

8/2/21 **-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:**

8/2/21

**NEW BUSINESS:**

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

**Background:**

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

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

8/2/21

**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.

**Motion: to Approve Anawan Brewing Company LLC’s Application for Farmer Series Pouring Permit at 7 Park Street, Unit 2.**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

8/2/21

**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

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

**Roll call vote;**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Motion: To continue the public hearing for the Transfer of License from Four Seasons Events dba Francis Farm to the Town of Rehoboth until more information is acquired.**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

8/2/21

**NEW BUSINESS:**

**Action Item (4): Discussion with the Planning Board to Review Applicants to Fill Vacancy on their Board.**

**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.

**Motion:**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

8/2/21

**NEW BUSINESS:**

**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.

**Motion:** 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

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

8/2/21

**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 14<sup>th</sup>, as well as one for a comedy fundraiser on August 21<sup>st</sup>. All requirements have been met and fees have been paid.

**Motion: 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.**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

8/2/21

**NEW BUSINESS:**

**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.

**Motion:** 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

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Keep Rehoboth Beautiful**

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

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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Jim will abstain.

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

- Michael Costello
- James Muri
- Robert Johnson
- Fred Thayler
- Kevin A Braz

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Rehoboth Emergency Management Agency**

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

VICKEY, DAVID JR  
CARDOZA, FRANK P  
LEYDON JOHN P  
PARKER MARTIN L  
SARRAZIN THEODORE J

DIAS ROBERT E  
CAREY DERICK A  
SULYMA JR JOHN  
DARLING CHRISTOPHER

POELLMITZ KARL  
PALMER CODY  
LARRIVEE AMANDA ANNE  
RASSOL JEFFREY L  
NOONS ALFRED P  
HASKELL MARK S  
RUTKO JEFFREY A  
LIZOTTE ANTHONY  
TETREAULT RICHARD P  
WELCH DAVID  
WENTWORTH SCOTT  
MC KEARNEY MICHAEL A  
DYER NATHANIEL  
GRIEVE ANDREW  
SYRETT BRYAN  
PAILLE JOHN E  
PARKER SR MARTIN L  
MAGAN JR. PAUL H  
BOURDEAU MICHAEL J  
  
LARRIVEE RANDOLPH W  
MARCOTRIGIANO KENNETH  
CHRISBAIE SR FRED C

CUMMINGS JOHN  
SMITH JR DAVID A  
CORDEIRO MICHAEL J  
FERREIRA JOHNATHON G  
CAREY DUSTIN A  
PYRON JOSHUA C  
TETREAULT CHRISTOPHER J  
LEWIN BENJAMIN N  
GONZALEZ RICHARD  
BARRESI EVAN WILLIAM  
ANTHONY CHRISTIAN  
LEFFORT DYLAN M  
ARRUDA CHRISTOPHER  
BRANCO ALEX  
HONEYCUTT DANIEL  
GRAVES PETER  
ST. MARTIN DAVID  
CUNEO JONATHAN  
CORREIA JOSHUA D  
STROJNY ZACHARY  
WRIGHT ALLYIAH  
FOLEY REIS A  
CONLON JAIME  
ARENA JASON ROBERT

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Rehoboth Emergency Management Agency**

**Motion: to Reappoint the following firefighters to the Rehoboth Emergency Management Agency, effective 7/1/2020-6/30/2022 due to the COVID-19 pandemic and their consequent “holdover” status for all of fiscal year 2021.**

**Francis T. Barresi, Matthew M. Bomes, Thomas Rose, and Gary Kloss, Sr.**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Motion: To reappoint Peter Beerman to the IT Committee, effective 7/1/2020-6/30-2022 due to the COVID-19 pandemic and their consequent “holdover” status for all of fiscal year 2021.**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

**Motion: To Appoint Sheryl A. Michener to the Agricultural Commission, effective 8/2/2021-6/30/2021.**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

**Motion: To Appoint the following members to the Recreation Committee, effective 8/2/2021-6/30/2021:**

- Dr. Richard Mello**
- Robert “Otter” Brown**
- Rose Amaral**
- Jose Baltazar**
- (Youth Baseball representative still to be determined)**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

**Motion: To Appoint Lisa Dias-Cabral as the Records Access Officer for the Tax Collector/Treasurer’s Office, effective upon Cheryl Gouveia’s retirement on 6/17/2021-indefinite.**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

8/2/21

**NEW BUSINESS:**

**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.

**Motion: to Rescind Previous Appointment of Lynore McKim to Community Preservation Committee as RANRPC Representative.**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Motion: to Reappoint Lynore McKim to Community Preservation Committee as Parks Commission Representative, effective 7/1/2020-6/30/2023** due to the COVID-19 pandemic and their consequent “holdover” status for all of fiscal year 2021

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

8/2/21

**NEW BUSINESS:**

**Action Item (9): Vote to Establish and Appoint Members to the Town Hall Building Committee**

**Background:**

**Motion: Vote to establish the Town Hall Building Committee.**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Motion: to appoint the following members to the Town Hall Building Committee, effective 8/2/2021-6/30/2022:**

**Bill McDonough**

**Ryan DuVally**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Motion: to appoint David Perry to the Town Hall Building Committee, effective 8/2/2021-6/30/2022:**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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*Dave will abstain*

**Discussion:**

8/2/21

**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.

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

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

8/2/21

**NEW BUSINESS:**

**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.

**Motion:** 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.

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**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.

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

**8/2/21**

**NEW BUSINESS:**

**Action Item#12: Vote to Approve Chapter 90 Project Request from Highway Superintendent**

**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.

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

8/2/21

**NEW BUSINESS:**

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

**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**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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8/2/21

**NEW BUSINESS:**

**Action Item#14: Discussion Re: Mask Wearing Policy at Town Hall, with possible action**

**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:**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

**8/2/21**

**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:**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

8/2/21

**OLD BUSINESS:**

**Action Item #1: Discussion Re: Application for One Day Liquor License for Town Events Committee for August 6<sup>th</sup>, 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:**

<b>Moved:</b>		<b>Second:</b>		<b>Vote:</b>	
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**Discussion:**

**Department Head Reports:**

**Selectmen's Reports:**

Vadnais:

Deignan:

Perry:

Muri:

Solas: