



Office of
SELECTMEN
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**BOARD OF SELECTMEN
MEETING MONDAY, JUNE 22, 2015
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER**

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

Also Present: Jeff Ritter, Town Administrator

1.0) Call to Order at 7:00p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

2.0) Consent Agenda Warrants: S. Vadnais read the weekly Warrants: Withholdings: 15-50A, \$29,961.46; Payroll: 15-51B, \$89,832.19; and Invoices: 15-49, \$56,566.06. S. Pimental made a motion to approve the weekly Warrants as read. Second, D. Perry. Voted 4-0

Minutes: S. Pimental made a motion to approve and release the Meeting Minutes from May 11, 2015 and June 8, 2015. Second, D. Perry. Voted 4-0

3.0) Open Forum – Announcements:

S. Vadnais stated the next regular meeting of the Board of Selectmen will be on Monday, July 6, 2015 at the Senior Center starting at 7:00p.m. Mike announces Executive Session for collective bargaining meeting also July 9, 2015 at 6pm w/ open forum.

Police Dept. having a car seat check event July 15, 2015 from 11-2pm at Dunkin Donuts on Rte. 44. Any questions ask for Bree Krasnianski.

Jeff Ritter’s last public meeting M. Costello praises him for a job well done.

Town Administrator’s Report:

4.0) NEW BUSINESS: Action Item #1

Appointment of Police Department Lieutenant :

Per recommendation of Police Chief James Trombetta, Board voted to appoint Sgt. James Medeiros to permanent rank of Lieutenant effective immediately 6/22/15. Motion to approve made by S. Pimental, 2nd by S. Vadnais All vote 5-0

Page Two
Board of Selectmen, Meeting Minutes
June 22, 2015

BOS congratulated and praised Sgt. James Medeiros for a position well deserved.
Town Clerk Laura Schwall swore in Sgt. Medeiros as Lt. Medeiros.

Action Item #2: Authorize Hire of Full Time Dispatcher:

Chief Trombetta has requested that part-time dispatcher Sarah Jeffrey be promoted to a full time dispatcher to fill vacancy created by retirement of Cheryl Withers. Motion made by S. Pimental to approve Sarah Jeffrey as full time dispatcher 2nd by G. Schwall. M. Costello mentioned to wave 90 day probation since she has been doing job. All vote 5-0

Action Item #3: Hold off until time moved to Action Item #6

Action Item #6: Sign Placement for Breed Expo

Ray Viau seeking permission to put signs up for Expo held in Attleboro at LaSalette Shrine.
Sunday August 2, 2015 9-4 pm.

S. Vadnais makes motion to approve with the understanding he will retain knowledge on where and how early to post signs. 2nd by M. Costello All vote 5-0

Action Item #7: ZBA Fees for Salt Shed Project

Vote to waive \$200 application fee for submitting application for the variance.
Motion made by S. Pimental to approve 2nd by D.Perry All vote 5-0

Action Item #3: Transfer of All Alcohol Package Store Liquor License

S. Pimental motioned to open Public Hearing 2nd by D. Perry
Roll Call Vote: Pimental – aye; Schwall – aye; Perry – aye; Vadnais – aye; Costello - aye

Winthrop Street Liquors located at 537 Winthrop Street to transfer to Rehoboth Wine & Spirits, Inc. CORI has been performed “no record” and are satisfactory.
Need to send in check and also Workers Comp. Cert. before being issued a license.
M. Costello asked audience if anyone has a complaint or question.

Motion to Close Public Hearing by Roll Call Vote: Pimental – aye; Schwall – aye; Perry – aye; Vadnais – aye; Costello - aye

Motion to approve transfer of All Alcohol Package Store Liquor License to Rehoboth Wine & Spirits, Inc. made by S. Pimental 2nd by S. Vadnais All vote 5-0

Action Item #4: Finance Committee:

Vote to reappoint following members to the Finance Committee per recommendation of Chair Michael Deignan: George Solas and Susan McBride effective 7/1/15 thru 6/30/18
Motion to approve made by S. Vadnais 2nd by S. Pimental All vote 5-0

**Board of Selectmen, Meeting Minutes
June 22, 2015**

Called Finance Committee together for re-organization per General Bylaws
Board nominates Michael Deignan as Chairman, Colleen Simpson as Vice Chair and George Solas as Clerk – Michael Deignan made motion to close - All in Favor

Action Item #5: Request to Use Senior Center Parking Lot:

Rehoboth Pickleball Club requested use of parking lot behind Anawan School to play. M. Costello suggested use of playground lot instead of Senior Lot due to upcoming construction and traffic. Project will be overseen by D. Perry and needs to be approved once a year. Motion to approve made by S. Pimental 2nd by S. Vadnais All vote 5-0

