

Town of Rehoboth-Rehoboth Board of Selectmen-Minutes of Regular Session Meeting on September 28, 2015 at Gladys L. Hurrell Rehoboth Senior Center **Page 1 of 4**

Present: Chairman Costello, Selectman Perry, Selectman Pimental, Selectman Schwall, Selectman Vadnais, Stephen Silva, Ron Whittemore, Anne Reitmayer, Mike Deignan, Richard Panofsky, Carol Panofsky, Helen Dennen and others.

Chairman Costello called the meeting together at 6:32 PM

On a motion made by Selectman Pimental, seconded by Selectman Vadnais, it was voted by roll call vote to enter Executive Session per MGL Chapter 30A, Section 21: (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 of Discussion: Clerical Union Contract

Roll Call vote: Perry aye; Schwall aye; Pimental aye; Vadnais aye; Costello aye.

1.) Chairman Costello called the regular meeting back to order at 7:26 p.m.

Meeting was opened with the Pledge of Allegiance to the Flag

Business for Discussion:

WARRANTS: 16-12A Withholdings \$112,671.56; 16-12 Invoices \$224,207.28; 16-13V Veterans \$10,914.08; 16-13B Payroll \$74,053.36

MINUTES: Regular Minutes for 9/21/15 approved on a motion made by Selectman Schwall, seconded by Selectman Perry. Vote: 3-0. Pimental & Vadnais abstained.

Executive Session Minutes for 9/21/15 approved in Executive Session and held for release

Announcements:

Arts in the Village Concert Series – Carol Panofsky announced that on Saturday, 9/26/15, an “Arts in the Village” concert would be held at Goff Hall starting at 7:30 pm sponsored by the Rehoboth Antiquarian Society. Carol provided Board with a brochure on the 2015-2016 Concert Series which lists future concerts to be held. Selectman Schwall asked that she place some of the brochures at the Town Offices.

Flu Clinic – Chairman Costello announced there would be a Flu Clinic will be held Monday 10/5/15 from 10 am to 12 pm at the Senior Center. Please bring your insurance card. If you have any questions, contact Town Nurse Jaime Conlon at 508-252-5947 ext. 3127 or Linda Sherman at the Senior Center

The next regular Selectmen’s Meeting will be held October 5, 2015 at the Senior Center at 7 PM.

Town Administrator’s Report:

Interim Town Administrator Dennen updated Board on following items:

- Algonquin Gas will hold a Landowner’s Informational Meeting (LIM) concerning its proposed compressor station in Rehoboth. There will be no formal speaking program so people can arrive any time between 5:30 and 7:30. Information stations manned by subject-matter experts will be set up around the room so that residents and public officials can receive background information and ask any questions which they may have. Informational meeting will be held on Tuesday, October 6, 2015 from 5:30 pm - 7:30 pm at Francis Farm, 27 Francis Farm Road, Rehoboth, MA

9/28//15 Board of Selectmen Minutes
Page 2 of 4

- Advised Board of meeting with Dan Harrison of Women's Development Group on October 5, 2015 at 10:30 am at Town offices to introduce myself. Carol Williams and Bob Ashton may attend.
- SALT SHED INSTALLATION OF FABRIC MEMBRANE COVERED STRUCTURE INVITATION TO BID document has been prepared and reviewed by Town Counsel. We are currently working on notices and bid packet will soon be out there for bid.
- Met with Ray White Sealer of Weights & Measurers for Fall River and Swansea on Friday morning. He will perform services for the \$500 budgeted one time wage paid. He will contact Seekonk to try to locate log book. Board asked that an appointment slip be prepared to officially appoint him.
- Bluewave will hold kick-off meeting tomorrow morning at Landfill at 10:00 a.m. Anne Reitmayer of Bluewave advised that a representative of the construction company would be in attendance and trailer may be delivered to site. Bob Ashton will not be available to attend.

Action Item (1) Mass Electric Grant of Easement Agreement for Landfill Solar Project

On a motion made by Selectmen Pimental, seconded by Selectman Schwall it was voted to approve and sign Grant of Easement Agreement for Massachusetts Electric for over-ground service for the Landfill solar project. Anne Reitmayer was present to address any questions. Vote 5-0

Action Item (2): Cheryl Gouveia Appointment to SMHG

The Board, on a motion by Selectman Pimental, seconded by Selectman Perry, voted to reappoint Cheryl Gouveia as the SMHG Rep for the Town effective 7/1/15 thru 6/30/16. Vote 5-0.

