

Office of  
SELECTMEN  
148 Peck Street  
Rehoboth, MA 02769



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

**BOARD OF SELECTMEN  
MEETING MONDAY, MAY 11, 2015  
MEETING MINUTES  
DIGHTON REHOBOTH REGIONAL HIGH SCHOOL**

**Present:** Michael Costello, Chairman; Fredrick “Skip” Vadnais, Vice Chairman; Susan Pimental, Clerk; David Perry and Gerald Schwall

**Also Present:** Jeff Ritter, Town Administrator

**1.1) Call to Order at 6:00p.m.:** The Board and the public participated in the Pledge of Allegiance to the Flag.

**2.0) Consent Agenda**

**Warrants:** M. Costello read the weekly Warrants: 15-44A, Withholdings, \$25,051.41; Payroll: 15-45B, \$80,544.26; Invoices (Including the Schools): 15-45, \$3,771,063.03. S. Pimental made a motion to approve the weekly Warrants as read. Second, S. Vadnais. Voted 5-0

**Minutes:** G. Schwall made a motion to approve and release the Meeting Minutes from May 4, 2015 as amended. Second, S. Vadnais. Voted as amended 5-0

G. Schwall made a motion to approve and hold for release the Executive Session Meeting Minutes from May 4, 2015 as amended. Second, S. Vadnais. Voted as amended 5-0

**3.0) Open Forum – Announcements:** None

The next regular meeting of the Board of Selectmen will be on Monday, May 18, 2015 at Room 211 at the High School.

**Town Administrator’s Report:** J. Ritter reported that as a follow-up to the last meeting he and staff have investigated the sign at Barney Avenue and Providence Street. It has been determined this is not Conservation land and not a threat to public safety. In fact the sign is on private property and that no action is needed.

**4.0) NEW BUSINESS: Action Item #1: Public Hearing: Vote to Approve Application for Transfer of Class I Auto License from Poole Motorsports to Motorsports National-Massachusetts, LLC:** S. Vadnais is made a motion to open the Public Hearing. Second, S.

**Page Two**  
**Board of Selectmen, Meeting Minutes**  
**May 11, 2015**

Pimental. Roll Call Vote: Vadnais – Aye; Pimental – Aye; Perry – Aye; Schwall – Aye; Costello – Aye.

M. Costello acknowledged the application for a transfer of the Class I Auto License currently held by Poole Motor Sports to Motorsports Nation-Massachusetts, LLC. Bruce Brightman, Manager of the new Rehoboth facility was present and available for any questions from the Board of the public.

No public comments were heard from abutters. Tish Vadnais asked if this was a similar business to what was there previously. B. Brightman said yes but his company has three other locations in Connecticut. The three principals are Kyle Champagne, Scott Anthony and Eric Anthony.

S. Vadnais made a motion to close the Public Hearing. Second, G. Schwall. Roll Call Vote: Vadnais – Aye; Pimental – Aye; Perry – Aye; Schwall – Aye; Costello – Aye.

S. Vadnais made a motion to approve the transfer of the Class I license. Second, S. Pimental. Voted 5-0

**Action Item #1A: Vote to Approve Common Vicualler License for Kevin Jarvis, CCM Country Kitchen dba M&D's Country Kitchen:** S. Pimental made a motion to approve and grant an application for a Common Vicualler's License for Kevin Jarvis, CCM Country Kitchen, dba M & D's Country Kitchen, 183 Winthrop Street effective May 11, 2015 through December 31, 2015. Second, S. Vadnais. Voted 5-0

**Action Item #2: Vote to Appoint Gloria Lagasse to the Cultural Council:** S. Pimental made a motion to appoint Gloria Lagasse, pursuant to a request from the Cultural Council effective May 11, 2015 through June 30, 2015. Second, G. Schwall. Voted 5-0

**Action Item #3: Vote to Approve Regular Budget Amendments: Board of Selectmen \$200.00; Board of Selectmen \$1,300.00; Board of Selectmen \$4,100.00; Board of Selectmen \$500.00; Board of Selectmen \$1,000.00; Board of Selectmen \$300.00; Special Year End Transfer: Building Department (Gas Inspector) \$135.00; Board of Selectmen \$2,000.00:**

