

Office of SELECTMEN 148 Peck Street Rehoboth, MA 02769

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BOARD OF SELECTMEN MEETING WEDNESDAY, OCTOBER 16, 2019 MEETING MINUTES GLADYS L. HURRELL REHOBOTH SENIOR CENTER

<u>Present:</u> Selectman Frederick "Skip" Vadnais; Selectman Gerry Schwall, Selectman Dave Perry, Selectman James Muri, Selectman Michael Costello, and Deborah Arruda, Assistant to the Town Administrator.

At **6:00 PM** it was voted to enter into Executive Session pursuant to **MGL CHAPTER 30A**, **Section 21(a)** (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;

On a motion made by Selectman Perry, seconded by Selectman Muri, the Board voted to enter into Executive Session.

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

Call to Order at 6:30 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

1.0) Consent Agenda

Warrants for October 15th, 2019: G. Schwall read the weekly Warrants; 20-15A Withholdings, \$29,673.50, 20-16B Payroll, \$98,978.57; 20-15 Warrant, \$23,852.33; 20-15R1 Refund Warrant \$2,709.35; 20-15R Refund Warrant, \$668.95. M. Costello motioned to approve the weekly Warrants as read. Second by S. Vadnais. Vote 5-0

Minutes: Regular Minutes: none.

Executive Session Minutes: none.

Open Forum - Announcements:

A public information session related to the upcoming October 29 Special Town Meeting will be held immediately following tonight's abbreviated Selectmen's Meeting. The session will also be recorded and available for on-demand viewing by visiting RehobothTV.org.

The Annual Firefighters Memorial is scheduled for Saturday October 20th at Station #3 104 Pleasant Street. The ceremony will begin at 11:00AM with a reception to follow. The public is invited, and encouraged, to attend.

The Rehoboth Ambulance Committee will be celebrating its 65th Anniversary on October 26th at Crestwood Country Club. The event will begin at 6:00PM; a dinner buffet will be served at 7:00 PM with dancing to follow. Tickets are \$25.00 per person and are available by contacting the Rehoboth Ambulance Committee.

The next regular Selectmen Meeting is scheduled for Monday, October 21st at the COA Building, 55 Bay State Road at 7:00 PM.

NEW BUSINESS:

Action Item #1: Request to Approve Utility Installer License

J. Muri motion to grant a Utility Installer License to Michael Dias of MJD Excavating, Inc. Second by D. Perry. Vote 5-0.

Action Item #2: Request to hire Part Time Temporary Help - Forestry Department

J. Muri motion to approve Tree Warden's request to hire two additional part time temporary employees. Second by M. Costello. Vote 5-0.

Action Item #3: Approval of COA Volunteer

J. Muri motion to approve Edward Donahue as a Council on Aging volunteer. Second by M. Costello. Vote 5-0.

OLD BUSINESS:

None

OTHER BUSINESS:

None

DEPARTMENT HEAD REPORTS

Selectmen's Reports:

Vadnais: American Legion project just about done, few more things to finish

Schwall: No report.

Perry: Congratulations to Mike and Highway on American Legion Project, good job and it looks good.

Muri: Heating problem at the COA mostly resolved, fix leaking boiler

Costello: Prepared for tonight's weather, crews out all-day cleaning basins

OPEN FORUM-PUBLIC:

Public Information Session- October Special Town Meeting Warrant Review

<u>ADJOURNMENT:</u> Selectmen S. Vadnais made a motion to adjourn the Regular Session Meeting at 8:39 PM., Second by Selectmen D. Perry. Perry – aye; Costello – aye; Muri – aye, and Schwall – aye, Vadnais – aye.

Gerald V. Schwall, Chairman

James Muri, Vice Chairman

David A. Perry, Jr., Herk

Frederick E. Vadnais, Jr., Member

Michael Costello, Member

Michael Costello, Member

Mespectfully Submitted,
Deborah Arruda

Assistant to the Town Administrator

Approved

Approved