



Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING OF THE BOARD OF SELECTMEN
MONDAY, DECEMBER 13, 2021
MEETING MINUTES
SELECTMEN'S MEETING ROOM, TOWN HALL
148 PECK STREET

Present: Selectman David Perry, Selectman James Muri, Selectman George Solas, Selectmen Michael Deignan and Interim Town Administrator Deborah Arruda. Selectman Frederick "Skip" Vadnais arrived at the meeting at 7:35 PM.

At 6:30 PM the Board voted to enter into Executive Session pursuant to MGL CHAPTER 30A, Section 21 (a) (2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union 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: Litigation, Union Grievances and Discussion on Community Paradigm Associates, LLC.

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 December 13, 2021:

J. Muri motion to approve the Warrant for the week of December 13, 2021: 22-25B Payroll \$143,129.76; 22-24A Withholdings \$31,569.51; 22-24 Warrant \$139,354.91. Second by M. Deignan. Vote 4-0. Chairman Vadnais was not in the room at the time of the vote.

Minutes: Executive Minutes: 2/6/21, approved and held.
Regular Minutes: none

Announcements:

The Next Selectmen's Meeting will be held on Monday, December 20th at 7 PM at Town Hall.

TOWN ADMINISTRATOR'S REPORT

Reminder: Town Hall will be closed the week of 12/27/21 to allow the employees to move into our new location at 340 Anawan St and set up their offices. We will reopen to the public on January 4, 2022.

OPEN PUBLIC FORUM:

J. Muri gave an update on COVID cases in Town.

NEW BUSINESS:

Action Item (1): Presentation of Donation to Officer Dave Aguiar of the K-9 Unit from Sandra Phillips

Sandra Phillips made a presentation to Officer Dave Araujo and his K-9 friend, Edo, and handed him a donation.

J. Muri said some kind words about Sandy and her hard work in the Town.

Sandy Phillips informed the Board that she had craft fairs to raise money for the K-9 Unit, and that she enjoyed doing it.

\$1055 was presented to Officer Aguiar and Edo.

Action Item (2): Vote to Approve Anawan Pharmacy's Second Amendment to the Memorandum of Agreement

Gerry Schwall was present to discuss this topic

J. Muri motion to Approve Anawan Pharmacy's Second Amendment to the Memorandum of Agreement which will terminate on 3/31/22. Second by M. Deignan. Vote 5-0.

Action Item (3): Vote to Approve Override Ballot Regarding the Bristol Plymouth Regional Vocational Tech High School Building Project

Per the discussion of the Board regarding the upcoming Election on January 29, 2022, it was discussed last week that we need to approve the Ballot Questions that will be voted on. Laura has provided a copy of the BP question that was sent to her, for your review. I have also provided 4 options for the Board to choose from as a question to be voted and added to the Ballot. It was discussed at the 12/6 meeting to possibly add 2 questions to our Ballot. One asking the voters if they approve of this project and the total cost. Two, asking if the voters accept an override.

J. Muri motion to approve general language from Bristol Plymouth and have Deborah Arruda work with Town Counsel for the final language. Second by M. Deignan. Vote 4-0.

M. Deignan motion to approve expense to print the ballots and allow Town Clerk to move forward with the understanding that the expense will be reimbursed. Second by G. Solas. Vote 4-0.

Action Item (4): Vote to Approve Town Calendar for 2022

Laura Schwall provided the draft of the 2022 Calendar last week for the Board's review.

J. Muri motion to Approve the 2022 Town of Rehoboth Calendar. Second by G. Solas. Vote 4-0.

Action Item (5): Ratify 11-1-21 Centralized Polling Location Vote and Additional Language Required by the State

Laura Schwall requested that the Board take a close look at the documentations that were sent regarding the new location for the elections and the wording. Per the State Elections, Laura is required to have the BOS ratify their previous vote taken on 11-1-21 designating Francis Farm Community Center-Museum Building as Rehoboth's Centralized Polling location. Also, she needs approval that this new location will not have a disparate, adverse impact on access to the polls on the basis of race, national origin, disability, income or age.

