



Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING MONDAY, November 13, 2017
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick “Skip Vадnais, Chairman; Gerald Schwall, Vice Chairman; Dave Perry, Member; James Muri, Member

Absent: James Muri, Member

Also present: Kelly J. Hathaway

1.0) Executive Session: At 6:03 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*

Call to Order at 7:03 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

2.0) Consent Agenda

Warrants for November 13, 2017: S. Vадnais read the weekly Warrants; 18-19A: Withholdings, \$31,246.30; 18-20B, Payroll, \$89,480.72; 18-17 Invoices; \$48,481.86; 18-19R Refunds; \$3,008.14 S. Pimental made a motion to approve the weekly Warrants as read. Second D. Perry. Voted 4-0

Minutes: G. Schwall made a motion to approve the Regular Session Meeting Minutes from October 23, 2017. Second D. Perry, All Vote 3-0 (S. Pimental abstained not present).

Open Forum – Announcements:

- Next Selectmen’s Meeting will be on Monday November 13, 2017 at the Senior Center at 7PM.
- On a motion made by S. Pimental it was voted to deem November American Indians Heritage month in Rehoboth, Second by G. Schwall. All Vote 4-0. S. Pimental read proclamation. Skip asked if I can contact the Wampanoag Tribe to extend an invite to the Board of Selectmen meeting to introduce themselves and allow residents to see that they are still active in Town.

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- 375th Anniversary Committee: Dinner Dance Ball Saturday January 27, 2018 @ Hillside Country Club Cocktails @ 6:30PM / Dinner @ 7:30PM
 Tickets are \$60. pp: 3 dinner choices (beef, chicken, or vegetarian)
 MUSIC: DANCING: RAFFLE, Costumes encouraged: Dress for your favorite time Period. Please purchase/ reserve tickets by January 17 through BallTickets@Rehoboth375.com or Kelly Hathaway @ Town Office/ Board of Selectmen’s Office
- 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

NEW BUSINESS: Action Item #1: Vote to Approve Change of Manager for Rehoboth American Legion Post 302

On a motion made by S. Pimental Second by G. Schwall it was voted to approve change of manager for Rehoboth American Legion Post 302 from Lisa Lamborghini to William Pray effective 11/13/17. All Vote 4-0

Action Item #2: Vote to Approve 2018 General License Renewals

On a motion made by S. Pimental Second by G. Schwall it was voted to approve General Licenses below as submitted effective 1/1/18 – 12/31/18;

TYPE OF LICENSE	LICENSEE	ADDRESS
Common Vic	Titan Donuts, Inc. Dba Dunkin Donuts	227 Winthrop Street
Common Vic	Krios Donuts, Inc. Dba Dunkin Donuts	3 Park Street
Common Vic	Joseph Moniz Hazelton Golf Club, LLC	329 Summer Street
Common Vic	Jin Lin China Gourmet	503 Winthrop Street
Common Vic	Anawan Grange #221 P of H, Inc.	243 Winthrop Street
Common Vic	SPCAP, Inc. dba Honey Dew Donuts	317 Tremont Street
Common Vic	Nicole Jarvis M & Ds Country Kitchen	183 Winthrop Street
Common Vic	Hassan Mustaba Rehoboth Mini Mart, Inc.	61 Plain Street
Common Vic	Rehoboth Antiquarian Society, Inc.	4 Locust Street
Common Vic/7 Day Entertainment	Lawrence Cuppels Cuppels, Inc. dba Middlebrook Country Club	149 Pleasant Street
Common Vic/7 Day Entertainment	Norman Cotter Pine Valley Country Club, Inc.	136 Providence Street
Common Vic/7 Day Entertainment	William Vigneau Vino’s Family Café, LLC	503 Winthrop Street Unit1
Common Vic/7 Day Entertainment	Crestwood Acquisitions, Inc. Crestwood Country Club	90 Wheeler Street
Livery	Stephen Bolduc Xtreme Party Bus, LLC	71 Fall River Avenue

All Vote 4-0

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On a motion made by S. Pimental Second by D. Perry it was voted to approve General License Common Victualler for Anawan Club, 13 Gorham Street effective 1/1/18 – 12/31/18. All Vote 3-0(G. Schwall abstained)

On a motion made by G. Schwall Second by D. Perry it was voted to approve General License Common Victualler & 7 Day Entertainment for Hillside Golf, LLC dba Hillside Country Club effective 1/1/18 – 12/31/18. All Vote 3-0(S. Pimental abstained)

Action Item #3: Vote to Appoint

On a motion made by S. Pimental Second by G. Schwall it was voted to appoint Valerie Souza to the Rehoboth Agricultural & Natural Resources Preservation Council as the Agricultural Commission Representative effective 11/13/17 – 6/30/18. All Vote 4-0

Action Item #4: Vote to Appoint

On a motion made by S. Pimental Second by G. Schwall it was voted to appoint Valerie Souza to the Community Preservation Committee as the Agricultural Commission Representative effective 11/13/17 – 6/30/18. All Vote 4-0

Action Item #5: Discussion Re: Physical Conditions Assessment

Selectman Schwall advised the Board that Mr. Michael A. Feeney, Director of the Indoor Air Quality Program from the Massachusetts Department of Public Health, Bureau of Environmental Health, conducted a facility review of the Public Safety Building on Friday, November 10. Mr. Feeney completed an analysis of the Town Hall Building in July 2017, at which time Selectmen Schwall requested the same assessment be conducted at the Public Safety Building. Mr. Feeney spent approximately 4-hours visually assessing the physical condition of the building and roof, and taking air samples within the office and common areas of the police and fire departments. It is expected the results of the report will be available within a few weeks.

Action Item #6: Discussion Re: Open Meeting Law & Public Documents Request

G.S. There have been changes to both and I believe it's a good time to have Town Counsel Jay Talerman come in to the Town Offices for some training to avoid mistakes being made. He is willing to do a training during the day and also in the evening. A Chair from every Board or Committee needs to attend the training. G.S. will contact Jay Talerman and inform Board when the training times will be.

Action Item #7: Discussion Re: Outcome of 11/6/17 Special Town Meeting

D. Perry; The meeting went well and we got a lot accomplished. It is disappointing to see residents vote for one article and then leave and not support others. When residents left the room, we were 71 people less. This affects all Town residents. G.S. The article regarding the gas compressor station shows you how good government can work. Concerned citizens worked with their attorney and Town Counsel on the wording and it was acceptable and it worked. S.P. I am in favor of getting any repairs done to the schools. We do not have a clear idea of how capital items to each school are assessed to the Towns. The school committee should have a better handle on this. They need to come up with an alternative method. Go by student population or even 50/50.

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OPEN FORUM: Ron Whittmore; COA. Myself, Don Welshman, Jim Muri met with John Burton 11/9/17 to go over the controls for the HVAC and heat. He was very knowledgeable and understands our problems. He should have a quote for us in 2 weeks. I also have to thank Neal Bellavance installing heaters and thermostats; Don Welshman for fixing 3 holes on the back wall; and John Santos for repairing the hand rail on the back stairs

DEPARTMENT HEAD REPORTS
11/13/17 Selectmen's Reports:

Vadnais: Dr. Hermance wrote a letter asking if we can have the Water Commission do something. They are an Elected so the Board has no authority and cannot decide what they do. The Board of Selectmen will support the Water Commission and their decision.

Schwall: Linda Greaves & Laura Schwall attended a 2020 Census meeting. They found it to be very informative. Linda will be updating the data base.

*Bill Maiorano was at the COA with MEMA and handed out 60 go packs to seniors in case of emergencies. Thank you, Bill and the Team, for the work you do for the Town.

Pimental: none

Perry: none

Muri: absent

ADJOURNMENT: Selectmen G. Schwall made a motion to adjourn the Regular Session Meeting at 7:34 PM., Second by Selectmen D. Perry. Vadnais – aye; Perry – aye; Schwall – aye; Muri - aye

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member
(absent)

James Muri, Member

Respectfully Submitted,
Kelly J. Hathaway
Assistant Town Administrator

Approved 11/20/17