



Office of  
SELECTMEN  
148 Peck Street  
Rehoboth, MA 02769

Tel.: (508) 252-3758  
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**BOARD OF SELECTMEN**  
**MEETING MONDAY, JUNE 24, 2019**  
**MEETING MINUTES**  
**GLADYS L. HURRELL REHOBOTH SENIOR CENTER**

**Present:** Selectman Gerry Schwall, Selectman Dave Perry, Selectman James Muri, Selectman Michael Costello, and Deborah Arruda, Assistant to the Town Administrator. Selectman Frederick "Skip" Vadnais joined after Executive Session.

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:** Costello, aye; Perry, aye; Muri, aye; Schwall, aye, Vadnais, aye, Vote 5-0  
J. Muri motioned to open the meeting; D. Perry seconded. Vote 5-0.

**Call to Order at 7:00 p.m.:** The Board and the public participated in the Pledge of Allegiance to the Flag.

**1.0) Consent Agenda**

**Warrants for June 27th, 2019:** G. Schwall read the weekly Warrants; 19-51A Withholdings, \$123,762.44, 19-52B Payroll, \$147,693.15; 19-51 Warrant, \$59,799.11. J. Muri motioned to approve the weekly Warrants as read. Second by D. Perry. Vote 5-0

**Minutes:** Regular Minutes: none.  
Executive Session Minutes: none.

**Open Forum – Announcements:**

The next Selectmen's meeting will be held on Monday, July 8th at 7:00 PM at the COA Building, 55 Bay State Road.

There will be a Special Town Meeting on Tuesday, July 16 beginning at 7:00PM in the D-R Regional High School auditorium beginning at 7:00PM. The address of the high school is 2700 Regional Road, Dighton. Residents can expect to receive the Warrant for this meeting in the mail this week.

The Board of Selectmen in conjunction with the Finance Committee will be hosting an informal session regarding the Special Town Meeting on Wednesday, July 10<sup>th</sup> beginning at 7:00 PM at the COA Building, 55 Bay State Road.

**NEW BUSINESS:**

**Action Item #1 Vote to approve Grant Agreement for Public Library Services**

M. Costello motion to approve the Grant Agreement for Public Library Services as provided by the Antiquarian Society. Funding for which was approved and appropriated at the May Annual Town Meeting. Second by J. Muri. Vote 5-0

**Action Item #2: Request for One Day All-Alcohol License**

D. Perry motion to approve issuing a One Day All- Alcohol License to Frank Barresi on behalf of the Bristol County Fire Chief's Association for June 29, 2019 at the South Seekonk Gun Club, 61 Reed Street, Rehoboth, MA The hours of the event are 6:00PM-9:00PM, during which time the gun range will be closed. Dates of transportation are June 28, 2019 and June 30, 2019. Second by S. Vadnais. Vote 5-0.

**Action Item #3 Appointment: Town Clerk Laura Schwall, Municipal Hearing Officer**

Tabled

**Action Item #4: Reappointments as submitted**

D. Perry motion to approve the following reappointments. Second by J. Muri. Vote 5-0.

| <b><u>Board, Committee, Commission, etc.</u></b> | <b><u>Name</u></b>      | <b><u>Effective</u></b> | <b><u>Ending</u></b> |
|--|-------------------------|-------------------------|----------------------|
| Police Dept-Reserve Officer                      | Joseph Baker            | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | Nicholas Bellavance     | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | Stephanie Connolly      | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | Justin Costa            | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | Nicole Eastwood-DuVally | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | Joshua Ferreira         | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | Michael Jones           | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | Gilbert Lima, Jr        | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | Stephen McKenna         | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | Paulo Mendes            | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | Scott Robbins           | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | Michael Silvestri       | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | Geoffrey Stanley        | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | Bryan Syrett            | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | James Toler             | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | Christopher Vaz         | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | William Walker          | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | Brent Warish            | 7/1/2019                | 6/30/2020            |
| Police Dept-Reserve Officer                      | David Welch             | 7/1/2019                | 6/30/2020            |

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

| <b><u>Board, Committee, Commission, etc.</u></b> | <b><u>Name</u></b> | <b><u>Effective</u></b> | <b><u>Ending</u></b> |
|--|--------------------|-------------------------|----------------------|
|--|--------------------|-------------------------|----------------------|

|  |                     |          |           |
|--|---------------------|----------|-----------|
| Community Preservation Committee (ConCom Rep)            | David Evans         | 7/1/2019 | 6/30/2022 |
| Community Preservation Committee<br>(Planning Board Rep) | Edward Bertozzi, Jr | 7/1/2019 | 6/30/2022 |

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

| <b><u>Board, Committee, Commission, etc.</u></b> | <b><u>Name</u></b>     | <b><u>Effective</u></b> | <b><u>Ending</u></b> |
|--|------------------------|-------------------------|----------------------|
| Green Energy Committee                           | Carolyn Panofsky-Chair | 7/1/2019                | 6/30/2020            |
| Green Energy Committee                           | Patricia Abrahamson    | 7/1/2019                | 6/30/2020            |
| Green Energy Committee                           | David Feeney           | 7/1/2019                | 6/30/2020            |
| Green Energy Committee                           | Jessica Skyleson       | 7/1/2019                | 6/30/2020            |
| Green Energy Committee                           | Lisa Wentworth         | 7/1/2019                | 6/30/2020            |

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

| <b><u>Board, Committee, Commission, etc.</u></b> | <b><u>Name</u></b> | <b><u>Effective</u></b> | <b><u>Ending</u></b> |
|--|--------------------|-------------------------|----------------------|
| Keep Rehoboth Beautiful                          | Gina Woodrum       | 7/1/2019                | 12/31/2019           |
| Keep Rehoboth Beautiful                          | Nancy Muri         | 7/1/2019                | 12/31/2019           |

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

| <b><u>Board, Committee, Commission, etc.</u></b> | <b><u>Name</u></b> | <b><u>Effective</u></b> | <b><u>Ending</u></b> |
|--|--------------------|-------------------------|----------------------|
| Zoning Board of Appeals                          | John Scanlon       | 7/1/2019                | 6/30/2024            |
| Zoning Board of Appeals                          | Richard Barrett    | 7/1/2019                | 6/30/2024            |
| Zoning Board of Appeals-Associate                | Stephen Silva      | 7/1/2019                | 6/30/2020            |

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

| <b><u>Board, Committee, Commission, etc.</u></b> | <b><u>Name</u></b>     | <b><u>Effective</u></b> | <b><u>Ending</u></b> |
|--|------------------------|-------------------------|----------------------|
| Municipal Building Study Committee               | Frank Barresi-Chair    | 7/1/2019                | 6/30/2020            |
| Municipal Building Study Committee               | David Foss             | 7/1/2019                | 6/30/2020            |
| Municipal Building Study Committee               | William Maiorano       | 7/1/2019                | 6/30/2020            |
| Municipal Building Study Committee               | Scott Meagher          | 7/1/2019                | 6/30/2020            |
| Municipal Building Study Committee               | Joseph Nunes           | 7/1/2019                | 6/30/2020            |
| Municipal Building Study Committee               | Richard Panofsky-Clerk | 7/1/2019                | 6/30/2020            |
| Municipal Building Study Committee               | Carolyn Panofsky       | 7/1/2019                | 6/30/2020            |
| Municipal Building Study Committee               | Norman Todd            | 7/1/2019                | 6/30/2020            |

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

| <b><u>Board, Committee, Commission, etc.</u></b> | <b><u>Name</u></b> | <b><u>Effective</u></b> | <b><u>Ending</u></b> |
|--|--------------------|-------------------------|----------------------|
| Forest Fire Warden                               | Frank Barresi      | 7/1/2019                | 6/30/2020            |
| Veterans' Grave Officer                          | John "Jake" Kramer | 7/1/2019                | 6/30/2020            |
| Veterans' Service Officer                        | John "Jake" Kramer | 7/1/2019                | 6/30/2020            |
| Field Driver                                     | Brian McKearney    | 7/1/2019                | 6/30/2020            |
| Moth Superintendent                              | Robert Johnson II  | 7/1/2019                | 6/30/2020            |
| Measurer of Wood and Lumber                      | Robert Johnson II  | 7/1/2019                | 6/30/2020            |
| Animal Control Officer                           | Robert Johnson II  | 7/1/2019                | 6/30/2020            |
| Field Driver                                     | Robert Johnson II  | 7/1/2019                | 6/30/2020            |
| Town Photographer                                | Kevin Hebert       | 7/1/2019                | 6/30/2020            |

