8/2/21 -2nd Amended

6:30 PM Call to Order - Open with Pledge of Allegiance to the Flag

WARRANTS:

Warrant approval:

MINUTES: Regular Minutes: N/A Executive Minutes: N/A

Announcements:

The Next Selectmen's Meeting will be held on Monday, August 9 at 7 PM at Town Hall.

TOWN ADMINISTRATOR'S REPORT

The Treasurer's office is looking for a Temporary-Part-time Payroll/Office Clerk. Job Description and application are available on the Town Website or by request in the Board of Selectmen's office.

Transfer Station is still looking for two Monitors. Interested applicants, please send in your application to the Board of Selectmen's office.

OPEN PUBLIC FORUM:

O	12	121
a	L	121

NEW	BUSIN	NESS:
------------	-------	--------------

<u>Action Item (1): Discussion with Possible Vote to Approve Revised Floor Plan, Francis Farm-COA</u>

Background:

<u>Motion:</u> To approve the floor plan as drawn, for the Council on Aging Senior Center at Francis Farm.

Moved:	Second:	Vote:	

NEW BUSINESS:

Action Item (2): Continuance of Public Hearing: Anawan Brewing Company LLC to Approve Application for Farmer Series Pouring Permit at 7 Park Street, Unit 2.

Background:

This is a continuance of a public hearing that was opened on 9/14/2020 for the approval of Anawan Brewing Company LLC's Liquor License, an annual on-premise "Farmer Series Pouring Permit", for serving malt beverages. All requirements have now been submitted and the requested changes have been made.

<u>Motion</u>: to Approve Anawan Brewing Company LLC's Application for Farmer Series Pouring Permit at 7 Park Street, Unit 2.

Moved:	Second:	Vote:	

NEW BUSINESS:

Action Item (3): 7:30 Public Hearing: Transfer of License from Four Seasons Events dba Francis Farm to the Town of Rehoboth

Background:

The Public Hearing needs to be opened and continued

<u>Motion:</u> To open the public hearing for Transfer of License from Four Seasons Events dba Francis Farm to the Town of Rehoboth

Roll call vote;

Moved:	Second:	Vote:	
	ntinue the public hearing for the s dba Francis Farm to the Town o		
Moved:	Second:	Vote:	

NEW BUSINESS:

Action Item (4): Discussion with the Planning Board to Review Applicants to Fill Vacancy on their Board, with Possible Votes Taken.

Background:

With the resignation of Patricia Vadnais from the Planning Board, they now have a vacancy to fill for the remainder of her elected term. The boards will present the possible candidates, who will be asked to submit talent bank forms and meet for interviews.

Possible Candidates

Lynne Ferreira Leonard Mills, Jr

Motion:

Moved:	Second:	Vote:	

Action Item (5): Vote to Approve Hawker/Peddler's Licenses for Aptive Environmental LLC

Background:

Aptive Environmental LLC, selling full-service pest control, has applied for hawker/peddler license for 18 of their employees. All application requirements have been met, including providing proof of Worker's Compensation Insurance coverage, CORI searches have been completed, and applicable fees have been paid.

<u>Motion:</u> Vote to approve Hawker/Peddler Licenses for the following Aptive Environmental LLC employees, effective 8/2/2021 through 12/31/2021.

Ryan Stokes
Benjamin Petersen
Brett Barazoto
Joseph Nelson
Thomas Nelson
Kaysia Shook
Davis Stobbe
Samuel Stobbe
John Ellis
Blake Wayment
Stephen Tveten
Brandon Cragun
Graham Jones

Carter Jones
Macy LeCheminant
Benjamin Linchenko
Tanner Evans
Chase Adams

Moved:	Second:	Vote:	

NEW BUSINESS:

Action Item (6): Vote to Approve One Day Liquor Licenses for Holy Ghost Brotherhood of Charity for August 13, 14 & 21

Background:

The Holy Ghost Brotherhood has applied for a One Day liquor License for their annual feast on August 13th and 14th, as well as one for a comedy fundraiser on August 21st. All requirements have been met and fees have been paid.

<u>Motion:</u> to approve One Day Liquor Licenses for Holy Ghost Brotherhood of Charity, effective 8/13/2021, 8/14/2021, and 8/21/2021, with transportation of liquor 8/6/2021-8/13/2021.

Moved:	Second:	Vote:	

Action Item (7): Vote to Reappoint Members of Keep Rehoboth Beautiful, Roundabout Committee, Rehoboth Emergency Management Agency & IT Committee, and Appoint members to Agricultural Commission, Recreation Committee & Records Access Officer for Treasurer/Tax Collector's Office

Background:

Annual reappointments to committees.

<u>Motion:</u> Vote to reappoint the following **committee members with the following dates**, due to the COVID-19 pandemic and their consequent "holdover" status for all of fiscal year 2021:

Please read this disclaimer:

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).

Keep Rehoboth Beautiful, all effective 7/1/2020-6/30/2022*

Lorelei Kellum, chairperson Kelly McNaughton Ron Whittemore Jennifer LeComte

Moved:	Second:	Vote:	
Veen Debebe	 <u> </u>		

Keep Rehoboth Beautiful

Nancy Muri, effective 7/1/2020-6/30/2022*

Moved:	Second:	Vote:	

Jim will abstain.

Roundabout, all effective 7/1/2020-6/30/2022*

Michael Costello James Muri Robert Johnson Fred Thayler Kevin A Braz

Moved:	Second:	Vote:	

Rehoboth Emergency Management Agency

Moved:

Motion: to Appoint the following firefighters to the Rehoboth Emergency Management Agency, effective 8/2/2021-6/30/2022

pandemic and	their consequent "holdove si, Matthew M. Bomes, Tho Second:	omas Rose, and Gary Kloss, Sr. Vote:
pandemic and		
_	their consequent "holdove	I SIGUIS IIII GII III IISI XI VEXI /II/ I
	ppoint the following firefigency, effective 7/1/2020-0	ghters to the Rehoboth Emergency 6/30/2022 due to the COVID-19
Rehoboth Em	ergency Management A	<mark>gency</mark>
Moved:	Second:	Vote:
MARCOTRIGIANO KENNET CHRISBAIE SR FRED C	ı	CONLON JAIME ARENA JASON ROBERT
LARRIVEE RANDOLPH W		FOLEY REIS A
		WRIGHT ALLYIAH
BOURDEAU MICHAEL J		STROJNY ZACHARY
MAGAN JR. PAUL H		CORREIA JOSHUA D
PARKER SR MARTIN L		CUNEO JONATHAN
DYER NATHANIEL GRIEVE ANDREW SYRETT BRYAN		ST. MARTIN DAVID
		GRAVES PETER
		HONEYCUTT DANIEL
		BRANCO ALEX
MC KEARNEY MICHAEL A		ARRUDA CHRISTOPHER
WENTWORTH SCOTT		LEFFORT DYLAN M
WELCH DAVID		ANTHONY CHRISTIAN
TETREAULT RICHARD P		BARRESI EVAN WILLIAM
LIZOTTE ANTHONY		GONZALEZ RICHARD
RUTKO JEFFREY A		LEWIN BENJAMIN N
HASKELL MARK S		TETREAULT CHRISTOPHER J
RASSOL JEFFREY L NOONS ALFRED P		CAREY DUSTIN A PYRON JOSHUA C
LARRIVEE AMANDA ANNE		FERREIRA JOHNATHON G
PALMER CODY		CORDEIRO MICHAEL J
POELLMITZ KARL		SMITH JR DAVID A
DOCLUMENTA IVA SI		CUMMINGS JOHN
SARRAZIN THEODORE J		
PARKER MARTIN L		DARLING CHRISTOPHER
LEYDON JOHN P		SULYMA JR JOHN
		CARET DERICK A
ARDOZA, FRANK P		CAREY DERICK A

Second:

Vote:

Moved:	Second:	Vote:	
Discussion:			
//2/2021-6/30/2021 Dr. Richard		he Recreation Commi	ttee, effectiv
Rose Amara Jose Baltaza	-	determined)	
Rose Amara Jose Baltaza (Youth Base	r	determined) Vote:	
Rose Amara Jose Baltaza (Youth Base Moved:	r ball representative still to be	,	
Rose Amara Jose Baltaza (Youth Base Moved: Discussion: Motion: To Appoi	ball representative still to be Second:	Vote:	

Action Item (8): Vote to Rescind Previous Appointment of Lynore McKim to CPC as RANRPC Rep. and Revote w/ correct information, to CPC as Parks Commission Representative

Background:

The previous appointment incorrectly listed who she was representing.

<u>Motion:</u> to Rescind Previous Appointment of Lynore McKim to Community Preservation Committee as RANRPC Representative.

