

Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING TUESDAY, November 22, 2016
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick “Skip Vadnais, Chairman; Gerald Schwall, Vice Chairman; Susan M. Pimental, Clerk; Dave Perry, Member

Also present: Helen Dennen, Interim Town Administrator

- 1.0) Executive Session:** At 6:33 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; (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. A public body shall hold an open session if the individual involved requests that the session be open. If an executive session is held, such individual shall have the following rights:
- i. to be present at such executive session during deliberations which involve that individual;
 - ii. to have counsel or a representative of his/her own choosing present and attending for the purpose of advising the individual and not for the purpose of active participation in the executive session;
 - iii. to speak on his/her own behalf; and to cause an independent record to be created of said executive session by audio-recording or transcription, at the individual's expense;
- (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: FMLA Request; Potential Litigation*

Call to Order at 7:15p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

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2.0) Consent Agenda

Warrants: S. Vadrnais read the weekly Warrants; 17-20A, Withholdings, \$24,067.61; 17-21B, Payroll, \$93,569.17; 17-20 Invoices: \$39,311.72; 17-20R Refunds: \$20,915.20.S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 4-0

Minutes: S. Pimental made a motion to approve and hold the Executive Meeting Minutes from November 14, 2016. Second, G. Schwall Voted 4-0; S. Pimental made a motion to approve and hold the Executive Meeting Minutes from November 9, 2016. Second, G. Schwall Voted 4-0

3.0) Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday December 5, 2016 at the Senior Center at 7PM.
- Chris Gauthier announces he will be the contact between CARCS and the Board of Selectmen. Chris gave an update on meeting with Congressman Kennedy and several other upcoming meetings scheduled. He asked the Board if there has been any mention of a tax break offered to the Town. SV. There has not been. Chris Gauthier mentioned construction being done in the area. D.P.: The Board was informed that there was an anomaly in one of the pipes, so they dug the area up and replaced the pipe. Bob Ashton has been informed about the comprehensive health review and will be doing research with his colleagues and getting back to the Board of Selectmen.

Town Administrator's Report:

- Mayor Dumas called regarding the compressor station. I will be sending him the list of questions from citizens of Rehoboth and he will pass his on to me. Helen will be passing new information on to Mayor Dumas when it is received.
- I am working on the Kennel Permit and revising the renewal form. I have contacted other towns and also Richard Panofsky for input.
- Performance Plumbing & Heating has ordered equipment and he is waiting for it. He will schedule as soon as he knows when it is coming in.
- Power Equipment will be starting the generator this coming Monday.
- I attended a workshop put on by the Attorney General's Office regarding Zoning Bylaw amendments.
- I spoke to Stefano Loretto from Good Energy/ConEd. He wants to come before the Board to give an update. ConEd was also bought out by Constellation.

4.0) NEW BUSINESS: Action Item #1: National Grid Grant

Chief Barresi: I have verbally accepted another Energy Saving Grant for Station 3 to replace fixtures, but unlike the North Station I no longer have a fire fighter that is a journeyman electrician. We would need to hire a licensed electrician to do the work.

On a motion made by S. Pimental it was voted to accept Fire Chief Barresi to obtain quotes to have Station 3 electrical work done Second by G. Schwall. All Vote 4-0

- The fire department has been doing sight work on the property across from the fire station. I acquired a modular building and got rid of the 3 containers that were on the site.

Action Item #2: Well Mapping Project

Ted Ballard & Bill Costa present.

We are working with Roger Williams to set up a data base to make research easier, using well data from the DEP. This will make planning down the road much easier. This will tell us; where the wells are, how deep the water is, where it comes from, how it varies from different areas of Town and we will have data from the 1200 out of the 1900 wells we have in Town. To have access to this data base we need to buy a license and the cost is approximately \$1,000.00 and \$2,000.00 every year after for maintenance fees. I have reached out to Planning Board and Board of Health to help with the funding and no one has money in their accounts. I will have a better understanding of what this will cost before it goes before the Town Meeting. This data may also help with the Assessor's Office research. Bill Costa presented maps that were created using the software. When a new well is drilled the DEP will be able to send the information to us and we can put it in our data base. GS: Who puts in the information to the data base? The Town has an IT Committee that will give you guidance as to what equipment you would need and how to protect the data. The IT Committee will also help with looking at the maintenance contract. Ted Ballard: We are paying for the maintenance every year out of the fees they charge.

On a motion made by G. Schwall Second by S. Pimental it was voted to fund the Well Mapping Project \$1,000.00 out of the Board of Selectmen IT line and to have the IT Committee take a look at the software, the security of it and to advise the Water Commission.

Discussion: Bill Costa; there is already an IT representative on the Water Commission and he will be bringing the topic in front of the IT Committee.

