

Office of SELECTMEN 340 Anawan Street Rehoboth, MA 02769

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BOARD OF SELECTMEN MEETING OF THE BOARD OF SELECTMEN TUESDAY, JANUARY 17, 2023, 7:00 PM MEETING MINUTES FRANCIS HALL BUILDING, FRANCIS FARM 27 FRANCIS FARM ROAD

<u>Present:</u> Selectman Frederick "Skip" Vadnais, Selectman Michael Deignan, Selectman George Solas, Selectman Leonard Mills Jr., Selectman Robert Johnson II and Town Administrator Deborah Arruda.

Absent: None.

Call to Order at 7:18 PM.: The Board and the public participated in the Pledge of Allegiance to the Flag.

1.0) Consent Agenda

Warrant for January 17, 2023:

G. Solas- motion to ratify the Warrant for the week of January 17, 2023: 23-29B Payroll \$130,506.41; 23-28A Withholdings \$32,367.85; 23-28 Warrant \$41,282.43. Second by R. Johnson. Vote 5-0.

Minutes: Regular Minutes: 9/26/2022, 12/19/2033 and 1/3/2023.

G. Solas motion to approve Regular Meeting Minutes for September 26, 2022; December 19, 2022 and January 3, 2023. Second by R. Johnson. Vote 5-0.

Announcements:

The next BOS meeting will be held on **Monday, January 23, 2023,** 7 PM at Francis Farm in the Francis Hall Building.

TOWN ADMINISTRATOR'S REPORT:

None.

NEW BUSINESS:

Action Item (1): Vote to Approve FY23 Safe Grant of \$5,858.00 for the Fire Department

Present: Chief Barresi, Lieutenant Larrivee and TJ

M. Deignan- motion to approve FY23 Safe Grant of \$5,858.00 for the Fire Department. Second by G. Solas. Vote 5-0.

Per Chief Barresi, Beckwith & Palmer River administration has been working very well with the Fire Department. Selectman Deignan agrees.

Two individuals, students who won Poster Contest, were too shy to come in for presentation.

Action Item (2): Vote to Approve Updated Changes to the Midwest Fire Sourcewell Contract for the Tanker Pumper and Freightliner Chassis for the Fire Dept

This contract was previously approved by the BOS, pending Counsel's approval of the contract. Now it is ready to be signed with some changes.

M. Deignan- motion to approve updated changes to the Midwest Fire Sourcewell contract for the Tanker Pumper and Freightliner Chassis, and sign the contract. Per Town Counsel's approval. Second by G. Solas. Vote 5-0.

Action Item (3a): Vote to Approve Green Energy Communities Proposal with SRPEDD for \$5000-Energy Reduction Plan

SRPEDD will take on the responsibility of uploading our information to the state, with the help of the BOS office staff

Present: Carolyn Panofsky

G. Solas- motion to Approve Green Energy Communities Proposal with SRPEDD for \$5000-Energy Reduction Plan. Second by R. Johnson. Vote 5-0.

Action Item (3b): Vote to Approve Green Energy Communities EV Charging Station Agreements for the Town Hall and Senior Center

G. Solas- motion to approve Green Energy Communities EV Charging Station Agreements for the Town Hall and Senior Center. Second by R. Johnson. Vote 5-0.

Selectman Solas question if open to the public, Selectman Vadnais asked if metered and Selectman Deignan question re location of Senior Center- Carolyn to work with Selectman Mills.

Carolynn would prefer Town resident vehicles but yes, for all and will research adding meter(s).

Action Item (3c): Vote to Approve and Accept Green Energy Communities Grant Award Contract for \$199,485

Based on the projects that have been chosen for this new grant, the town was awarded \$199,485. As with the last grant, funds are expended by the town and then the grant reimburses the town after all inspections and approvals have been passed.

M. Deignan- motion to approve and accept Green Energy Communities Grant Award Contract for \$199,485. Second by G. Solas. Vote 5-0.