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

| <b><u>Board, Committee, Commission, etc.</u></b> | <b><u>Name</u></b>  | <b><u>Effective</u></b> | <b><u>Ending</u></b> |
|--|---------------------|-------------------------|----------------------|
| Town Maps Review Committee (Planning Board Rep)  | William Costa, Sr   | 7/1/2019                | 6/30/2020            |
| Town Maps Review Committee (ZBA Rep)             | Stephen Silva       | 7/1/2019                | 6/30/2020            |
| Town Maps Review Committee (ConCom Rep)          | Robert Materne      | 7/1/2019                | 6/30/2020            |
| Overseer & Volunteer of Town Projects            | Robert Materne      | 7/1/2019                | 6/30/2020            |
| Town Maps Review Committee (BOH Rep)             | Karl Drown          | 7/1/2019                | 6/30/2020            |
| Health Agent                                     | Karl Drown          | 7/1/2019                | 6/30/2020            |
| Public Information Officer                       | Karl Drown          | 7/1/2019                | 6/30/2020            |
| Harbormaster                                     | William Dalpe       | 7/1/2019                | 6/30/2020            |
| Fish Warden                                      | William Dalpe       | 7/1/2019                | 6/30/2020            |
| Volunteer Coordinator for Animal Shelter         | Sandra Ruscetta     | 7/1/2019                | 6/30/2020            |
| Fence Viewer                                     | Michael Deignan     | 7/1/2019                | 6/30/2020            |
| Matron-Police Dept                               | Sandra Phillips     | 7/1/2019                | 6/30/2020            |
| Economic Development                             | Stephen Silva-Chair | 7/1/2019                | 6/30/2020            |
| Economic Development                             | Anthony Azar        | 7/1/2019                | 6/30/2020            |
| Economic Development                             | Linda Ferreira      | 7/1/2019                | 6/30/2020            |
| Economic Development                             | John Jordan         | 7/1/2019                | 6/30/2020            |
| Economic Development                             | Lisa Milich         | 7/1/2019                | 6/30/2020            |

D. Perry motion to approve the following reappointments. Second by J. Muri. Vote 4-0. G. Schwall abstained.

| <b><u>Board, Committee, Commission, etc.</u></b> | <b><u>Name</u></b> | <b><u>Effective</u></b> | <b><u>Ending</u></b> |
|--|--------------------|-------------------------|----------------------|
| Burial Agent                                     | Laura Schwall      | 7/1/2019                | 6/30/2020            |
| Election Administrator                           | Laura Schwall      | 7/1/2019                | 6/30/2020            |
| E-911 Municipal Liaison                          | Laura Schwall      | 7/1/2019                | 6/30/2020            |
| Census Liaison                                   | Laura Schwall      | 7/1/2019                | 6/30/2020            |

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

D. Perry motion to approve the following budget amendments for the Police Department. Second by S. Vadnais. Vote 5-0.

|               |              |                      |            |
|---------------|--------------|----------------------|------------|
| Increase Line | 012103-55840 | Detention/Prison     | \$375.00   |
| Increase Line | 012103-57120 | Hotels/Meals         | \$473.00   |
| Increase Line | 012103-52426 | Mobile Computers     | \$394.00   |
| Decrease Line | 012103-51960 | Department Equipment | \$1,242.00 |
| Increase Line | 012103-54200 | Office Supplies      | \$265.00   |
| Decrease Line | 012103-55000 | First Aid Supplies   | \$265.00   |
| Increase Line | 012103-52430 | Vehicle R&M          | \$1,620.00 |
| Decrease Line | 012103-54800 | Auto Supplies        | \$1,620.00 |

D. Perry motion to approve the following budget amendments for the Fire Department. Second by S. Vadnais. Vote 5-0.

|               |              |                      |            |
|---------------|--------------|----------------------|------------|
| Increase Line | 012203-52420 | Equipment R&M        | \$1,887.48 |
| Decrease Line | 012203-53010 | EMS                  | \$1,428.56 |
| Decrease Line | 012203-55100 | Training             | \$451.36   |
| Decrease Line | 012203-57120 | Travel               | \$7.86     |
| Increase Line | 012203-55801 | Gear and Equipment   | \$254.00   |
| Decrease Line | 012203-57122 | Firefighter Supplies | \$230.20   |
| Decrease Line | 012203-57120 | Travel               | \$23.80    |
| Increase Line | 012203-52430 | Vehicle R&M          | \$212.86   |
| Decrease Line | 012203-55802 | Hose & Pump R&M      | \$212.86   |
| Increase Line | 012203-52430 | Vehicle R&M          | \$146.57   |
| Decrease Line | 012203-53010 | Physicals            | \$146.57   |
| Increase Line | 012203-52430 | Vehicle R&M          | \$440.52   |
| Decrease Line | 012203-57335 | EMS                  | \$440.52   |
| Increase Line | 012203-54500 | Station Supplies     | \$25.00    |
| Decrease Line | 012203-57335 | EMS                  | \$25.00    |

D. Perry motion to approve the following budget amendments for the Highway Department. Second by J. Murray. Vote 4-0. M. Costello abstained.

