



Office of  
SELECTMEN  
148 Peck Street  
Rehoboth, MA 02769

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**BOARD OF SELECTMEN  
MEETING MONDAY, MAY 28, 2019  
MEETING MINUTES  
GLADYS L. HURRELL REHOBOTH SENIOR CENTER**

**Present:** Selectman Frederick "Skip" Vadnais; Selectman Gerry Schwall, Selectman Dave Perry, Selectman James Muri, and Selectman Michael Costello.

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 5-0

**Topics of Discussion: Potential Litigation: Annual Town Meeting Dighton-Rehoboth Regional School Committee Action; Fiber Project; Clerical and Highway Union Contracts**

**Call to Order at 7:00 p.m.:** The Board and the public participated in the Pledge of Allegiance to the Flag. D. Perry motioned to open the meeting; F. Vadnais seconded. Vote 4-0.

**1.0) Consent Agenda**

**Warrants for May 30th, 2019:** G. Schwall read the weekly Warrants; 19-47A Withholdings, \$126,279.58, 19-48B Payroll, \$114,115.27; 19-47 Warrant, \$70,075.31; Veterans Warrant, \$9,178.08. J. Muri motioned to approve the weekly Warrants as read. Second by D. Perry. Vote 5-0

**Minutes:** Regular Minutes: 1/7/19, 5/12/19  
Executive Session Minutes: 5/13/19

**Open Forum – Announcements:**

The next regular Selectmen meeting is scheduled for Monday, June 10, 2019 at 7:00PM at the COA Building, 55 Bay State Road.

**NEW BUSINESS:**

**Action Item #1 Vote to Accept Resignation of Martin D'Amico from the Finance Committee**

D. Perry motion to accept the resignation of Martin D'Amico from the Finance Committee effective May 22, 2019. Second by J. Muri. Vote 5-0

**Action Item #2: Vote to Appoint Colleen Simpson to the Finance Committee**

D. Perry motion appoint Colleen Simpson to the Finance Committee effective May 28, 2019 through June 30, 2019. Second by S. Vadnais. Vote 5-0

**Action Item #3 Request for One Day Special Wine and Malt Beverage License**

J. Muri motion to approve a One Day Special Wine and Malt Beverage License for Jack Morrissey/Norton Lions Club for use at the Seekonk Gun Club located at 61 Reed Street, Rehoboth, MA on June 8, 2019. The hours of sale are from 6:00- 10:00 PM. Transportation dates are from 6/7, 6/8, and 6/9. The gun range must be closed during the event. Second by D. Perry. Vote 5-0

**Action Item #4: Budget Amendments**

D. Perry motion to approve the following special budget amendments for the Police Department. Second by J. Muri. Vote 5-0

Increase Line	012103-57140	Training/Professional Development	\$747.00
Decrease Line	012103-51960	Initial Equipment	\$747.00
Increase Line	012052-51550	Police Comp/Court Time	\$2,000.00
Decrease Line	012052-51930	Police Comp/Incentive	\$2,000.00

D. Perry motion to approve the following special budget amendments for the Fire Department. Second by J. Muri. Vote 5-0

Increase Line	012203-54500	Station Supplies	\$296.26
Decrease Line	012203-57335	EMS Training	\$296.26

D. Perry motion to approve the following special budget amendments for the REMA. Second by J. Muri. Vote 5-0

Increase Line	012913-55000	First Aid Supplies	\$280.00
Decrease Line	012913-55800	Supplies Other	\$280.00

**Action Item #5: Special Budget Amendments**

D. Perry motion to approve the following special budget amendments for the Selectmen's Office. Second by M. Costello. Vote 5-0

Increase Line	011223-54200	Selectmen's Office Expense	\$3,000.00
Decrease Line	011873-52409	Facility Maintenance - Improvements	\$3,000.00

D. Perry motion to approve the following special budget amendments. Second by M. Costello. Vote 5-0

	Account Number	Dept.	Account Name	Amount
Increase	011253/53000	Contracted Svc.	Prof & Tech	\$30,000.00
Increase	012203/58700	Fire	Equipment Replacement	\$30,000.00
Increase	012943/58500	Forestry	Additional Equipment	\$28,000.00
Increase	014203/58500	Highway	Additional Equipment	\$14,000.00

Increase	011563/52480	IT	Hardware Equipment	\$5,000.00
Increase	011563/54400	IT	Other Software	\$15,000.00
Increase	011563/53000	IT	Prof & Tech/IT Consultant	\$10,000.00
Increase	011223/57412	Selectmen Office	Fire- Special Events Expense	\$4,100.00
Decrease	011873/52409	Facility Maint.	Other Repairs & Improvements	\$136,100.00

**PROJECTS SUPPORTED WITH ABOVE TRANSFER:**

Contracted Svc.	Prof & Tech	Town Hall Records Project	\$30,000.00
Fire	Equipment	Turnout Gear	\$30,000.00
Forestry	Equipment	Mower	\$28,000.00
Highway	Equipment	Power Washer/Snow Blower	\$14,000.00
IT	Hardware	Monitors for Town Hall	\$5,000.00
IT	Other Software	GIS platform	\$15,000.00
IT	Prof & Tech	Town Employee Email Migration	\$10,000.00
Selectmen Office	Fire – Spec. Event	Brewster Ambulance – 375 Parade	\$4,100.00

**OLD BUSINESS:**

None

**DEPARTMENT HEAD REPORTS**

**Selectmen's Reports:**

**Vadnais: No Report**

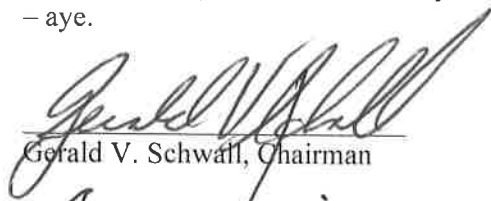
**Schwall: No Report**

**Perry: No Report**

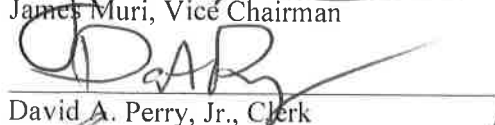
**Muri: No Report**

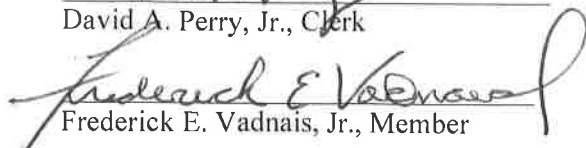
**Costello: No Report**

**ADJOURNMENT:** 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.

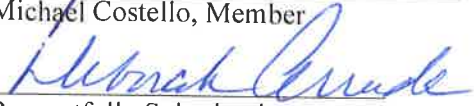
  
Gerald V. Schwall, Chairman

  
James Muri, Vice Chairman

  
David A. Perry, Jr., Clerk

  
Frederick E. Vadnais, Jr., Member

  
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Michael Costello, Member

  
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Respectfully Submitted,  
Deborah Arruda  
Assistant to the Town Administrator

**Approved: 3/2/2020**