



Office of  
SELECTMEN  
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**BOARD OF SELECTMEN**  
**MEETING TUESDAY, January 16, 2018**  
**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, 2<sup>nd</sup> by G. Schwall, 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\*

**Topics of Discussion:** Highway Grievance\*

**Call to Order at 7:15 p.m.:** The Board and the public participated in the Pledge of Allegiance to the Flag.

**2.0) Consent Agenda**

**Warrants for January 16, 2018:** S. Vadnais read the weekly Warrants; 18-28A: Withholdings, \$28,690.58; 18-29B, Payroll, \$86,078.37; 18-28 Invoices, \$28,356.53; 18-28R Refunds, \$7,959.28; S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 5-0

**Minutes:** J. Muri made a motion to approve Regular Session Meeting Minutes from December 11, 2017. Second S. Pimental, All Vote 5-0; Executive Session Meeting Minutes from January 2, 2018 were approved and held in Executive Session. Executive Session Meeting Minutes from January 8, 2018 were approved and held in Executive Session.

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**Town Administrator's Report:**

- January 22, 2018 Town Moderator, Bill Cute and Town Clerk Laura Schwall will be here at the meeting to review the January 29, 2018 Special Town Meeting Warrant and motions.
- Ann Malley of National Grid will be here next meeting to address questions from the Board regarding recent power outages as requested.
- ZBA is meeting this Thursday January 18<sup>th</sup> two projects they will be discussing are the Anawan School & Spring Street Development
- 375<sup>th</sup> Anniversary Ball total tickets sales are 136 paid and several requests are in through email.
- Two Eagle Scouts have contacted the office regarding eagle projects; I have emailed all the department heads.

**Open Forum – Announcements:**

- Next Selectmen's meeting will be held on Monday, January 22, 2018 at 7:00 PM at Senior Center 55 Bay State Road Rehoboth MA.
- 375<sup>th</sup> Anniversary Committee: Dinner Dance Ball, Saturday January 27, 2018 @ Hillside Country Club, Cocktails @ 6:30PM / Dinner @ 7:30PM, Tickets are \$60. pp: 3 dinner choices (beef, chicken, or vegetarian), MUSIC: DANCING: RAFFLES, Costumes encouraged: Dress for your favorite time period! There will be fireworks courtesy of Hillside Country Club! Please purchase/ reserve tickets by January 17 through [BallTickets@Rehoboth375.com](mailto:BallTickets@Rehoboth375.com) or Kelly Hathaway @ Town Office/ Board of Selectmen's Office, this is a fundraiser to help with 375<sup>th</sup> parade in October 2018
- Lorraine Botts: The Rehoboth Animal Advocates are having their spaghetti dinner at the COA 2/3/18 from 4:30-7:30; there are vegetarian and gluten free options; adults \$12/Children \$6; you can go to [brownpapertickets.com](http://brownpapertickets.com) to order, there will be great raffles. Also, during the month of February on Tuesdays go to "Not your Average Joes" and tell them you would like to donate to the Rehoboth Animal Advocates and they will donate 15% of your bill to them. There will be posters in the restaurant to remind you. 145 cats have been trapped and neutered; 70 of them have been adopted to families. We have suspended trapping until March, we need more people there are a lot of cats.
- Trish Vadnais from Water Commission & Jack Hermance discussed Well GEO Mapping. On a motion made by J. Muri Second by S. Pimental is was voted to appoint Katie Eyer to the Well GEO Mapping Committee as Co-Chair effective 1/16/18 – 6/30/18. All Vote 5-0 S. Vadnais: Ted Ballard had a meeting with DEP regarding his concerns with the land available for the Anawan School Project. He was told that his questions will be answered once the project gets to that point. The ZBA has not concluded their public hearing and when it is concluded the DEP will be notified. Someone on the Board of Selectmen will be attending all ZBA meetings.

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**NEW BUSINESS: Action Item #1: Vote to Approve Use of Amended Town Seal**

Tessa Taylor, a resident, designed a logo for the 375<sup>th</sup> memorabilia and would like approval to use it. On a motion made by S. Pimental Second by J. Muri it was voted to approve the use of the amended Town Seal for 375<sup>th</sup> memorabilia. All Vote 5-0

**Action Item #2: Keep Rehoboth Beautiful Committee Appointment**

On a motion made by G. Schwall Second by D. Perry it was voted to establish Keep Rehoboth Beautiful Committee. All Vote 5-0

Add to talent bank form.

On a motion made by G. Schwall Second by S. Pimental it was voted to appoint Ron Whittemore to the Keep Rehoboth Beautiful Committee effective 1/16/18 – 12/31/18. All Vote 5-0

**Action Item #3: Special One Day Wine & Malt Liquor License for S. Seekonk Gun Club**

On a motion made by S. Pimental Second by G. Schwall it was voted to approve one day special wine & malt only liquor license for:

Daniel Noons, S. Seekonk Gun Club, 61 Reed Street, Rehoboth, MA 02769, 2/2/18; 3/2/18; 4/6/18; 5/4/18; 6/1/18 from 6:00 PM – 9:00 PM & 2/18/18 from 12:00 PM – 4:00 PM for fundraisers; Transportation of liquor dates: 2/1/18; 2/3/18; 2/17/18; 2/19/18; 3/1/18; 3/3/18; 4/5/18; 4/7/18; 5/3/18; 5/5/18; 5/31/18; 6/2/18; Firing range to be closed during sale of alcoholic beverages. All Vote 5-0

**Action Item #4: Request to Use Senior Center Parking Lot**

Linda Sherman received a request from Girl Scout Troop 750 to use the Senior Center parking lot on a Saturday to sell Girl Scout cookies.

On a motion made by S. Pimental Second by J. Muri it was voted to approve Girl Scout Troop 750 to use the Senior Center parking lot to sell cookies on February 24 and/or March 10, 2018. All Vote 5-0

**Action Item #5: Physical Conditions Assessment Report**

J. Muri: I did not receive the information back I requested in a timely fashion. This will be discussed at a later date.

Tim Maynard: 418 Fairview Avenue; I have been trying to get the report for the past two weeks. Selectmen have only received a draft. This report will focus on the current conditions of the Town Offices and Public Safety Building and how to get them up to code.

T. Maynard stated that he would like to be a part of a committee regarding putting together a proposal for an alternative to the previous buildings, if there is ever such a committee in the future.

**DEPARTMENT HEAD REPORTS**  
**1/16/18 Selectmen's Reports:**

**Vadnais:** none

**Schwall:** none

**Pimental:** The roof at the Police Department, once again, is leaking. This problem is not going away.

**Perry:** none

**Muri:** A gentleman has offered to replace the sign for the Public Safety Building free of charge, Joe Tavares; Fast Signs of Attleboro, MA. Thank you! Joe will be working with Chief Barresi and Chief Trombetta.

- I submitted a draft of the job description Facilities Manager Position if you could take a look at it for a future agenda item.

**ADJOURNMENT:** Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 8:00 PM., Second by Selectmen J. Muri. Vadnais – aye; Perry – aye; Pimental – aye; Schwall – aye; Muri – 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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James Muri, Member

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Respectfully Submitted,  
Kelly J. Hathaway  
Assistant Town Administrator

Approved 2/20/18