



Office of  
SELECTMEN  
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**BOARD OF SELECTMEN  
MEETING OF THE BOARD OF SELECTMEN  
MONDAY, DECEMBER 12, 2022  
MEETING MINUTES  
FRANCIS HALL BUILDING, FRANCIS FARM  
27 FRANCIS FARM ROAD**

**Present:** Selectman Frederick "Skip" Vadnais, Selectman George Solas, Selectmen Michael Deignan, Selectman Leonard Mills Jr., and Interim Town Administrator Deborah Arruda

**Call to Order at 7:20 p.m.:** The Board and the public participated in the Pledge of Allegiance to the Flag.

**1.0) Consent Agenda**

**Warrant for December 12, 2022:**

G. Solas motion to approve the Warrant for the week of week December 12, 2022: 23-23B Payroll \$126,776.85; 23-23A Withholdings \$32,729.24; 23-23 Warrant \$677,027.52. Second by M. Deignan. Vote 4-0

**Minutes:** None.

**Announcements:**

The next BOS meeting will be held on Monday, December 19, 2022, 7 pm at Francis Farm in the Francis Hall Building.

**TOWN ADMINISTRATOR'S REPORT**

The Town Treasurer and I interviewed 2 candidates for the Assistants position in her department. Both candidates interviewed well and I believe we may be presenting her recommendation to the Board at next week's meeting.

We received 4 applications for the Town Accountant's position and interviews are being set up for the next couple of weeks.

**OPEN PUBLIC FORUM:**

**NEW BUSINESS:**

**Action Item (1): Vote to Approve Contract Between TOR and Full Scope Contracting, Inc. for Francis Farm Pavilion Enclosure Project**

The contract has been reviewed between Mike Viveiros, Lenny and Debbie. Since the awarding of the project to Full Scope, a few changes have been made. Upgrades to windows and doors have increased the

project by approximately \$7,800. The Contract that is being presented and signed this evening is for a total cost not to exceed \$140,000; the awarding bid was for \$129,249. A list of the upgrades is also included. The completion date is February 28, 2023.

Lenny Mills- Motion to approve and sign the contract between the Town and Full Scope Contracting, Inc. for the total cost of \$140,000 and a completion date of February 28, 2023. Second by George Solas. Vote 4-0.

**Action Item (2): Vote to Approve Chapter 90 Funding for the Purchase of a New Dump Truck for \$238,519.00**

Lenny Mills- motion to approve Chapter 90 Funding Project for the Purchase of a 2024 Freightliner 108SD Truck for the cost of \$238,519. Second by George Solas. Vote 4-0.

Discussion: Funding is to replace the oldest truck on the fleet. Not an addition.

**Action Item (3): Vote to Rehoboth Antiquarian Society State Aid for Public Libraries in the Amount of \$12,537.89**

George Solas- motion to approve the State Aid grant for the Rehoboth Antiquarian Society in the amount of \$12,537.89 and allow the Treasurer's Dept to deposit the funds in the appropriate account. Second by Michael Deignan. Vote 4-0.

**Action Item (6): Vote to Approve Installation of Stop Signs at Homestead Ave/Perryville Rd and Homestead Ave/Rocky Hill Rd**

Lenny Mills- vote to approve the recommendations made by Chief Trombetta and Kevin Chace, for the installation of Stop Signs at the intersections of Homestead Ave/Perryville Road (3) and, Stop Signs Homestead Ave/Rocky Hill Road (4). Second by George Solas. Vote 4-0.

Discussion: Lenny Mills- Perryville is a 3 way stop; Rocky Hill Rd is a 4 way stop.

**Action Item (7): Vote to Approve Gabrielle Silvia as a Volunteer at the COA**

Michael Deignan- motion to approve Gabrielle Silvia as a volunteer for the COA. Second by Lenny Mills. Vote 4-0.

**Action Item (8): Vote to Approve Hawkers & Peddlers License for Trinity Solar- Pierre Andre Desarmes**

Michael Deignan- motion to approve a Hawkers & Peddlers license for Pierre Andre Desarmes from Trinity Solar, effective until December 31, 2023. Second by Lenny Mills. Vote 4-0

**Action Item (4): 7:30 PM Public Pole Hearing Notice for One Dean Street-1 SO Pole**

George Solas motion to open the Public Hearing Notice. Second by Michael Deignan.

Roll Call Vote: Michael Deignan, aye; Skip Vadnais, aye; George Solas, aye; Lenny Mills, aye.

Michael Deignan motion to close the Public Hearing Notice. Second by Lenny Mills.

Roll call Vote: Michael Deignan, aye; Skip Vadnais, aye; George Solas, aye; Lenny Mills, aye.

Michael Deignan motion to approve the installation of One SO pole with anchor on One Dean Street.  
Second by George Solas. Vote 4-0

Discussion: No Abutters present. All departments have signed off.

**Action Item (5): Discussion with Rehoboth Land Trust Re: 457 Winthrop Street Conservation Restriction, with Possible Action**

Present: Adam Latham, Carol Entin and Linda Thompson.

Michael Deignan motion to accept Conservation Restriction presented to BOS by the Rehoboth Land Trust at 457 Winthrop Street. Second by George Solas. Vote 4-0

Discussion: About 1 acres of Conservation Restriction on property- Land Trust has approved and owner has no issue. Some passive recreation allowed; Pond St; Private Property.

**OLD BUSINESS:**

**Selectmen's Reports:**

Vadnais: None.

Deignan: None.


Solas: None.

Johnson: Absent.

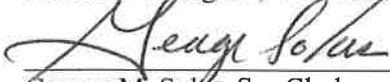
Mills: None.


**ADJOURNMENT:**

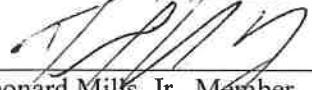
Selectman M. Deignan motion to adjourn the regular session. At 7:36 PM. Second by G. Solas. Vote 4-0.

  
Frederick E. Vadnais, Jr., Chairman

Michael P. Deignan, Vice Chairman

  
George M. Solas, Sr., Clerk

  
Robert Johnson, II, Member

  
Leonard Mills, Jr., Member

Respectfully Submitted,  
Logan Shaker

**Approved: 12/19/2022**