Action Item (3): 11/2/15 Special Town Meeting Warrant

Board voted, on a motion made by Selectman Pimental, seconded by Selectman Schwall, to sign amended contract with Fouts Bros., for purchase of Fire Department Tanker 2. Vote: 5-0

Action Item (4): One Day Liquor Licenses

The following One Day Liquor Licenses were approved by the Board:

Amend All Alcohol One Day Liquor License #15-01L approved on 1/5/15 to: Dean Botelho, Holy Ghost Brotherhood of Charity, 43 Broad Street changing one of the dates for the sale of alcohol on license from 11/14/15 to 11/7/15 and for Transportation of Alcohol change to 11/6/15 and 11/8/15 – Motion to approve amendment to license Selectman Pimental seconded by Selectman Vadnais – Vote 5-0

All Alcohol One Day Liquor License for:

LICENSEE: Dean Botelho, Holy Ghost Brotherhood of Charity

ADDRESS OF LICENSED PREMISES: 43 Broad Street

EFFECTIVE DATE(S) OF LICENSE: 11/13/15 for Sale of Liquor & Transportation of Alcohol 11/12/15 & 11/14/15

AUTHORIZED HOURS OF SALE: 6:00 PM to 12:00 AM

Motion to approve Selectman Pimental seconded by Selectman Vadnais – Vote 5-0

Wine Only One Day Liquor License for:

LICENSEE: Werner Horlbeck-- Rehoboth Antiquarian Society

9/28/15 Board of Selectmen Minutes
Page 3 of 4

LICENSED PREMISES: Carpenter Museum, 4 Locust Avenue
EFFECTIVE DATE (S) OF LICENSE: October 3, 2015

For Transportation of Liquor: October 2, 2015 & October 4, 2015 - HOURS: 7:00 PM to 9:00 PM

Selectman Schwall questioned whether fee could be waived. Chairman Costello noted if we did waive fee, then we would have to do so for all such organizations.

Motion to approve Selectman Pimental seconded by Selectman Vadnais – Vote 5-0

Wine & Malt One Day Liquor License for:

LICENSEE: Elizabeth Silver for Emery's Catering, 24 Central St, Central Falls RI

LICENSED PREMISES: Five Bridge Inn, 152 Pine Street

EFFECTIVE DATE (S) OF LICENSE: 10/10/15 Hours: 5:00PM – 9:30PM

(no transportation since this is a caterer)

Motion to approve Selectman Pimental seconded by Selectman Vadnais – Vote 5-0

Wine & Malt One Day Liquor License for:

LICENSEE: William Fuller for The Bartending Service of N.E. LLC, P. O. Box 425, Middleboro, MA 02346;

LICENSED PREMISES: Terrydiddle Farm, 37 Chestnut St., Rehoboth, MA

EFFECTIVE DATE (S) OF LICENSE & HOURS: 10/3/15 Hours: 3:30 pm – 9:30 pm

(no transportation since this is a caterer)

Motion to approve Selectman Pimental seconded by Selectman Vadnais – Vote 5-0

Action Item (5): 11-2-15 Special Town Meeting Warrant

The Board reviewed the 11/2/15 STM Warrant as prepared to date. Several notations were made:

Highway Dump Truck is to be reduced to \$68,000; Selectman Schwall requested an additional article be placed on warrant for \$25,395.26 to complete work for PD radio system.

Action Item (6): GPI Engineering Services Contract

The Board requested this be put on hold until hard numbers could be obtained. Selectman Perry will contact Conscom Agent to do field visit and see if process can be streamlined.

Open Public Forum:

No comments from public

Selectmen's Reports:

Costello: Chairman Costello read an email he received from an individual in Germany requesting any type of letterhead, postcard, pin, etc. with the Town seal on it be sent to him. Selectman Costello to gather items and forward a response to individual.

Schwall: Will give update on school union discussions with School Department next week; waiting for School Committee to clear up erroneous information passed around.

Perry: None

Vadnais: Noted Jane Foster had signed up for class on changes to Animal Control Laws under Chapter 140. Chair of Animal Advisory Committee, Richard Panofsky reviewed Volunteer Policy submitted by

9/28//15 Board of Selectmen Minutes
Page 4 of 4

ACO Jane Foster and provided Board with a report his committee's review of policy. Selectman Vadnais asked Richard to attend next week's meeting to discuss implementing her Policy; Jane Foster to be asked to attend also.

Pimental: Thanked Rob Johnson for cleaning brush on Bay State Road; he was asked to look at and within two days his department was out there trimming the area. Also thanks to Rob for rescuing two run-away dogs, without tags, in the area of Bay Sate Road and Danforth Street. Thanks Rob you saved the day twice.

Adjournment: On a motion made by Selectman Pimental, seconded by Selectman Schwall, the meeting adjourned at 8:08 pm.

Michael R. Costello, Chairman

Frederick E. Vadnais, Jr., Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

Gerald V. Schwall, Member

Respectfully submitted,

Helen Dennen

Approved by BOS on: 10/5/15