Action Item #8: Chapter 90 Final Report:

Vote to approve and sign Chapter 90 Final Report for \$92,104.75 for WRAP Program for asphalt removal/repair work and crack sealing on various Town roadways. S. Pimental made motion to approve 2nd by G. Schwall All vote 5-0

Action Item # 9: Housing Production Plan:

The Planning Board requests the BOS approve the Housing Production Plan draft for the governing of 40B affordable housing in Rehoboth as submitted, noting that the deadline for filing with the State is Tuesday June 30th. Motion to approve Housing Production Plan as submitted by Planning Board made by S. Pimental 2nd by G. Schwall All vote 5-0

Action Item #10: Dog Bite Issue

Isidro Bairos wrote letter to Board requesting a hearing involving incident at 470 Winthrop St on 7/16/15. He was bitten by dog. They want dog out. Jane Foster has dog on 10 day quarantine at residence. Dog must stay on leash with adult not tied on property. Landlord has proof tenant has violated order and BOS request that Jane Foster to use best judgement and, if need be, take dog for a 60 day order of impoundment and tenant to pay fees. S. Vadnais will oversee order. Jane to keep him informed. Landlord is seeking to remove dog off premises. G. Schwall suggested Jane speak with tenant to discuss restraining of dog, if to be kept on premises.

Action Item #11: Budget Amendments

Vote to approve regular budget amendments:
See Attachments read by S. Pimental
Motion to approve by G. Schwall 2nd D. Perry All Vote 5-0

Vote to approve Special Year End Budget Amendments:
See Attachments read by S. Pimental
Motion to approve made by M. Costello 2nd by G. Schwall All Vote 5-0

Action Item #12: Reserve Fund

Vote to approve Reserve Fund Transfers for \$5,747.20 for the Fire Dept to provide funding for the payment of unused vacation time buy-out for the Fire Chief
Motion to approve by S. Pimental 2nd G.Schwall All Vote 5-0

Action Item #13: Economic Development Committee

Economic Dev Com. has requested that the BOS approve Survey on business development in Rehoboth for the website. Jeff Ritter explained how John Jordan prepared contents of a survey and no one will be able to complete more than one time.
Motion to approve made by S. Vadnais 2nd by G. Schwall All vote 5-0

Action Item #14: One Day Liquor License

Vote to approve application for One Day Wine & Malt Liquor License for Young's Catering to be used at Country Gardens, 339 Tremont St: 7/11/15, 7/18/15, 5- 10 pm and 7/15/15 4-10 pm
Motion to approve made by S. Pimental 2nd by D. Perry All vote 5-0

Action Item #15: Local Access

S. Vadnais removed himself from the Board due to conflict of interest.
Motion made to table item made by S. Pimental, she has questions and would like Derek Rousseau to be present 2nd by D. Perry Vote 4-0

Action Item #16: Reappointments

See Attached listing read by S. Pimental:

Motions to approve reappointments made by M. Costello 2nd G. Schwall – Vote 5-0 (Vadnais abstained on vote to reappoint Brandon Hoderny to Agricultural Commission)
S. Vadnais did not vote to reappoint Brandon Hoderny for Agricultural Commission due to conflict of interest (stepson)

Action Item #17: Surplus Equipment

Vote to declare remaining equipment as surplus and available for sale to the highest bidder and remaining items to sell to junk dealer. Mike Tyler to arrange.
Motion to approve made by S. Pimental 2nd by D. Perry All vote 5-0

5.) OPEN PUBLIC FORUM: none

6.) BOARD OF SELECTMEN REPORTS

Costello: none

Page 5
Board of Selectmen, Meeting Minutes
June 22, 2015

Vadnais: Regional agreement meeting requirements K-8; Who assumes what debt? De-regionalization - what will it cost town? Unilateral withdrawal Advisory Committee will put out to public certain amendments soon advised Skip Vadnais

Animal Control Officer evaluation and review to be done soon

Schwall: Thanked Jeff Ritter

Radio issues- if issues not resolved with police and fire radios- issue will be put on July 6 meeting to resolve; School contracts ongoing discussions; worked for Highway Dept. for 8 hours on roadside and stated what a great day and stated how hard they work on a daily basis.

Pimental: Thanked Jeff Ritter.

Will call Sheriff's Office for painting of Town Hall

Perry: Freezer working great at COA. He would like to send a letter of thanks to Dr. Grosse and students at BP for a great job. Have letter signed by BOS and COA Director

7.) **EXECUTIVE SESSION:** None

8.) **ADJOURNMENT:** S. Pimental made a motion to adjourn the meeting Second D. Perry

Respectfully submitted,

Kelly Hathaway for
J. Jeffrey Ritter, Town Administrator

Approved for Release on 10/26/15