Per Carolyn Panofsky- went for two grants. The State grant is for equipment only. This Green Communities grant is for both equipment and labor, and if granted the other may be declined. Selectman Deignan asked Ms. Panofsky to look into Town using both- once the trenches are open why couldn't both be used? Town may have to pay a small difference.

Action Item (4): Discussion with the Historical Committee Chair RE: Chestnut Trees, with possible action

Discussion tabled back in December because Artie could not make it to the meeting.

Tabled to a future date per Selectman R. Johnson.

Action Item (5): Vote to Approve the 2023 Bristol Elder Service, Inc Memorandum of Agreement for \$27,984

G. Solas- Motion to approve the 2023 Bristol Elder Service, Inc Memorandum of Agreement between the TOR and Bristol Elder Service, Inc. Second by M. Deignan. Vote 5-0.

Action Item (6): Discussion Re: Perryville Road Solar Speed Sign Donation, with possible action

- L. Mills- motion to accept the solar speed sign donation for Perryville Road. Second by R. Johnson. Vote 5-0.
- M. Deignan inquired cost of the sign Selectman Solas stated that based on research \$5-8K.

Action Item (7): Vote to Approve 2023 Class II License Renewal for 257 Anawan, LLC dba Anawan Auto-Mark Almeida

G. Solas- Motion to Approve 2023 Class II License Renewal for 257 Anawan, LLC dba Anawan Auto, Mark Almeida Manager. Second M. Deignan. Vote 5-0.

Selectman Vadnais stepped away.

Action Item (8): Vote to Approve Appointments: Town Events Committee-Andrew Prata Sr. and Brenda Prata

Absent: Selectman Vadnais

G. Solas- motion to approve Appointments for the Town Events Committee-Andrew Prata Sr. and Brenda Prata, effective 1/17/23-6/30/23. Second M. Deignan. Vote 5-0.

Action Item (9): Vote to Approve COA Volunteer-Brenda Prata

G. Solas- motion to approve Brenda Prata as a volunteer at the COA. Second by R. Johnson. Vote 4-0. Abstain: Selectman Vadnais

Action Item (10): Vote on Approval of Final Judgement for 321 Winthrop Street-Robert Mullen Notice received from the Treasurer's office regarding a foreclosure-Final Judgement on 321 Winthrop Street, owner Robert Mullen. The Town now is the owner of the entire property.

M. Deignan- motion to approve the acceptance of the Final Judgement on property located at 321 Winthrop Street (land and home) and to work with our insurance agent on the proper coverage needed;

also instruct Facility Department to secure house and add sale of the property to warrant in the Spring and place into the "Sale of Real Estate" account. Second by G. Solas. Vote 5-0

Action Item (11): Vote to Approve 2023 Liquor License Renewals for: Rehoboth American Legion Post 302-84 Bay State Road; Vino's Family Café, LLC dba Vino's Family Café-503 Winthrop St.; Kalimay, LLC dba iAliye Restaurant-569 Winthrop Street; Crestwood Acquisitions, Inc dba Crestwood Country Club-90 Wheeler St: Pine Valley Country Club, Inc dba Pine Valley Golf Club-136 Providence St; Arya Ayan, Inc dba The Grape Vine-289 Winthrop St; Liquor Basket, Inc. dba Liquor Basket-49 Fall River Ave; Michael John Pacheco & Ana Maria Pacheco dba Chartley Country Liquors-319A Tremont St; LMYZ Catering, Inc. dba Park's Asian Bistro & Sushi Bar-3 Park Street Unit 3; Hillside Golf, LLC dba Hillside Country Club-82 Hillside Ave; Hazelton Golf Club, LLC-329 Summer St; Jacob & Justin, Inc. dba Plaza Pizza-289 Winthrop St; KP Grille, LLC dba KP Grille-481 Winthrop St; Cumberland Farms of MA, INC. dba Cumberland Farms Store #2314-232 Winthrop St; Campfire Hospitality, LLC dba Campfire Tavern & Table-7 Park Street All information has been verified by Marisa Medeiros, Assistant to the BOS, and all necessary paperwork

has been received from the owners and inspections from the Fire/Building Dept. have been performed.

