



Office of
SELECTMEN
340 Anawan Street
Rehoboth, MA 02769

Tel.: (508) 252-3758
Fax: (508) 252-5342

**BOARD OF SELECTMEN
MEETING OF THE BOARD OF SELECTMEN
MONDAY, FEBRUARY 28, 2022
MEETING MINUTES
SELECTMEN'S MEETING ROOM, TOWN HALL
148 PECK STREET**

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

At 6:30 PM the Board voted to enter into Executive Session pursuant to MGL CHAPTER 30A, Section 21 (a) (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.

Topics: Discussion Re: Employee physical condition.

Call to Order at 7:03 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

1.0) Consent Agenda

Warrant for February 28, 2022:

J. Muri motion to approve the Warrant for the week of February 28, 2022: 22-36B Payroll \$110,337.81; 22-35A Withholdings \$32,889.24; 22-35 Warrant \$287,128.25. Second by D. Perry. Vote 5-0.

Minutes: Executive Minutes: none

Regular Minutes: 9/13/2021

J. Muri motion to approve Regular Meeting Minutes for September 13, 2021. Second by D. Perry. Vote 5-0.

Announcements:

Next BOS meeting will be held on Monday, March 7, 2022 at 7PM at our new location-Francis Farm 27 Francis Farm Road at the Francis Hall.

TOWN ADMINISTRATOR'S REPORT

Beginning March 7th all meetings will begin to be held at the Francis Farm complex. Those that need to be televised will be held at Francis Hall and meetings that do not need to be recorded/televised will be held at the Arcade building. Further details will be shared with the chair person.

Vault opening bid was at 11am at 148 Peck St. Present was Laura Schwall, Marisa Medeiros, and Deb Arruda. Received one bid packet.

OPEN PUBLIC FORUM:

Tish Vadnais had a question in regards to Hawkers / Peddlers soliciting in town.

NEW BUSINESS:

Action Item (1): Vote to Approve Employee Evaluations

Per town counsel the BOS needs to approve the evaluations that were done.

J. Muri motion to approve the evaluations as presented by the Dept heads, and further that no additional pay be awarded to the employees so evaluated. Second by D. Perry. Vote 5-0.

Action Item (2): Vote to Approve a One Day Liquor License for Wendy Almeida-Elite Spa

Wendy Almeida from Elite Spa is requesting the board's approval on a One Day Liquor license for multiple days.

J. Muri motion to Approve a One Day Liquor License for Wendy Almeida from the Elite Spa for March 17, April 15, May 8, and June 19 of 2022. Transportation of alcohol, 3/16 and 3/18, 4/14 and 4/16, 5/7 and 5/9, 6/18 and 6/20. Second by M. Deignan. Vote 5-0.

Action Item (3): Vote to Approve Agreement with Elder Services Formula Grant

This is a renewal with Elder Services Formula Grant, per the Director of the COA there has been no changes.

J. Muri motion to approve the FY22 COA Elder Services Formula Grant Agreement. Second M. Deignan. Vote 5-0.

Action Item (4): Vote to Approve Appointment of Lisa Dias-Cabral as Treasure/Collector

Last week the BOS approved the Employment Contract between Lisa and the TOR. As an appointed official the Board needs to approve Lisa's appointment officially.

M. Deignan motion to approve the appointment of Lisa Dias-Cabral as the Treasurer/Collector, effective 2/22/22-6/30/22. Second by J. Muri. Vote 5-0.

Action Item (5): Vote to Approve Closing of the Warrant on March 1, 2021 at Noon

Originally it was stated the Warrant would close on 2/28 at noon, but based on our town bylaws, the actual closing of the Warrant is March 1st at noon.

J. Muri motion to Close the Warrant on Tuesday, March 1st at noon. Second by M. Deignan. Vote 5-0.

M. Deignan stated any discussion in what is going on with K-8 Withdrawal will not be on the May 2022 Warrant. A Special Town Meeting will be held later in 2022.

G. Solas is working with Committee to have a new petition, the original petition with 10 signatures some of the original residents are not here to sign it. (1 resident is deceased, 2 have moved). Board assures that meeting will be held in August.

Date will be announced and voted on next Monday, March 7, 2022.

Action Item (6): Discussion Re: PFAS Contamination at 340 Anawan St., with Possible Action Taken

J. Muri spoke about PFAS issue at 340 Anawan St. and what needs to be done to comply with MassDEP – BOS approved.

Selectmen's Reports:

Vadnais: no report

Deignan: no report

Perry: no report

Muri: no report

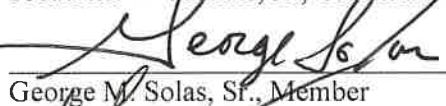
Solas:

1. Bell will be delivered to Francis Farm.
 2. Joint meeting with both DR BOS and Rehoboth BOS after election on 4/5/2022.
 3. Read capital expenses that are being requested at Town Meeting from DR. Very extensive. (\$500k).
- M. Deignan spoke about revenue sold into town. Excise Tax – F423 Budget suggestions to Finance Committee to level fund.

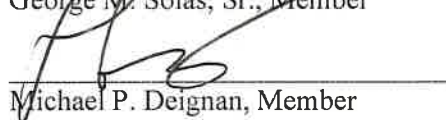
ADJOURNMENT: Selectman D. Perry motion to adjourn the regular session. At 7:42PM. Second by M. Deignan. Vote 5-0.



Frederick E. Vadnais, Jr., Chairman



George M. Solas, Sr., Member



Michael P. Deignan, Member

Respectfully Submitted,
Logan Shaker

Approved: 3/21/2022