

Office of
SELECTMEN
148 Peck Street
Rehoboth, MA 02769



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

BOARD OF SELECTMEN
MEETING MONDAY, September 8, 2015
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

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

Also Present: Helen Dennen, Interim Town Administrator

1.0) Executive Session: At 5:45p.m. S. Pimental made a motion to enter into Executive Session, 2nd by S. Vadnais, pursuant to Massachusetts General Law, Chapter 30A, and Section 21;(3) 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: Police Grievance*

Roll Call Vote – Pimental – Aye; Costello – Aye; Vadnais – Aye; Schwall – Aye; Perry – Aye; Voted 5-0

Call to Order at 7:15p.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; Withholdings 16-09A, \$25,616.82; Payroll: 16-10B, \$83,565.89; Invoices: 16-10, \$13,746.82; Refunds: 16-10R, \$2,864.92. S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 5-0

Minutes: S. Pimental made a motion to approve and release the Executive Session Minutes from August 6, 2015 and August 13, 2015. Second, G. Schwall. Voted 5-0

3.0) Open Forum – Announcements:

Daughters of the American Revolution:

Request for Proclamation for constitution Week September 17-23, 2015 see attached sample Selectmen Pimental read (will have original for signing on Tuesday)

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The Economic Development Committee has developed an online survey to gain a better understanding of what residents and voters collectively see as the most desirable areas for business expansion in Town. You can find info on the Town website or by going to RehobothSurvey.com. The Economic Development Committee encourages all citizens to take part in this survey.

Personnel Board will hold a Public Hearing on changes to the Town's Personnel Policies on 9/15/15 at 7pm at Senior Center- Anyone who has questions or concerns is encouraged to attend the hearing. A copy of proposed changes can be obtained from the Selectmen's Office.

- Reminder school is open please drive safely and be aware children are waiting for buses along our roadways.

- Next regular Selectmen's meeting will be Monday, September 14, 2015 at the Senior Center at 7pm

Town Administrator's Report: Helen Dennen

- Highway Structural Steel Bid Packet has been issued and available to any interested bidder and it will be put on website.

4.0) NEW BUSINESS:

Action Item #Fire Truck Tanker Bid

Vote to accept a bid received from Fout Brothers Fire Equipment in Smyrna, GA in the amount of \$217,210.00. Tanker to be built and delivered in accordance with specifications within 210 days from date of signed contract.

Selectmen Costello asked Chief Barresi if this is the Truck he wants. Barresi: Yes it is a great truck and it is fully equipped, except hoses. It is a Model Kenworth T37. Some equipment we do have to transfer over. It will be delivered in about 200 days and we will be okay until then.

Motion made by S. Pimental to accept bill from Fout Brothers 2nd by G. Schwall All Vote 5-0

Action Item #2: IT Services for Police Department

IT Services contract was reviewed by Town Counsel. Selectmen Schwall states that we need to ask, at Special Town Meeting, to backfill budget line item to allow for the \$7500 coming out of account, the Board agrees. On a motion made by Selectmen Pimental it was voted to send contract back to IT Services to review changes made by Town Counsel and Selectmen then return for Selectmen to sign. 2nd by Selectmen Schwall All Vote 5-0

Action Item #3: Request for Extension

On the Board of Selectmen approved placement of a temporary mobile home on 166 School Street thru 9/16/15. Selectmen Vadnais stated that the house has extensive house damage and was deemed inhabitable. On a motion made by Selectmen Vadnais to approve extension for the mobile home at 166 School Street 2nd by Selectmen Pimental All Vote 5-0

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Action Item #4: One Day Liquor License

Licensee: Barbara Spencer – Rehoboth Antiquarian Society

Licensed Premises: Carpenter Museum, 4 Locust Avenue

Dates of License: September 25, 2015 (amended included transportation dates 9/24 + 9/26)

Hours of Sale: 6:00pm – 9:00pm

All paperwork is in order.

Selectmen Pimental made a motion to approve one day wine only liquor license for Barbara Spencer of the Rehoboth Antiquarian Society 2nd by Selectmen Schwall All Vote 5-0

Action Item #5: One Day Liquor License

Licensee: Frank Barresi, Bristol County Fire Chief's Association

Licensed Premises: South Seekonk Gun Club, 61 Reed Street

Dates of License: September 19, 2015 (amended included transportation dates 9/18 + 9/20)

Hours of Sale: 5:00pm – 10:00pm

All paperwork is in order.

Selectmen Pimental made a motion to approve application for an all alcohol one day liquor license for Frank Barresi, Bristol County Fire Chief's Association 2nd by Selectmen Schwall All Vote 5-0

Action Item #6: 11/2/15 STM Warrant

Selectmen Pimental: All line items in Article 1 are all back filling Fiscal Year 2016 Budget and we need to still add IT Service. Selectmen Schwall: For Clerical wages we need to go line by line for different department's wages we can't just put clerical wages. Selectmen Costello: what's this Article 4 Ice Cream Vendors? Helen Dennen: I have to write it up. Selectmen Pimental: Article 10 why does Economic Committee need a bylaw. Selectmen Vadnais: they are already a Special Committee; I don't understand why they need a bylaw. Helen Dennen: They want to request funding. Selectmen Vadnais: Then we need to hear their argument. Selectmen Pimental: I would like Article 3 Board of Health Transfer Station be the last Article right before other business. Selectmen Vadnais: Based on tradition. Selectmen Pimental: That's more bookkeeping. When is the deadline to have everything completed? Helen: The first week in October. Selectmen Schwall: It is going to be very difficult for the Department Heads to get out their budgets because they have not received what they need from the Accounting Department. Hopefully Marianne can get their financial reports out so the audits can be done.

Action Item #7: Landfill Solar Project

Vote to approve: Tree Survey Plan and Preliminary Site Logistics Plan R1. Selectmen Costello: There are a lot of trees that need to be taken out. Selectmen Vadnais: As long as they are under 6" in diameter that's okay, if not we need a hearing. The height does not matter. We need to have the Tree Warden look at these trees and let us know if they are diseased or broken then it's easy enough to come down.

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On a motion made by Selectmen Pimental it was voted to approve Tree Survey Plan and Preliminary Site Logistics Plan R1 with first the review and approval from the Tree Warden 2nd by Selectmen Vadnais All Vote 5-0

- Selectmen Vadnais: Are we addressing pole issues (underground vs. above) The Board of Selectmen agree that moving forward is there is another solar plant, not in a landfill and is visible, must have underground poles and equipment if able to do so. Helen Dennen will contact BlueWave, Marc Zawatsky, and Bob Ashton letting them know to move on with contract as initially stated.
- Selectmen Schwall: moving forward will any of the work affect the operation of the Landfill?
Selectmen Costello: No, Bob Ashton already went over this with the company.

DEPARTMENT HEAD REPORTS

9/8/15 Selectmen's Reports:

Costello: none

Vadnais: none

Schwall: none

Perry: none

Pimental: none

5.0) ADJOURNMENT: Selectmen Pimental made a motion to adjourn the meeting at 7:40p.m. Second, Selectmen Schwall. Voted 5-0

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,
Kelly J. Hathaway

Approved 2/16/16



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