# Office of SELECTMEN 340 Anawan Street Rehoboth, MA 02769



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### BOARD OF SELECTMEN MEETING Monday, February 10, 2020 6:00 PM EXECUTIVE SESSION MEETING MINUTES Gladys L. Hurrell Rehoboth Senior Center 55 Bay State Road

<u>Present</u>: Selectman David Perry, Selectman James Muri, Selectman Gerald Schwall, Selectman Michael Costello, and Town Administrator Assistant Deborah Arruda

Absent: Selectman Frederick "Skip" Vadnais

At 6:30 PM Chairman Schwall called the meeting to order in open session, stating the first order of business is Executive Session.

On a motion made by Selectman D. Perry, seconded by Selectman M. Costello, it was voted to enter Executive Session at 6:30 PM pursuant to MGL Chapter 30A, §21(a) (1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual. (6) To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

Chairman Schwall so declares.

Roll call: Perry, aye; Muri, aye; Schwall, aye; Costello, aye. Vote 4-0.

### Topic of discussion:

Acquisition of Property: Public Safety Building

The Board discussed next plans for modular building.

Waiting for Purchase and Sales from Dartmouth. Roberta, the Town Accountant, will meet with the Board of Selectmen on February 18<sup>th</sup> to speak about monies for the modular building.

Fire Department – past personnel:

Bob Pray- Hearing aid purchased prior to retirement due to hearing loss in Fire Department. Bob is looking for another repair. The Board of Selectmen's office has looked into the claim with the insurance company and the Town is obligated. Attorney Kate Feodoroff suggests not to replace because others will follow suit. Bob Pray did not retire under disability.

D. Perry- The Town covered once and should not do it again.

J. Muri- motion to deny Bob Pray's claim for hearing aids based on suggestions from Town Counsel. Roll call: Perry, aye; Muri, aye; Schwall, aye; Costello, aye. Vote 4-0.

#### Topic of discussion:

## **NGRID** Easement Request

M. Costello- recommends having Town Counsel review the easement request. Letter needs to go out to neighbors to notify them about National Grid taking a small portion of land to be able to work on overhead wires, when needed.

#### Adjournment:

On a motion made by Selectman D. Perry, seconded by Selectman M. Costello, it was voted to adjourn the 2/10/2020 Executive Session at 7:00 PM and to reconvene in Regular Session. Roll call: Muri, aye; Schwall, aye; Perry, aye; Costello, aye. Vote 4-0

Respectfully submitted,

Odete Lacourse

Frederick E. Vadnais, Jr. Chairman

Leonard Mills, Jr., Vice Chairman

George Solas, Sr., Clerk

Michael P. Deignan, Member

Robert Johnson II, Member

**BOARD OF SELECTMEN** 

Approved: 5/30/2023