- * Rehoboth Mini Mart did not pass inspection per Chief Barresi. Hood system needs replacing and fire extinguishers have been expired-Rehoboth Mini Mart
- **Campfire Hospitality will not be provided with any official Town Licenses (paperwork) until Occupancy has been granted.
- G. Solas- vote to approve the 2023 Liquor License Renewals as follows: effective 1/1/2023 to 12/31/2023: Rehoboth American Legion Post

Vino's Family Café, LLC dba Vino's Family Café

Crestwood Acquisitions, Inc dba Crestwood Country Club-

Pine Valley Country Club, Inc dba Pine Valley Golf Club

Arya Ayan, Inc dba The Grape Vine

Liquor Basket, Inc. dba Liquor Basket

Michael John Pacheco & Ana Maria Pacheco dba Chartley Country Liquors

LMYZ Catering, Inc. dba Park's Asian Bistro & Sushi Bar

Hillside Golf, LLC dba Hillside Country Club

Hazelton Golf Club, LLC-

Jacob & Justin, Inc. dba Plaza Pizza-

KP Grille, LLC dba KP Grille-

Cumberland Farms of MA, INC. dba Cumberland Farms Store #2314-

Campfire Hospitality, LLC dba Campfire Tavern & Table-

Second by M. Deignan. Vote 5-0.

G. Solas- motion to approve the 2023 Liquor License Renewal for Kalimay, LLC dba iAlive Restaurant, effective 1/1/2023 to 12/31/2023. Second by M. Deignan. Vote 4-0.

Abstain: Selectman Mills

Action Item (12): Vote to Approve 2023 Common Victualler Renewal Licenses for: Rehoboth American Legion Post 302-84 Bay State Road; Vino's Family Café, LLC dba Vino's Family Café-503 Winthrop St; Kalimay, LLC dba iAlive Restaurant-569 Winthrop; Crestwood Acquisitions, Inc dba Crestwood Country Club-90 Wheeler St; Pine Valley Country Club, Inc dba Pine Valley Golf Club-136 Providence St; LIMYZ Catering, Inc. dba Park's Asian Bistro & Sushi Bar-3 Park Street Unit 3; Hillside Golf, LLC dba Hillside Country Club-82 Hillside Ave; Jacob & Justin, Inc. dba Plaza Pizza-289 Winthrop St; KP Grille, LLC dba KP Grille-481 Winthrop St; and Hazelton Golf Club, LLC-329 Summer St; Campfire Hospitality, LLC dba Campfire Tavern & Table-7 Park Street

2023 Common Victualler License Renewals that go along with the liquor licenses. All information has been verified by Marisa Medeiros, Assistant to the BOS, and all necessary paperwork has been received from the owners.

G. Solas- motion_to approve the 2023 Common Vic License Renewals as follows, effective 1/1/2023 to 12/31/2023:

Rehoboth American Legion Post
Vino's Family Café, LLC dba Vino's Family Café
Crestwood Acquisitions, Inc dba Crestwood Country Club
Pine Valley Country Club, Inc dba Pine Valley Golf Club
LMYZ Catering, Inc. dba Park's Asian Bistro & Sushi Bar
Hillside Golf, LLC dba Hillside Country Club
Jacob & Justin, Inc. dba Plaza Pizza
KP Grille, LLC dba KP Grille
Hazelton Golf Club, LLC
Campfire Hospitality, LLC dba Campfire Tavern & Table
Second by M. Deignan. Vote 5-0.

G. Solas- motion to approve the 2023 Common Vic Renewal for Kalimay, LLC dba iAlive Restaurant, effective 1/1/2023 to 12/31/2023. Second by M. Deignan. Vote 4-0.