Moved:	Second:		Vote:	
Parks Commis pandemic and to	appoint Lynore McKim to Cossion Representative, effective heir consequent "holdover" sta	e 7/1/2020-6/30/	2023 due to the cal year 2021	
Moved:	Second:		Vote:	

Action Item (9):	Vote to E	<u>Establish ar</u>	nd Appoint	Members	to the To	own Hall	Building
Committee							

Background:

Motion:	Vote to	establish	the	Town	Hall	Building	Committee.

Moved:	Second:	Vote:	

<u>Motion:</u> to appoint the following members to the Town Hall Building Committee, effective 8/2/2021-6/30/2022:

Bill McDonough Ryan DuVally

Moved:	Second:	Vote:	

Motion: to appoint David Perry to the Town Hall Building Committee, effective 8/2/2021-6/30/2022:

Moved:	Second:	Vote:	

Dave will abstain

NEW BUSINESS:

Action Item (10): Vote to Approve Lisa Dias-Cabral as Signatory Authority for the Treasurer/Tax Collector's Office

Background:

Cheryl Gouveia had been the previous signatory authority for that department. Now she has retired and Lisa is covering, she needs this authority for the department.

<u>Motion:</u> to Approve Lisa Dias-Cabral as Signatory Authority for the Treasurer/Tax Collector's Office.

Moved:	Second:	Vote:	

Action Item (11): Vote to Rescind and Revote Reserve Fund Transfer for the Fire Dept Vehicle Repair & Maintenance 012203-52430 for \$11,169.22

Background: Per M.G.L. Chapter 40, Sec 6, Chief Barresi had requested a Reserve Fund Transfer in the amount of \$11,273.69 for repairs that need to be done on engine 3. The actual invoice was less than the estimate and the account number was incorrect, therefore we are asking the Board to rescind and revote with the correct amount and account.

<u>Motion:</u> To Rescind the previous Reserve Fund Transfer of \$11,273.69 to account number #012203/52420 Vehicle Repair and Maintenance and to allow the Accountant to forward the paperwork to the Finance Committee.

Moved:	Second:	Vote:					
Motion: To Approve the Reserve Fund Transfer of \$11,169.22 to account number #012203/52430 Vehicle Repair and Maintenance and to allow the Accountant to forward the paperwork to the Finance Committee.							
Moved:	Second:	Vote:					

NEW BUSINESS:

<u>Action Item#12: Vote to Approve Chapter 90 Project Request from Highway Superintendent</u>

Background: Highway Superintendent has submitted a Chapter 90 project request for the Board's approval. This is for work to be done on Wheaton Ave., Old Providence St., and Pleasant St.

Motion: to approve Chapter 90 Project Request from Highway Superintendent.

Moved:	Second:	Vote:	

NEW BUSINESS:

<u>Action Item#13: Vote to Award Bid for Enclosure of Rest Room Facilities at Francis Farm-COA</u>

Background:

Request for bids went out to several companies for this job several weeks ago, but only Full Scope Construction submitted a proposal.

Motion: Vote to Award Bid for Enclosure of Rest Room Facilities at Francis Farm-COA to Full Scope Construction for the amount of \$34,648.97

Moved:	Second:	Vote:	

NEW BUSINESS:

<u>Action Item#14: Discussion Re: Mask Wearing Policy at Town Hall, with possible action</u>

Background:

The Center for Disease Control has recently updated their mask wearing policy to include vaccinated people while indoors. COVID infections have been increasing again in Town and in all of Bristol County. Given this information and the fact that there have been some breakthrough infections even in vaccinated individuals, the Town Nurse Jamie Conlon has suggested re-implementing the policy at Town Hall, regardless of vaccination status.

Motion:

Moved:	Second:	Vote:	

NEW BUSINESS:

Action Item#15: Discussion with Carol Williams to Review Structural Engineer's Report on Anawan School Building and future plans for the building

Background:

Carol Williams of the Community Preservation Committee will be present to discuss the Structural Engineer's Report of Anawan School Building.

Motion:

Moved:	Second:	Vote:	

OLD BUSINESS:

Action Item #1: Discussion Re: Application for One Day Liquor License for Town Events Committee for August 6th, with possible action

Background:

The Board was concerned with the liability of a Town committee selling alcohol and directed Interim Town Administrator to check with Town Counsel.

Motion:

Moved:	Second:	Vote:	

Department Head Reports: Selectmen's Reports: Vadnais: Deignan: Perry: Muri: Solas: