



Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING MONDAY, October 30, 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 (SOA & Patrolman) *

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

2.0) Consent Agenda

Warrants for October 30, 2017: S. Vadnais read the weekly Warrants; 18-17A: Withholdings, \$11,489.52; 18-86B, Payroll, \$92,019.36; 18-17 Invoices; \$54,875.77; 18-17V Veterans; \$11,489.52; S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 5-0

Minutes: S. Pimental made a motion to approve Regular Session Meeting Minutes from September 25, 2017. Second G. Schwall, All Vote 5-0; S. Pimental made a motion to approve & hold the Executive Session Meeting Minutes from October 23, 2017. Second G. Schwall, All Vote 5-0

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Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday November 6, 2017 at 6PM prior to the Special Town Meeting at the Dighton-Rehoboth Regional High School 2700 Regional Road, N. Dighton in room TBD
- Ted Ballard: regarding the Anawan School project, the Board of Selectmen had designated the Water Commission to be in charge of any water issues that come up. I asked Jay Talerman a few questions and I would like a formal vote from the Board of Selectmen. S.V. any water issues with the Anawan School would be shared with the Water Commission and you would review it and act on it if needed. On a motion made by J. Muri Second by G. Schwall it was voted to allow the Water Commission for input and can advise the ZBA on any water issues if they arise with the Anawan School Project. All Vote 5-0 S.V. asked T. Ballard to bring Water Commission in on the Agenda and address the concerns they may have on this 40B project. T. Vadnais invited one of the selectmen to attend Water Commission meeting November 7.
- Flu vaccine clinic; anyone 3 years of age and older regardless of insurance, Rehoboth Town Hall: 148 Peck Street, Tuesday November 28, 2017 2:30pm – 5:00pm; questions can be directed to town nurse Jaime Conlon 508-252-5947 x3127
- CARCS Group: T. Manzella discussed Liberty Utilities Application at Spring Hill Reserve. A letter was read; see attached.
- Bonner Meagher from ambulance committee; has CPR classes 1x a month at the Blanding Library free to residents and if you want to donate you can.
- M. Costello; There are now 4 roads closed as of this evening; Salisbury, Hillside, Homestead, Chestnut. Approximately 2000 people without electric. Electric might not be restored until Thursday for some residents. Thank you to Rob Johnson and his crew.

Town Administrator's Report:

- The Board needs to go to the Town Offices next week 11/7, 11/8 or 11/9 and use Town Clerk's computer to complete sections of the LA-5 or excess levy filing.
- Thank you, Bonnie Meagher for the CPR course. It was very good. The second class will be the last week of November.

NEW BUSINESS: Action Item #1: Review of Warrant & Motions for the 11/6/17 STM

Moderator Bill Cute & Town Clerk Laura Schwall present.

Bill Cute reviewed articles in the warrant & motions for the 11/6/17 Special Town Meeting.

Action Item #2: Anawan School Parking Lot Usage Request from Brittany Kean of BeeYoutiful Occasions

Brittany Kean present. My client lives on Carpenter Street and she is having a small wedding in her back yard and would like to rent a small van to transport passengers to the Anawan School parking lot. On a motion made by S. Pimental Second by J. Muri it was voted to approve request to use Anawan School parking lot to store cars for an event on 5/12/18 as long as it does not interfere with Counsel on Aging activities and no parking in the COA parking lot. All Vote 5-0

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Action Item #3: Discussion Re: Liberty Utilities Application for a Roadway Utility License

S.V. read: On 10/10/17 the Board of Selectmen held a Public Hearing on the application from Liberty Utilities for a Roadway Utility Installation License pursuant to “Town of Rehoboth General Bylaws Chapter J Access to Roadway Article II Utility Installation in the Roadway”.

S.V. read: The Board received comments from the public in attendance and closed the hearing. In accordance with our bylaws the Board of Selectmen must render a decision on the issuance of a license, with all terms and conditions contained therein, within thirty days of the closing of the public hearing. Thirty days from closing the hearing on 10/10/17 is Thursday, 11/9/17.

On a motion made by G. Schwall Second by S. Pimental it was voted to deny the application for a roadway utility installation license by Liberty Utilities. All Vote 4-0-1

Action Item #4: Appointment for Kathy Amaral as Records Access Officer for the Building Department

Item tabled. The Board will ask Interim Building Commissioner Bill McDonough what he would like. It should be a department head. Chief Records Officer is comfortable with Kathy Amaral if that is what Bill McDonough decides. Kathy Amaral has full time access to all files and records.

Action Item #5: Anawan School Playground

On a motion made by S. Pimental Second by J. Muri it was voted to approve funds of \$800.00 to be dispensed from the Toddler Playground Fund Account #29051 for maintaining grounds and place fresh playground chips. All Vote 5-0

Action Item #6: Blue Wave Net Metering Credit Agreement

Thank you David House & Helen Dennen. BlueWave is asking for the following:

- 1) Copy of our latest electric bill
- 2) Financial Statement for the last three years
- 3) Town to submit application to receive credits [Application for a Municipality or Other Governmental Entity for Net Metering Pursuant to 220 CMR §18.00 et seq.]
- 4) Town to sign an Estoppel and Agreement

On a motion made by G. Schwall Second by J. Muri it was voted to authorize Selectmen Vadnais to sign agreement with the amendments in place. All Vote 5-0

Action Item #7: Budget Amendment

On a motion made by S. Pimental Second by J. Muri it was voted to approve budget amendment as follows:

| Account Number | Department | Increase | Decrease |
|----------------|-------------------------|----------|----------|
| 012203-57120 | Fire-Travel | \$339.62 | |
| 012203-55100 | Fire-Training/Education | | \$339.62 |

All Vote 5-0

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Action Item #8: School Committee Request to Meet to Discuss DR Regional Agreement Amendment Task Force Recommendations

George Solas present. Discussion ensued on how the agreements for the schools swayed from Town to Town with more favor to Dighton. G. Solas recommended the Regional School Agreement Study Committee and Rehoboth Board of Selectmen meet. G. Schwall: have our Finance Committee present as well.

On a motion made by G. Schwall Second by S. Pimental it was voted to agree to meet with Rehoboth School Committee and Finance Committee to discuss proposed school agreement. All Vote 5-0

OPEN FORUM: Veronica Brickley; Bay State Road; Is the sewage part of the ZBA concerns at the Anawan School. Yes it would be, if there are concerns.

DEPARTMENT HEAD REPORTS

10/30/17 Selectmen's Reports:

Vadnais: none

Schwall: none

Pimental: none

Perry: none

Muri: none

ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 9:16 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 12/11/17