J. Muri motion as per MGL 54§24, the Board of Selectmen have reviewed and evaluated the presented Polling Place Change forms submitted to State Elections by the Rehoboth Town Clerk's Office and have determined the Official Town of Rehoboth Polling Location move, from D. L. Beckwith Middle School to

the Francis Farm Community Center – Museum Building, will not have a disparate, adverse impact on access to the polls on the basis of race, national origin, disability, income or age. Second by M. Deignan. Vote 4-0.

D. Perry asked that this is for the Central Polling Location.

J. Muri motion to ratify the Board of Selectmen's November 1, 2021 vote designating the Francis Farm Community Center – Museum Building as Rehoboth's Centralized Polling Location; 27 Francis Farm Road. Second by M. Deignan. Vote 4-0.

Action Item (6): Ratify Vote Assigning Selectmen George Solas as a Member of the Screening Committee for DRRHS Superintendent's Position

At last week's meeting the BOS was given a copy of an email from DRRHS regarding the Screening Committee that is being established to review candidates for the Superintendent's position. The Board agreed that Selectman Solas would be the best choice.

D. Perry motion to ratify vote to assign Selectman George Solas as a member of the Screening Committee for the DRRHS Superintendent's position. Second by M. Deignan. Vote 4-0. Selectman George Solas abstained from the vote.

Action Item (7): Vote to Revoke Class II License for US Financial Cars, 29 Fall River Avenue-No Longer in Business.

On Thursday, December 9, 2021 the BOS office received a signed letter from Mr. Johny Elnemer owner/manager of US Financial Cars, that he is no longer in business. We recently approved his renewal license for 2022.

M. Deignan motion to Table the discussion to revoke the Class II Auto License for the remaining of 2021 and the renewal for 2022 for Johny Elnemer of US Financial Cars, 29 Fall River Avenue until 12/20/2021. Second by J. Muri. Vote 5-0.

Action Item (8): Vote to Approve Insurance Settlement Offer of \$6797.00 for Storm Related Fiber Damage

During the storm in late October there were 3 streets in town that had fiber damage. Derek and Gerry put a claim through our insurance carrier for repairs and detail officers for a total of \$11,797.00. Our deductible is \$5000, so we will be receiving a check for the amount of \$6797 for the settlement.

G. Solas motion to Approve the Insurance Settlement Offer of \$6797 for storm related fiber damages. Second by M. Deignan. Vote 5-0.

OLD BUSINESS:

Action Item (1): Vote to Approve Change of Manager and Officer Amendments for Hidden Hollows Country Club Liquor License-Priscilla J. Clark

This discussion was tabled, awaiting further information per the ABCC office. The BOS office received the completed application on Wednesday, Dec. 8th.

At the beginning of 2021 the holder of the liquor license at Hidden Hollows Country Club Priscilla Clark passed away. The Executor to the Estate was left to her daughter Priscilla J. Clark. In order to process the license for 2022 the daughter had to process paperwork changing the Manager on Record and the Officers information. The ABCC required a letter from Ms. Clark's attorney proving that she is the executor to the estate. All paperwork has been submitted, CORI check has been done and fees have been paid.

J. Muri motion to Approve the Change of Manager and Officer Amendments for Hidden Hollows Country Club Liquor License to Priscilla J. Clark. Second by D. Perry. Vote 5-0.

Selectmen's Reports:

Vadnais: Public Health Nurse update: Will speak to Dr. Lambe about the job description and minor changes.

Deignan: no report

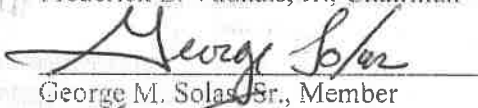
Perry: no report

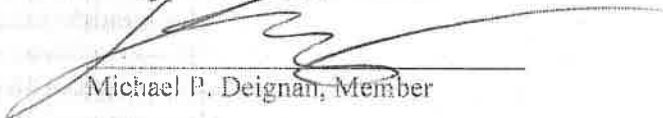
Muri: Mentioned Veteran Agent, Jake Kramer, and Cub Scouts work at Francis Farms landscaping

Solas: Reminder of Bristol Plymouth Presentation at Francis Farm at 6:30PM.

ADJOURNMENT: Selectman M. Deignan motion to adjourn the regular session: At 7:40PM. Second by D. Perry.


Frederick E. Vadnais, Jr., Chairman


George M. Solas, Sr., Member


Michael P. Deignan, Member

Respectfully Submitted,
Logan Shaker

Approved: 4/11/2022