroll 17-13B, \$97,555.06; Invoices 17-12: \$56,272.05; Veterans 17-14V; \$9,647.98 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 October 3, 2016 at the Senior Center at 7PM

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**Town Administrator's Report:**

**3.0) NEW BUSINESS: Action Item #1: Budget Amendments**

On a motion made by S. Pimental Second by G. Schwall it was voted to accept the following budget amendments:

Account Number	Department	Increase	Decrease
014273-52429	BOS Gas Town Vehicles/Repair	\$1,500.00	
014273-54120	BOS Gas Town Vehicles/Diesel		1,500.00
011873-52416	BOS Fac Maint-Hwy/ Repair	\$700.00	
011873-52146	BOS Fac Maint-Hwy/Oil		700.00

All Vote 4-0

**Action Item #2: Algonquin/ Spectra Access Northeast Project**

Attending: Dighton Selectmen Dean Cronin, Water Commission Officials; Joe Nunes, Kathy Conti, Tish Vadnais, State Representative Steve Howitt

From Algonquin/Spectra: Jon N. Bonsall of Keegan Werlin, LLP, Frank Gessner of Right of Way Manager, Bill Ryan, Terry Doyle is Environmental Manager, Joe Brunoe is in charge of safety, Brian Couto is the Project Manager, Bill Welch is the Design Engineer, & Author Detu is part of the Outreach Group.

(Please see attached power point presentation conducted by Algonquin)

**Residents of Rehoboth and surrounding areas that asked Algonquin team questions:**

Kelly Erskin, Paul Jacques, Katie Pansiatti, Jay Crandall, Peter Beauselie, Bill Curran, Adler Abrahamson, Pamela Boitoso, Jonathan Triechler, Leslie Gouveia, Tracey Manzella, Joe Carvalho, Roger Cabral

S. Vadnais: Went over with Algonquin all the topics brought up during meeting that need to be answered and addressed in the near future:

1. Review process and construction.
2. Water district and overlay
3. EPA discharge permit and the gallons
4. Land restriction discussion in regards to development
5. Fire response and our role to be determined
6. Emission rates during periodic venting; emergency & planned
7. Carcinogen level at emissions

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**5.0) ADJOURNMENT:** Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 10:37 PM., Second by Selectmen G. Schwall. Schwall – aye; Vadnais – aye; Pimental – aye; Perry - aye

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Frederick E. Vadnais, Jr., Chairman

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Gerald V. Schwall, Vice Chairman

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Susan M. Pimental, Clerk

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David A. Perry, Jr., Member

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Respectfully Submitted,  
Kelly J. Hathaway  
Interim Assistant Town Administrator

Approved 11/1/16