S. Pimental made a motion to decrease budget line item 011873-52133 Board of Selectmen Facilities Maintenance Public Safety Building – Gas in the amount of \$4,100.00 and to increase budget line item 011873-52123 Board of Selectmen Facilities Maintenance Public Safety Building Electric in the amount of \$4,100.00;

decrease budget line item 011873-52146 Board of Selectmen Facilities Maintenance Highway Oil in the amount of \$1,300.00 and to increase budget line item 011873-52126 Board of Selectmen Facilities Maintenance Highway Electric in the amount of \$1,300.00;

**Page Three**  
**Board of Selectmen, Meeting Minutes**  
**May 11, 2015**

decrease budget line item 011873-52140 Board of Selectmen Facilities Maintenance Shelter Oil in the amount of \$200.00 and to increase budget line item 011873-52126 Board of Selectmen Facilities Maintenance Shelter Electric in the amount of \$200.00;

decrease budget line item 011873-52132 Board of Selectmen Facilities Maintenance Council on Aging Gas in the amount of \$500.00 and to increase budget line item 011873-52128 Board of Selectmen Facilities Maintenance Annex Electric in the amount of \$500.00;

decrease budget line item 011873-52135 Board of Selectmen Facilities Maintenance South Fire Station Gas in the amount of \$1,000.00 and to increase budget line item 011873-52125 Board of Selectmen Facilities Maintenance South Fire Station Electric in the amount of \$1,000.00;

decrease budget line item 011873-52132 Board of Selectmen Facilities Maintenance Council on Aging Gas in the amount of \$300.00 and to increase budget line item 011873-52122 Board of Selectmen Facilities Maintenance Council on Aging Electric in the amount of \$300.00.

Second, G. Schwall. Voted 5-0

S. Pimental made a motion pursuant to GL Chapter 44, Section 33B to approve the following budget amendments and to forward them to the Finance Committee for action:

decrease budget line item 011253-52910 Board of Selectmen Contracted Services Custodial in the amount of \$2,000.00 and to increase budget line item 014243-52110 Board of Selectmen Municipal Lights in the amount of \$2,000.00;

decrease budget line item 012462-51140 Gas Inspector Wages in the amount of \$135.00 and to increase budget line item 012463-57320 Gas Inspector one (1) day conference in the amount of \$135.00.

Second, S. Vadnais. Voted 5-0

**Action Item #4: Vote to Declare Town Equipment Surplus Property:** S. Vadnais made a motion to ask the Town Mechanic to place a minimum scrap value on the vehicles and to publish that amount as an additional column on the list of surplus equipment to be sold. Second, S. Pimental. Voted 5-0

**Action Item #5: Discussion Re: Special Town Meeting and Annual Town Meeting:** None

**4.0) OTHER BUSINESS:** None

**Page Four**  
**Board of Selectmen, Meeting Minutes**  
**May 11, 2015**

**5.0) BOARD OF SELECTMEN REPORTS:** S. Pimental noted that Susan McBride has volunteered to serve on the Finance Committee and that we should receive a recommendation from the Chairman of the Finance Committee.

S. Vadnais made a motion for the Board to sign the letter to the Animal Control Officer at the instruction of Lorraine O'Connor, State Veterinarian regarding the re-inspection of 25 Mason Street. Second, S. Pimental. Voted 5-0

Also, he recommends that G. Schwall and D. Perry be designated as the Board's representatives during that inspection.

G. Schwall said tomorrow there will be an Executive Session with the School Committee regarding negotiations. He also noted based on his personal interaction with Ms. McBride and not representing the view of the Finance Committee he was very pleased with Susan McBride and that she would make a valuable contribution to the work of the Finance Committee.

**6.0) EXECUTIVE SESSION:** None

**7.0) RECESS TO TOWN MEETING:** S. Pimental made a motion for the Board to recess its meeting to attend Town Meeting. Second, G. Schwall. Voted 5-0

**ADJOURNMENT:** S. Pimental made a motion to adjourn the meeting at 10:30p.m. Second, G. Schwall. Voted 5-0

Respectfully submitted,

J. Jeffrey Ritter  
Town Administrator

Approved 6/22/15