



Office of
SELECTMEN
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**BOARD OF SELECTMEN
MEETING OF THE BOARD OF SELECTMEN
MONDAY, FEBRUARY 22, 2022
MEETING MINUTES
SELECTMEN'S MEETING ROOM, TOWN HALL
148 PECK STREET**

Present: Selectman Frederick "Skip" Vadnais, Selectman James Muri, Selectman George Solas, Selectmen Michael Deignan and Interim Town Administrator Deborah Arruda

Absent: Selectmen David Perry

At 6:00 the Board voted to enter into Executive Session pursuant to MGL CHAPTER 30A, Section 21 (a) (6) To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

Topics: Discussion Re: Anawan School

Call to Order at 7:00 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

1.0: Consent Agenda

Warrant for February 22, 2022:

J. Muri motion to approve the Warrant for the week of February 22, 2022: 22-35B Payroll \$112,817.01; 22-34A Withholdings \$32,889.24; 22-34 Warrant \$60,133.17; 22-34V Veterans Warrant \$5,150.80. Second by M. Deignan. Vote 4-0.

Minutes: Executive Minutes: none
Regular Minutes: 9/7/2021

J. Muri motion to approve Regular Meeting Minutes for September 7, 2021. Second by M. Deignan. Vote 4-0.

Announcements:

Next BOS meeting will be held on Monday, February 28, 2022 at 7 PM at 148 Peck Street.

TOWN ADMINISTRATOR'S REPORT

Reminder that the Warrant Articles are due on Monday, February 28th at Noon to the BOS office. We will be closing the Warrant at the BOS meeting that evening.

OPEN PUBLIC FORUM:

Selectmen Muri introduced Daniel Ferreira from Scout Troup 13. Daniel was present at the meeting as a requirement for his Citizenship in the Community Merit Badge. This is a requirement towards his Eagle Rank.

Chairman Vadnais announced Deputy Chief Mark Rossi will be retiring this year after 34 years of service. Chairman Vadnais thanked Deputy Rossi for being kind enough to continue an additional 2 years to help with the Deputy Chief Position.

Chief Trombetta said some kind words about Deputy Chief Rossi and thanked him for his help and support for 34 years. Chief Trombetta stated that Deputy Chief Rossi has served the town honorably.

Deputy Chief Rossi spoke about how proud he was to serve the town and has made some friends. He has been able to teach the new hires, and today some are sergeants as well.

Jake Kramer joined Chief Trombetta. Chief Trombetta explained the "No Shave November" to the Board and that they raised \$1,800. The funds were donated to the Rehoboth American Legion Post 302 to help Veterans in town.

Paul Jacques and Chairman Vadnais announced that a meeting took place amongst both the COA Board and the Board of Selectmen. The Boards mentioned the swap is between land and Anawan School to build senior housing. Town Meeting has a final vote.

NEW BUSINESS:

Action Item (1): Vote to Ratify the 2021 Annual Report for Town of Rehoboth Liquor Licenses

Last week the Board signed the Annual Report for the 2021 Liquor Licenses. The total amount that was collected in 2021 from various categories: Annual Renewal liquor licenses and one day liquor licenses was \$21,170.00. The report was submitted to the ABCC on 2/15.

J. Muri motion to Ratify the approval of the 2021 Annual Report for the Town of Rehoboth Liquor Licenses for the amount of \$21,170.00. Second by G. Solas. Vote 4-0.

Action Item (2): Vote to Ratify the Signing of the Ballot Question Warrant for the March 5, 2022 District Wide Election

At the Republican Caucus on 2/16/22 the Board signed the Ballot Question Warrant for the March 5, 2022 District Wide Election for the Bristol-Plymouth building project. The Warrant was posted on 2/17/22.

J. Muri motion to Approve and sign the Ballot Question Warrant for the March 5, 2022 District Wide Election for the Bristol-Plymouth building project. Second by G. Solas. Vote 4-0.

Action Item (3): Vote to Approve Payment of \$74,577.50 for the Antiquarian Society Per the Grant Agreement

Per the grant agreement the town has with the Antiquarian Society for the Blanding Library, the final payment for FY22 of \$74,577.50 is due.

J. Muri motion to approve the payment of \$74,577.50 to the Antiquarian Society for the final payment of FY22. Second by G. Solas. Vote 4-0.

Action Item (4): Vote to Approve Appointments for Stephanie Reis-PT Public Health Nurse and Beverly Baker-Historical Commission

Vote to Approve the following appointments:

J. Muri motion to approve the appointment of Stephanie Reis, Part-Time Public Health Nurse, effective 2/28/22-6/30/22. Second by M. Deignan. Vote 4-0.

J. Muri motion to approve the appointment of Beverly Baker to the Historical Commission, effective 2/22/22-6/30/25. Second by M. Deignan. Vote 4-0.