Abstain: Selectman Mills

Action Item (13): Vote to Approve 2023 7-Day Entertainment Renewal Licenses for: Rehoboth American Legion Post 302-84 Bay State Road; Vino's Family Café, LLC dba Vino's Family Café-503 Winthrop St; Kalimay, LLC dba iAlive Restaurant-569 Winthrop; Crestwood Acquisitions, Inc dba Crestwood Country Club-90 Wheeler St; Pine Valley Country Club, Inc dba Pine Valley Golf Club-136 Providence St; LMYZ Catering, Inc. dba Park's Asian Bistro & Sushi Bar-3 Park Street Unit 3; Hillside Golf, LLC dba Hillside Country Club-82 Hillside Ave; Jacob & Justin, Inc. dba Plaza Pizza-289 Winthrop St; KP Grille, LLC dba KP Grille-481 Winthrop St; Campfire Hospitality, LLC dba Campfire Tavern & Table-7 Park Street

2023 7-Day Entertainment License Renewals that go along with the liquor licenses. All information has been verified by Marisa Medeiros, Assistant to the BOS, and all necessary paperwork has been received from the owners.

G. Solas- motion to approve the 2023 7-Day Entertainment License Renewals as follows, effective 1/1/2023 to 12/31/2023:

Rehoboth American Legion Post Vino's Family Café, LLC dba Vino's Family Café Crestwood Acquisitions, Inc dba Crestwood Country Club Pine Valley Country Club, Inc dba Pine Valley Golf Club LMYZ Catering, Inc. dba Park's Asian Bistro & Sushi Bar Hillside Golf, LLC dba Hillside Country Club Jacob & Justin, Inc. dba Plaza Pizza KP Grille, LLC dba KP Grille Campfire Hospitality, LLC dba Campfire Tavern & Table Second M. Deignan. Vote 5-0.

G. Solas- to approve the 2023 7-Day Entertainment Renewal for Kalimay, LLC dba iAlive Restaurant, effective 1/1/2023 to 12/31/2023. Second by R. Johnson. Vote 4-0.

Abstain: Selectman Mills

OLD BUSINESS:

Announcements: None.

Selectmen's Reports:

<u>Vadnais</u>: Recreation Committee- Ad Hoc Committee now. Rob Johnson needs to work with them; maybe we can change to standing committee and add to Special Warrant.

Need to visit future plans of Forestry Department and Building requirements at 148 Peck Street.

BOS will research further and gather information on proper ownership of the property.

<u>Deignan</u>: Lorraine Botts was diagnosed with cancer at Kent Regency Hospital- Please keep her in your thoughts.

Solas: None.

Johnson: None.

<u>Mills:</u> Facility Maintenance: Fire Department station #1 has been painted, last month. Chief found an old sign from a truck & it will be hung.

Highway Department: working with Stacy, Kevin and Town Clerk on roads that the Highway Department currently upkeeps but are not part of Chapter 90 funds; Town of Rehoboth receives funding for roads that are part of Chapter 90.

Highway Department: cutting back brush and clearing road sides. Rob Johnson, Forestry works alongside with Highway on clearing up trees.

Highway staff work well together. We have the lift that helps with repairs. Steven Thomas, Acting Mechanic with great credentials. Outside of warranty item- Steve has repaired all equipment. Nothing sent out.

Nate Botelho left Highway for a State job. He left on good terms and was an asset to the department.

Need to address parking issue at COA- it's very cramped. Add to January 23, 2023 agenda, possibly.

Selectman Deignan- thank you (Lenny Mills) for all your help and transforming both Highway and Facility Maintenance; very hard workers.

ADJOURNMENT:

Selectman M. Deignan motion to adjourn the regular session at 9:03 PM. Second by Selectman G. Solas. Vote 5-0.

Respectfully Submitted,
Odete Lacourse

Frederick E. Vadnais, Jr., Chairman

Michael P. Deignan, Vice Chairman

George M. Solas, Sr., Clerk

Robert Johnson, II, Member

Leonard Mills, Jr., Member

BOARD OF SELECTMEN

Approved: 2-6-2023