|               |              |                    |          |
|---------------|--------------|--------------------|----------|
| Increase Line | 014203-54500 | Custodial Supplies | \$750.00 |
| Decrease Line | 014203-57320 | 1-Day Conference   | \$100.00 |
| Decrease Line | 014203-55000 | First Aid Supplies | \$150.00 |
| Decrease Line | 014203-51910 | Uniforms           | \$500.00 |

#### **Action Item #6: Special Budget Amendments**

D. Perry motion to approve the following **SPECIAL** budget amendments for the Veterans Service Office. Second by M. Costello. Vote 5-0.

|               |              |                               |         |
|---------------|--------------|-------------------------------|---------|
| Increase Line | 015463-52900 | Veterans Memorial Maintenance | \$40.00 |
| Decrease Line | 015433-52430 | Vehicle R&M                   | \$40.00 |

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

|               |              |                             |            |
|---------------|--------------|-----------------------------|------------|
| Increase Line | 012412-51140 | Building – Inspector Wages  | \$775.00   |
| Increase Line | 012433-51132 | Inspector – Gas             | \$1,870.00 |
| Increase Line | 012433-51130 | Inspector – Electrical      | \$3,650.00 |
| Increase Line | 012433-51131 | Inspector – Plumbing        | \$1,050.00 |
| Increase Line | 012433-57110 | Inspector - Mileage         | \$440.00   |
| Decrease Line | 012411-51110 | Building Inspector – Salary | \$6,700.00 |
| Decrease Line | 012433-57320 | One Day Conference          | \$625.00   |
| Decrease Line | 012413-52430 | Vehicle Expense             | \$460.00   |

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

|               |              |                             |             |
|---------------|--------------|-----------------------------|-------------|
| Increase Line | 019193-51770 | Medicare                    | \$13,000.00 |
| Increase Line | 011452-51310 | Overtime Wages - Treasurer  | \$850.00    |
| Increase Line | 011462-51310 | Overtime Wages – Collector  | \$1,500.00  |
| Decrease Line | 012411-51110 | Full Time Wages - Treasurer | \$15,350.00 |

**Action Item #7: Motion to approve Reserve Fund Transfer**

Tabled

**OPEN FORUM-PUBLIC:**

Rick Damon, 6 Clouds Way, came before the Board to support our schools, frustrated by the constant inability to balance the budget.

G. Schwall explained that this topic is of a substantive nature and needs to be an agenda item.

S. Vadnais responded that he would like to continue this conversation, but it needs to be an agenda item.

M. Costello suggested that he come to the July 10<sup>th</sup> budget meeting at the COA where the finances will be discussed in detail.

D. Perry strongly encourage attending the July 10<sup>th</sup> meeting as the Finance Committee will be detailing the finances down to the nickel.

**OLD BUSINESS:**

None

**DEPARTMENT HEAD REPORTS**

**Selectmen's Reports:**

**Vadnais:** no report

**Schwall:** We should not be here every year. BOS have to allocate money each year and work with zero budget. We have no control over what the school does with the money. Last Saturday there was a roll over

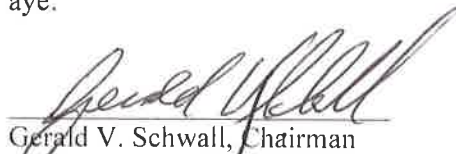
incident on RT 44, all 3 survived, thanks to the first responders, but fire fighter was in hospital overnight. Cutting back on the town budget means cutting back on first responders.

**Perry:** no report

**Muri:** no report

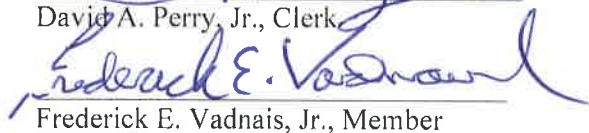
**Costello:** no report

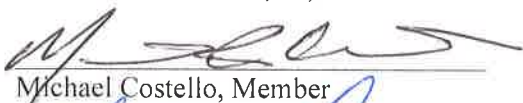
**ADJOURNMENT:** Selectmen S. Vadnais made a motion to adjourn the Regular Session Meeting at 7:30 PM., Second by Selectmen J. Muri. Perry – aye; Costello – aye; Muri – aye, and Schwall – aye, Vadnais – aye.

  
Gerald V. Schwall, Chairman

  
James Muri, Vice Chairman

  
David A. Perry, Jr., Clerk

  
Frederick E. Vadnais, Jr., Member

  
Michael Costello, Member



Respectfully Submitted,

Deborah Arruda

Assistant to the Town Administrator

**Approved 3/16/2019**