



Office of
SELECTMEN
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***BOARD OF SELECTMEN
MEETING OF THE BOARD OF SELECTMEN
MONDAY, JULY 19, 2021
MEETING MINUTES
SELECTMEN'S MEETING ROOM, TOWN HALL***

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

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 July 19, 2021:

J. Muri motion to approve the Warrant for the week of July 19, 2021: 22-04B Payroll \$108,864.33; 22-03A Withholdings \$32,178.01; 22-03 Warrant \$156,202.44. Second by D. Perry. Vote 5-0.

Minutes: Executive Minutes: none
Regular Minutes: none

Announcements:

The Next Selectmen's Meeting will be held on Monday, July 26 at 7 PM at Town Hall.

TOWN ADMINISTRATOR'S REPORT

Update from Town Nurse regarding current Covid cases and the availability of Vaccines at Anawan Pharmacy.

NEW BUSINESS:

Action Item #1: Vote to Reorganize Finance Committee

M. Deignan invited the members of the Finance Committee who were present to conduct the reorganization of their committee after Town Meeting, as required per town by-laws.

The following positions were nominated and voted on by the Finance Committee:

Colleen Simpson as Chairperson

Susan McBride as Clerk

Michael Fleming a Vice Chairperson.

The committee also voted to give signatory authority to Chairperson Colleen Simpson and then adjourned their meeting.

Action Item #2: Vote to accept a \$2500 grant for the Fire Department from the Arson Watch Reward Program

Chief Frank Barresi and Lt. Randy Larrivee were present to accept the 2020 Arson Watch Reward Program Poster Contest grant of \$2,500 on behalf of the Rehoboth Fire Department and this year's poster contest

winners, also present.. Ava Randall, a Beckwith Middle School student, received First Place in the State as well as first place in Bristol County. Her classmate Ryan Bomes won second place for Bristol County. This money can be used as the department sees fit for any equipment, materials, outreach, education, research and prevention efforts relative to the fire prevention/education initiative

J. Muri motion to issue a letter to both students for their recognition. Second by M. Deignan. Vote 5-0.

J. Muri motion to make next Monday "Ava and Ryan Day". Second by M. Deignan. Vote 5-0.

J. Muri motion to accept the 2020 Arson Watch Reward Program Grant money in the amount of \$2,500 on behalf of the Fire Department. Second by M. Deignan. Vote 5-0.

Action Item #3: Vote to reschedule the Public Hearing for the transfer of All Alcohol Beverage Liquor License from Four Seasons Events, LLC to August 2, 2021

The public hearing is being rescheduled to Monday, August 2.

J. Muri motion to reschedule the Public Hearing for the transfer of All Alcohol Beverage Liquor License from Four Seasons Events, LLC to August 2, 2021. Second by M. Deignan. Vote 5-0.

Action Item #4: Vote to approve appointments for: Advisory Finance Committee, Board of Health, Board of Registrars, Cemetery Commission, CPC, COA Board, Cultural Council, Records Access Officer-BOS, Chief Procurement Officer, Alternate Procurement Officer, Plumbing & Gas Inspector, Alternate Plumbing & Gas Inspector, 2nd Alternate Plumbing & Gar Inspector, Wiring Inspector, Alternate Wiring Inspector, Building Commissioner & Zoning Enforcement Officer, and Alternate Building Commissioner

A few new appointments and annual re-appointments.

Due to COVID-19 Pandemic and State of Emergency all 2020 reappointments were considered to be "hold-over" appointments until the State of Emergency was lifted. As such, the following appointed "terms" are being bridged by setting the effective dates with the beginning of the "holdover" appointed terms. This will adjust the appointment records accordingly and eliminate any "break" in service. (This vote effectively ratifies the holdover period).

J. Muri motion to appoint:

Deborah Arruda as Records Access Officer, Selectmen's Office, effective 2/8/2020-Indefinite

Deborah Arruda as Chief Procurement Officer, effective 7/1/2020-6/30/2022

Cindy McDonough as Alternate Procurement Officer, effective 7/1/2020-6/30/2022

Second by M. Deignan. Vote 5-0.

J. Muri vote to appoint Mackenzie Morgenweck, Colleen Simpson, Michael Fleming to the Advisory Finance Committee, effective 7/19/2021-6/30/2022. Second by M. Deignan. Vote 5-0.

J. Muri motion to reappoint the following to the Board of Health. Second by M. Deignan. Vote 5-0.

Rachel Smith, effective 7/1/2020-6/30/2023

Mark R. Hass, effective 7/1/2021-6/30/2024

J. Muri motion to reappoint the following to the Board of Registrars. Second by M. Deignan. Vote 5-0.

Helene Vitale, effective 4/1/2020-3/31/2023

Jennifer Moitoso, effective 4/1/2021-3/31/2024

J. Muri motion to reappoint Beverly A. Baker to the Cemetery Commission, effective 7/1/2021-6/30/2024. Second by M. Deignan. Vote 5-0.

J. Muri motion to reappoint the following to the Community Preserve Committee. Second by M. Deignan. Vote 5-0.

Christopher Cooper, effective 7/1/2021-6/30/2024

Lynore McKim, effective 7/1/2020-6/30/2023

Carol Williams, effective 7/1/2021-6/30/2024

J. Muri motion to reappoint the following to the Council on Aging Board. Second by G. Solas. Vote 5-0.

Ronald Whittemore, effective 7/1/2020-6/30/2023

Suzanne Laverdiere, effective 7/1/2020-6/30/2023

Robert Lambe, effective 7/1/2021-6/30/2024

J. Muri motion to reappoint Cornelius Harrington to the Council on Aging Board, effective 7/1/2020-6/30/2023. Second by M. Deignan. Vote 4-0. S. Vadnais abstained.

