



Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING MONDAY, October 2, 2017
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick "Skip Vadnais, Chairman; Gerald Schwall, Vice Chairman; Susan Pimental, Clerk; Dave Perry, Member; James Muri, Member

Also present: Helen Dennen

1.0) Executive Session: At 6:00 p.m. S. Pimental made a motion to enter into Executive Session, 2nd by G. Schwall, pursuant to Massachusetts General Law, Chapter 30A, and Section 21; (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (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*

Topics of Discussion: Police Contract Negotiations; Dispatcher Contract; Highway Superintendent Contract*

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

2.0) Consent Agenda

Warrants for October 2, 2017: S. Vadnais read the weekly Warrants; 18-13A: Withholdings, \$125,261.39; 18-14B, Payroll, \$93,095.38; 18-13 Invoices; \$77,972.00; 18-13V Veterans; \$10,987.32; S. Pimental made a motion to approve the weekly Warrants as read. Second, J. Muri. Voted 5-0

Minutes: S. Pimental made a motion to approve the Regular Session Meeting Minutes from September 11, 2017. Second J. Muri, All Vote 5-0; S. Pimental made a motion to approve & hold the Executive Session Meeting Minutes from September 11, 2017. Second G. Schwall, All Vote 5-0; S. Pimental made a motion to approve & hold the Executive Session Meeting Minutes from September 18, 2017 as amended. Second G. Schwall, All Vote 5-0;

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Open Forum – Announcements:

- Next Selectmen's Meeting will be on Tuesday October 10, 2017 at the Senior Center at 7PM.
- Dr. Alexandre Magalhaes Superintendent – Director & the Bristol-Plymouth Regional School District Committee cordially invite The Board of Selectmen to attend an: Open House & Reception Saturday, October 14, 2017 12noon – 3PM at Bristol-Plymouth Regional Technical School 207 Hart Street, Taunton MA 02780 *refreshments in the Conference Room. (G. Schwall will be going)
- (S. Vadnais recused himself) Tish Vadnais; Water Commission – When it comes to 40B developments the Water Commission has no say, it is all on the Bristol County Water District and Tish asked the Board of Selectmen if they could speak to Town Counsel and see if a Special Town Meeting needs to happen in order to put it back in the hands of the Water Commissioners in Rehoboth. On a motion made by J. Muri Second by S. Pimental it was voted to allow the Water Commissioners to contact Town Counsel in regards to 40Bs and how Rehoboth Water Commissioners go about having more control when it comes to water ways and wells and if it needs to be done at a Special Town Meeting. All Vote 4-0 (S. Vadnais abstained)

Town Administrator's Report:

- Assessor's Office will be closed 10/5/17
- Bill Solomon meeting is 10/25/17 at 4PM at the Town Offices
- Public Hearing has been advertised for the Liberty Utilities application for Roadway Utility Installation License and a Press Release issued advising public of hearing on 10/10/17 at 7:30PM at the Senior Center.

NEW BUSINESS: Action Item #1: Regionalization/De-Regionalization Report

Sue McBride, Mike McBride and George Solas present.

The Board of Selectmen are anticipating an amended Regional Agreement from Dighton.

S. M.: We would have to work with Mass School Building Authority to further regionalization of K-8. We would get aid for a new school and also if we chose to build a green school. S.M. Would we combine the middle schools or all K-8? Most towns like to keep the elementary in their own town. Then Mass School Building Authority would want to know then what we would do with our existing schools. Regionalization does not always save towns money. Discussed getting an assessment and evaluation by MSBA. De-Regionalization of K-8: we would still get state aid and it would come as a lump sum, the school committee would have to decide where to use it; we would have to set up a school union (we might have 3 school committees), do we have one Superintendent for all schools, how do we split up central office. We would lose our transportation for K-8, but keep it for the high school.

S. Pimental: Keep it simple; 1. Apply Statutory Method

2. Apply Alternative Method- Dighton pays for its K-8; Rehoboth pays for its K-8 & the high school is split based on enrollment

3. Remove transport from K-8(the committee will work on this)

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Action Item #2: 11/6/17 Special Town Meeting

Continued review of 11/6/17 STM Warrant Articles – the following articles remain not voted by BOS to date:

On a motion made by G. Schwall Second by D. Perry it was voted to open the Special Town Meeting warrant for 11/6/17. All Vote 5-0

On a motion made by G. Schwall Second by J. Muri it was voted to add to warrant account #01112-51120 dispatchers wages full time in the amount of \$14,934.40, also account #012112-51310 dispatcher's wages overtime in the amount of \$823.47 retroactive back to July 1 per agreed upon contract and funding for the remaining of the year. All Vote 5-0

TBD	Dispatchers Wages Full Time	Selectmen	\$14,934.40
	Dispatchers Wages Overtime		\$823.47

On a motion made by S. Pimental Second by J. Muri it was voted to close the Special Town Meeting warrant for 11/6/17. All Vote 5-0

On a motion made by G. Schwall Second by D. Perry it was voted to table article below until further information is obtained and IT can look at documents. All Vote 5-0

Funding ??	Installation of fiber to the Rehoboth Schools, DR High School Town would also benefit	\$173,289.00	Awaiting formal article wording from district – see email from C. Antonellis dated 9/12/17
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Kathy Cooper-President of School Committee handed copies of updated information regarding fiber to schools. Discussion will continue at next Board of Selectmen's meeting.

Action Item #3: Grant Agreement for Library Services

On a motion made by S. Pimental Second by D. Perry it was voted to approve disbursement of the second payment in the amount of \$57,382.50 to the Rehoboth Antiquarian Society in accordance with the grant agreement for library services. All Vote 5-0

Action Item #4: One Day Special Wine & Malt Liquor License for Rehoboth Lions Club

On a motion made by S. Pimental Second by G. Schwall it was voted to approve One Day Special Wine & Malt Liquor License for Charles Procopio of Rehoboth Lions Club at S. Seekonk Rod & Gun Club, 61 Reed Street Rehoboth, MA. for clam boil on 10/4/17 & 11/1/17 from 6PM – 9PM. Transportation dates: 10/3/17, 10/5/17 & 10/31/17, 11/2/17. Firing range must be closed while serving of alcohol. All Vote 5-0

On a motion made by S. Pimental Second by D. Perry it was voted to approve One Day Special Wine & Malt Liquor License for Charles Procopio of Rehoboth Lions Club at S. Seekonk Rod & Gun Club, 61 Reed Street Rehoboth, MA. for clam boil on 3/7/18, 4/4/18, 5/2/18, 6/6/18 from 6PM – 9PM. Transportation dates: 3/6/18, 3/8/18 & 4/3/18, 4/5/18 & 5/1/18, 5/3/18 & 6/5/18, 6/7/18. Firing range must be closed while serving of alcohol. All Vote 5-0

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Action Item #5: Appoint Members to the 375th Anniversary Committee

On a motion made by S. Pimental Second by G. Schwall it was voted to appoint Sandra Phillips, Shawn Urban & Douglas Kelley to the 375th Anniversary Committee effective 10/2/17 – 12/31/18.
All Vote 5-0

Action Item #6: Reserve Fund Transfer

On a motion made by S. Pimental Second by G. Schwall it was voted to approve requests for transfer from the Reserve Fund as follows:

Into Line #:	Department	Balance in acct.	Amount of Transfer
019133-57000	Unemployment	\$2,414.66	\$3,000.00

To be forwarded to Finance Committee for approval. All Vote 5-0

On a motion made by S. Pimental Second by D. Perry it was voted to approve requests for transfer from the Reserve Fund as follows:

Into Line#:	Department	Balance in acct.	Amount of Transfer
011622-51140	Election Wages P/T	\$1,760.00	\$3,998.00
011622-51310	Election Wages O/T	\$69.84	\$350.00
011632-51140	Registrars Wages P/T	\$191.00	\$132.00
011623-53850	Elections Purchased Services	\$2,146.00	\$711.00
011623-52940	Elections Post Notice	\$178.32	\$45.00
011623-57010	Elections Other Recurring	\$1.14	\$190.00
011623-57110	Elections In-State Mileage	\$56.64	\$70.00
011623-54210	Elections Voting Suppl-Ballots	\$2,750.00	\$1,597.00
011623-53090	Elections Data Processing	\$1,045.00	\$1,700.00
011643-57121	Election Meals	\$4.00	\$286.00
011643-57122	Elections Donuts/Coffee	\$24.85	\$90.00
	Total amount:		\$9,169.00

To be forwarded to Finance Committee for approval. All Vote 4-0 (G. Schwall abstained)

Action Item #7: Building Commissioner/ Zoning Officer Job Description

S.V. Page 3- Construction Supervisors License should be mandatory not preferred.

Amend item D- supervisors license or higher is mandatory. Right now, we will not be advertising. The Building Department is well covered and the Interim Building Commissioner is doing an outstanding job.

OPEN FORUM:

Veronica Brickley: 52 Bay State Road. There are a lot of concerned residents about the proposed Anawan School Project. At the ZBA meeting last week none of the questions I had were answered, especially in regards to the water. There is no ample parking for this project. The aquifer cannot hold all this withdrawal. This is funded by low income housing tax credit. There are no specific places being held for our low-income residents or our veterans. I am hoping that our list of questions will be answered soon. You can contact Leeann Bradley at Town Hall, she may be able to answer some of your questions. Tish Vadnais: We did have a Water Commissioner at the ZBA meeting.

DEPARTMENT HEAD REPORTS
10/2/17 Selectmen's Reports:

Vadnais: the CARCS proposed bylaw will be on the warrant.

Schwall: I am disappointed if at the ZBA public hearing questions were not answered. The ZBA will be contacted

- There was letter in our packet regarding Reservoir Avenue and the speed limit, we cannot change the speed limit to 35MPH we can just have a sign posting what the speed limit is.

Pimental: On a motion made by S. Pimental Second by G. Schwall it was voted to have the ZBA have any and all persons available including the engineer at the Public Hearing to answer any questions residents have regarding the Anawan School Project. All Vote 5-0

Perry: A lot of the ZBA public hearing questions were about the well. I will talk to Mike about Reservoir Avenue and posting a sign.

- There is a spaghetti dinner at the American Legion this Thursday night; \$10pp. 4:30PM – 7PM you can get them from Jake Kramer at the Veterans Office.

Muri: They need to have the engineer at the next ZBA meeting.

ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 8:35 PM., Second by Selectmen G. Schwall. Vadnais – aye; Perry – aye; Pimental – aye; Schwall – aye; Muri - aye

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

James Muri, Member

Respectfully Submitted,
Kelly J. Hathaway
Assistant Town Administrator

Approved 11/6/17