Action Item (5): Vote to Approve One Day Liquor License for William Vigneau-of Vino's Family Café and Holy Ghost Brother Hood of Charity

Vote to approve the following One Day Liquor Licenses:

J. Muri motion to approve a One Day Liquor License for Holy Ghost Brother Hood of Charity for March 19th at 43 Broad Street, hours will be 6pm to 12am. Transportation will be on 3/18/22 and 3/20/22. Second by M. Deignan. Vote 4-0.

Selectman Muri announced that the One Day Liquor License for Vino's was cancelled.

Action Item (6): Vote to Approve Hawkers & Peddlers License for Tyler Teague and Yevgeniy Polishchuk from Trinity Solar, Inc.

Vote to approve the following individuals from Trinity Solar, Inc, Hawkers & Peddlers License.

J. Muri motion to approve Tyler Teague and Yevgeniy Polishchuk from Trinity Solar, Inc. a Hawkers & Peddlers License effective 2/22/22 – 12/31/22. Second by M. Deignan. Vote 4-0.

Action Item (7): 7:30 PM Public Hearing-Class II Auto Dealer's License-Armando Pacheco, AP Auto Sales 29 Fall River Avenue

Mr. Armando Pacheco, AP Auto Sales is requesting the Board to review his application for a Class II Dealership License at 29 Fall River Avenue. This was the former place of business for the US Financial Cars. THIS IS NOT A TRANSFER OF LICENSE.

J. Muri motion to open the public hearing at 7:30 PM. Second by M. Deignan.

Roll call vote. Selectmen Deignan – aye, Selectmen Solas – aye, Selectmen Muri – aye, Selectmen Vadnais – aye. (4-0)

M. Deignan motion to close the public hearing. Second by J. Muri.

Roll call vote. Selectmen Deignan – aye, Selectmen Solas – aye, Selectmen Muri – aye, Selectmen Vadnais – aye. (4-0)

J. Muri motion to approve the Class II Auto License for Armando Pacheco, AP Auto Sales. Hours of operation will be Monday-Friday 8AM - 6PM, Saturday 8AM – 4PM, and Sunday closed. Second by M. Deignan. Vote 4-0.

Discussion: The amount of vehicles to be sold will be the same as the previous owner.

Action Item (8): Vote to Approve the Treasurer/Collector 3-Year Employment Agreement with Lisa Dias-Cabral

Now that the bill has been passed to allow the Treasurer/Collector's position to be appointed, the Board has officially offered the position to Lisa Dias-Cabral. Lisa has been doing the work on a temporary basis since the retirement of Cheryl. Cheryl was hired as a consultant to train Lisa. The Board has offered Lisa the permanent position as Treasurer/Collector for a 3-year term. A 5% increase will be given after Lisa's certification.

M. Deignan motion to Approve the employment agreement between the TOR and Lisa Dias-Cabral as the Treasurer/Collector for a 3-year term (2/22/22 to 6/30/25). Second by G. Solas. Vote 4-0.

Action Item (9): Vote to Approve Contract Renewal with Powers & Sullivan, LLC for FYE 2022-2024

Powers & Sullivan is requesting the approval of the Board to sign the agreement for their firm to audit all of our financial documents/funding/business activity for the following fiscal years end dates, June 30, 2022, 2023 and 2024.

J. Muri motion to Approve the contract renewal with Powers & Sullivan, LLC for the Fiscal year end dates of June 30, 2022, 2023 and 2024. Second by M. Deignan. Vote 4-0.

Action Item (10): Vote to Acknowledge Preliminary Plans-Form M for Rehoboth Country Club-Phases 2 & 3, Perryville Road

Planning Board is asking for the Boards acknowledgment on the Form M for the preliminary Plans for Phases 2 and 3 of the Rehoboth Country Club, Perryville Road

J. Muri motion to acknowledge and sign the Form M for the preliminary plans for Phases 2 & 3 of the Rehoboth Country Club. Second by M. Deignan. Vote 4-0.

No street names are available at this time.

Selectmen's Reports:

Vadnais: no report

Deignan:

1. New Superintendent from DR – asked if we should invite him to meet the Board of Selectmen.
2. Addressed personal property owned by Ken Foley, and asked if a letter was sent out.
3. Suggested the Republican Caucus to host a “meet the candidate” night at Francis Farm recorded.

Perry: absent

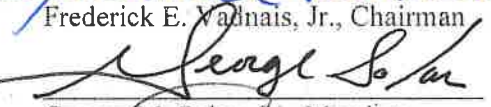
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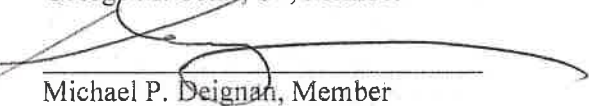
Working with Bott / Town Counsel on PFAS. Tish / Water Commission received the report and would like to keep informed of progress.

Solas: no report

ADJOURNMENT: Selectman J. Muri motion to adjourn the regular session. At 8:06PM. Second by M. Deignan. Vote 4-0.


Frederick E. Vadnais, Jr., Chairman


George M. Solas, Sr., Member


Michael P. Deignan, Member

Respectfully Submitted,
Logan Shaker

Approved: 3/21/2022