

Office of
SELECTMEN
340 Anawan Street
Rehoboth, MA 02769



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**BOARD OF SELECTMEN MEETING
MONDAY, JULY 14, 2023
MEETING MINUTES
TOWN HALL- ASSESSOR'S OFFICE MEETING ROOM
340 ANAWAN STREET**

Present: Selectman Leonard Mills, Jr., Selectman George Solas, Sr., Selectman Robert Johnson II and Assistant to the Selectmen Marisa Medeiros

Absent: Selectman Frederick "Skip" Vadnais, Jr., Selectman Michael P. Deignan and Town Administrator Deborah Arruda

Call to Order at 11:05 AM

1.0) Consent Agenda

Warrant:

G. Solas- motion to approve the Warrant for the week of July 14, 2023: 23-54 Warrant \$129,971.18. Second by R. Johnson. Vote 3-0.

Minutes: None.

Announcements:

The next Board of Selectmen's meeting will be held on **Monday, July 24, 2023, 7:00 PM** at Francis Farm, in the Francis Hall Building.

TOWN ADMINISTRATOR'S REPORT

None.

NEW BUSINESS:

Action Item (1): Discussion Re: End of FY23 Warrants, as submitted

No discussion.

Action Item (2): Year End Budget Amendments, as submitted

No Budget Amendments submitted.

Action Item (3): Reserve Fund Transfers, as submitted

No Reserve Fund Transfer submitted.

OLD BUSINESS: None

OTHER BUSINESS:

Selectman Mills- Unexpectedly, I was provided with a notice of resignation from one of our employees and, since this requires immediate response, I am bringing this to the Board now. Andrew Prata has tendered his resignation, giving two-weeks' notice. I'm aware of issues that require his attendance and wish to support him in attending to them and thus recommend that the Board adopt the attached letter which pays Mr. Prata through his two-weeks' notice, while allowing him to attend to these matters.

G. Solas- motion to approve the letter as printed. Second by R. Johnson. Vote 3-0.

Selectmen's Reports:

Vadnais: Absent.

Deignan: Absent.

Solas: None.

Johnson: None.

Mills: None.


Other Business:

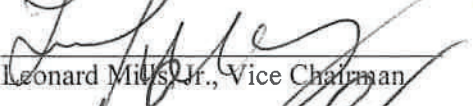
ADJOURNMENT:

Selectman G. Solas motion to adjourn the Regular Session at 11:07 AM. Second by Selectman R. Johnson. Vote 3-0.

Respectfully Submitted,


Odete Lacourse


Frederick E. Vadnais, Jr., Chairman


Leonard Mills, Jr., Vice Chairman


George M. Solas, Sr., Clerk


Michael P. Deignan, Member

Absent


Robert Johnson II, Member
BOARD OF SELECTMEN

Approve: 8/7/2023