J. Muri motion to reappoint:

Cultural Council member Lisa Milich, effective 4/5/2020-4/4/2023

Plumbing & Gas Inspector, Brian Clark, effective 7/1/2020-6/30/2022

Alternate Plumbing & Gas Inspector, James Sine IV, effective 7/1/2021-6/30/2022

2nd Alternate Plumbing & Gas Inspector, Paul Haselton, effective 7/1/2021-6/30/2022

Wiring Inspector, John Brennan, effective 7/1/2020-6/30/2022

Alternate Wiring Inspector, Michael Medeiros, effective 7/1/2020-6/30/2022

Building Commissioner & Zoning Enforcement Officer, William McDonough, effective 7/1/2020-6/30/2022

Alternate Building Commissioner, Mark Arruda, effective 7/1/2020-6/30/2022

Second by D. Perry. Vote 5-0.

Action Item #5: Vote to approve One-Day Entertainment License for Oakdale Farms 61 Wheaton Ave.

Oakdale Farms will be having a guitar player with amplifier at their events.

D. Perry motion to approve the One Day Entertainment License for Oakdale Farms at 61 Wheaton Ave., from 2:00PM -6:00PM on 7/27/2021, 8/10/2021 & 8/24/2021. Second by J. Muri. Vote 5-0.

Action Item (6): Vote to re-approve One-Day Liquor License for Town Events Committee

The Town Events Committee is hosting a Wine Tasting Class at the Anawan Club. This One-Day Liquor License was previously approved on 6/21/2021 for 7/9/2021 but the applicant needed to postpone the event.

D. Perry motion to re-approve One-Day Liquor License 21-03L for Town Events Committee for 8/6/2021, from 5:30PM-9:30PM. Transportation of Alcohol: 8/5/2021, 8/7/2021. Second by J. Muri. Vote 5-0.

Discussion:

Chairman Vadnais questioned if Town Counsel has been consulted regarding the legality of such a license as it is a town committee.

J. Muri made a friendly amendment to the previous motion to place a condition on the approval that it gets approved by Town Counsel first. Voted as amended, 5-0.

Action Item (7): Vote to approve Salt Bids for FY22-Highway Department

Highway Superintendent Michael Costello, Highway Office Administrator Stacy Vilao, and Interim Town Administrator Deborah Arruda opened the Salt Bids at 10:00AM on 7/1/2021 at Town Offices, 148 Peck Street. There were three bidders. Highway Department liaison Perry explained that the second lowest bidder would be the best choice as the difference in price is not great and the customer service is much better.

<u>BIDDER</u>	<u>Price</u>
<u>Saltine Warrior</u>	<u>\$61.82/ton</u>
<u>1 Shaw Street</u>	-
<u>PO Box 101</u>	-
<u>Fall River, MA 02724</u>	-
<u>401-862-8343</u>	-
-	-
<u>Morton Salt, Inc.</u>	<u>\$61.78/ton</u>
<u>444 W. Lake Street, Suite 3000</u>	<u>*must be ordered online, with a 20 ton minimum*</u>
<u>Chicago, IL 60606</u>	-
<u>312-807-2000</u>	-
-	-
<u>American Rock Salt</u>	<u>\$69.25/ton</u>
<u>PO Box 190</u>	-
<u>585-243-9510</u>	-

D. Perry motion to award Saltine Warrior the bid for Road Salt for a three-year term at \$61.82 per ton. Second by J. Muri. Vote 5-0.

Selectmen's Reports:

Deignan: On behalf of the Advisory Finance Committee, a committee stipulated by the DR Regional Agreement, he asks that G. Solas (as school liaison) send a communication to School Committee Chair Aaron Morse regarding the new members and that they be granted access to the information needed as stipulated in the regional agreement.

Solas: Attended Bristol County Commissioners meeting discussing the ARPA funds and how it might affect our county.

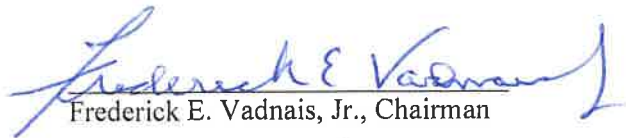
Muri: Discussed floor plans for the new Senior Center at Francis Farm.


Perry: Pending demolition of Anawan School

Vadnais: Demolition of old shed at Francis Farm. Board granted Chair authority to pull permits to have building torn down. Would like to move Veterans Services to the administration building as soon as possible, then the Town Nurse there next.

ADJOURNMENT: Selectmen M. Deignan made a motion to adjourn the executive session at 9:25 PM and enter back into Executive Session. Second by D. Perry.

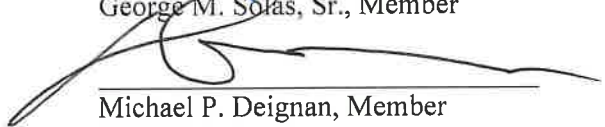
Roll call vote. Vadnais – aye, Muri – aye, Perry -aye, Solas – aye, Deignan – aye. (5-0)


Frederick E. Vadnais, Jr., Chairman


David A. Perry, Jr., Vice Chairman


James Muri, Clerk


George M. Solas, Sr., Member


Michael P. Deignan, Member

Respectfully Submitted,
Cindy McDonough
Approved: 2/14/2022