



Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING TUESDAY, September 5, 2017
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

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

Also present: Helen Dennen

1.0) Executive Session: At 6:00 p.m. S. Pimental made a motion to enter into Executive Session, 2nd by D. Perry, pursuant to Massachusetts General Law, Chapter 30A, and Section 21; (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (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: BOS vs. REPAC; Dispatchers Union Contract Negotiations; FMLA Request; Security for Building; Contract Proposal for Wireless Services*

Call to Order at 8:11 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

2.0) Consent Agenda

Warrants for August 28, 2017: S. Vadnais read the weekly Warrants; 18-08A, Withholdings, \$129,134.25; 18-09B, Payroll, \$96,839.84; 18-08 Invoices: \$86,467.51; 18-08R, Refunds: \$3,504.32; 18-09V Veterans: \$11,563.52, S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall Voted 5-0

Warrants for September 7, 2017: S. Vadnais read the weekly Warrants; 18-08AA, Withholdings, \$2,138.75; 18-09A: Withholdings, \$31,338.51; 18-10B, Payroll, \$96,050.80; 18-09 Invoices: \$114,425.34; S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 5-0

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Minutes: On a motion made by S. Pimental Second by D. Perry it was voted to approve regular session minutes for July 10, 2017. All Vote 5-0; On a motion made by S. Pimental Second by J. Muri it was voted to approve regular session minutes for August 21, 2017. All Vote 5-0

Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday September 11, 2017 at the Senior Center at 7PM.

Town Administrator's Report:

- Today was the opening of the Wheeler Street Bridge ribbon cutting ceremony. Rep. Howitt, Selectmen Pimental, Perry and Vadnais as well as representatives from Mass Highway were in attendance.
- I spoke to Bonnie Meagher; she has offered to do CPR classes for Town employees; some dates to choose from are October 4, 18 or 25. It is a two-three hour course. I will work on a date with Bonnie.
- I have scheduled the Dighton Board of Selectmen for September 25, 2017, so think about any questions or topics you may want to discuss with them.
- Bill Maiorano would like to join next week's meeting to go over some emergency services and information he has received.

NEW BUSINESS: Action Item #1: Approve & Sign Rehoboth Ambulance Committee, Inc. Agreement

This was last updated 15 years ago. We have come up with an agreement that is equitable to both the Town and the Ambulance Committee, Inc.

On a motion made by G. Schwall Second by S. Pimental it was voted to go ahead and execute agreement effective September 5, 2017. All Vote 5-0

Action Item #2: Request for Parking Spaces to Access Conservation Preservation Land of Lindley Lane

Community Preservation Committee has requested parking spaces be made on/off Lindley Lane to access Preservation Land off Lindley Lane.

D.P. We can move the gate up a bit and utilize the easement for a parking space. I will work with M. Costello to come up with a parking space solution.

Action Item #3: Authorize Chairman to Sign Signatory Listing for 2017 EMPG Grant

On a motion made by S. Pimental Second by J. Muri it was voted to authorize Chairman Vadnais to sign signatory listing for 2017 EMPG Grant pending the blessing of the IT Committee. All Vote 5-0

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Action Item #4: Authorize the Completion of Security System for Cable TV Building

Item already dealt with at an earlier time.

Action Item #5: Discussion: Building Commissioner/Zoning Officer Position

We have to decide if we want to separate the Zoning Officer from the Building Commissioner. Bring back item at another meeting.

Action Item #6: Approve Request from Greenlock Therapeutic Riding Center for Signage for 5K Road Race

On a motion made by S. Pimental Second by D. Perry it was voted to approve request for 18" X 24" sign placement for 5K Road Race held by Greenlock Therapeutic Riding Center placed at:

- junction of 118/44
- junction of 44/Bay State Road
- corner of 118/Brook Street
- along 44 at Palmer River/Beckwith Schools

signs to be placed September 10, 2017 and removed October 15, 2017

All Vote 5-0

Action Item #7: Appoint Member to 375th Anniversary Committee

On a motion made by S. Pimental Second by J. Muri it was voted to appoint Sandra Moesing to the 375th Anniversary Committee Effective 9/5/17 – 12/31/18. All Vote 5-0

Action Item #8: Approve Changes in Route for Previously Approved Roadway Usage

On a motion made by S. Pimental Second by D. Perry it was voted to approve route changes for roadway use for 1st Annual Impact Ride on October 1, 2017 to Support Susan G. Komen, New England's Commitment to Saving Lives; Tricia Belden is the Development Coordinator; following new requirements from Chief Trombetta.

- Chief Trombetta's new requirements of 1 Police detail w/ cruiser at intersection of Anawan Street & Fairview Avenue besides already approved detail at corner of Tremont & Slater Streets.
- Sign off letter by Chief Barresi & Highway Superintendent, Mike Costello still requests they use Marking Paint only, not Line Paint

All Vote 5-0

DEPARTMENT HEAD REPORTS
9/5/17 Selectmen's Reports:

Vadnais: none

Schwall: none

Pimental: none

Perry: none

Muri: COA – HVAC/AC still a work in progress, thank you Ron Whittemore & others for helping. There was bacteria tested in the water and they are remedying that problem now. It will be treated properly with the proper measures.

ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 8:50 PM., Second by Selectmen G. Schwall. Vadnais – aye; Perry – aye; Pimental – aye; Schwall – aye; Muri - aye

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

James Muri, Member

Respectfully Submitted,
Kelly J. Hathaway
Interim Assistant Town Administrator

Approved 9/25/17