All Vote 4-0

Action Item #3: Black Goose Marathon

On a motion made by S. Pimental Second by G. Schwall it was voted to approve request from Gary Menissian of Ocean State Multisport to access Town roadways for the Black Goose Marathon on October 22, 2017. All Vote 4-0

Action Item #4: Appointment of Highway Superintendent

On a motion made by S. Pimental Second by G. Schwall it was voted to ratify appointment of Michael Costello as Highway Superintendent effective 11/16/16 – 11/30/17 signed on 11/14/16
All Vote 4-0

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Action Item #5: Seasonal Snowplow Drivers

Mike Costello; Highway Superintendent

The Highway Department is short 16 plow trucks for the season. We have enough sanders for the season. The Department was able to repair an old sander in house, and it is now on the road. I was able to get 3 plow truck contractors to commit to the Town for this season and also two drivers. The employees will drive the newer trucks. I also have a truck sign out sheet and circle done on every truck in the morning. I will be attending a workshop to learn different ways to treating roads from people all over the country. SV.: What happened to the beet juice idea? MC.: I am learning of the costs that go into the equipment needed to dispense beet juice and I am also learning other cost effective, environment friendly ways to treat the ice. There was discussion regarding an incentive for seasonal workers at the end of the season.

Action Item #6: Historical Commission Appointment

On a motion made by S. Pimental Second by D. Perry it was voted to appoint Janet L. McMurry to the Historical Commission to fill the term vacated by E. Otis Dyer, Jr. effective 11/22/16 – 6/30/18. All Vote 4-0

Action Item #7: Veteran's Officer & Graves Officer Appointment

On a motion made by S. Pimental Second by D. Perry it was voted to reappoint Jake Kramer as the Veteran's Service Officer and the Graves Officer effective 11/24/16 – 6/30/17. All Vote 4-0

Action Item #8: Cultural Council Appointment

On a motion made by S. Pimental Second by G. Schwall, per the recommendation of Maureen Whittemore, it was voted to appoint Molly Lewandowski to the Rehoboth Cultural Council effective 11/14/16 – 6/30/19. All Vote 4-0

Action Item #9: Resignation of Highway Personnel

On a motion made by S. Pimental Second by D. Perry it was voted to accept the resignation of Highway Personnel, Mike Tyler, effective 11/18/16. All Vote 4-0

Action Item #10: Surplus Property

On a motion made by S. Pimental Second by G. Schwall it was voted to accept and declare the following items #10, 11, 12 as surplus property. All Vote 4-0

On a motion made by S. Pimental Second by D. Perry it was voted to award surplus property to the highest bidder for items #10, 11, 12 as listed. All Vote 4-0

Action Item #11: Electric Service Procurement

On a motion made by S. Pimental Second by G. Schwall it was voted to accept 4 year contract with Constellation Energy. All Vote 4-0

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Action Item #12: Solar Systems Monitoring

On a motion made by S. Pimental Second by D. Perry it was voted to accept a 5 year solar monitoring contract with Solectria, \$390.00 for Senior Center, \$760.00 for Highway Department with a total being \$1,150.00, monitoring will be done by email notification to both Kelly Hathaway and Helen Dennen. All Vote 4-0

Action Item #13: General License Renewals

Board voted to approve and renew licenses below:

TYPE OF LICENSE	LICENSEE	ADDRESS	Vote by the Board
Common Vic	Titan Donuts, Inc. Dba Dunkin Donuts	227 Winthrop Street	S.Pimental Second G. Schwall All Vote 4-0
Common Vic	Krios Donuts, Inc. Dba Dunkin Donuts	3 Park Street	S.Pimental Second G. Schwall All Vote 4-0
Common Vic	Jin Lin China Gourmet	503 Winthrop St, Unit 6	S.Pimental Second G. Schwall All Vote 4-0
Common Vic	Anawan Club	13 Gorham Street	S.Pimental Second D. Perry All Vote 3-0 (G. Schwall abstained)
Common Vic	Anawan Grange #221 P of H	243 Winthrop Street	S.Pimental Second G. Schwall All Vote 4-0
Common Vic	SPCAP, Inc. dba Honey Dew Donuts	317 Tremont Street	S.Pimental Second G. Schwall All Vote 4-0
Common Vic	M & Ds Country Kitchen	183 Winthrop Street	S.Pimental Second G. Schwall All Vote 4-0
Common Vic	Rehoboth Antiquarian Society, Inc.	4 Locust Street	S.Pimental Second G. Schwall All Vote 4-0
Common Vic/7 Day Entertainment	Norman Cotter Pine Valley Country Club, Inc.	136 Providence Street	S.Pimental Second G. Schwall All Vote 4-0
Common Vic/7 Day Entertainment	William Vigneau Vino's Family Café, LLC	503 Winthrop Street Unit1	S.Pimental Second G. Schwall All Vote 4-0
Common Vic/7 Day Entertainment	Crestwood Acquisitions, Inc. Crestwood Country Club	90 Wheeler Street	S.Pimental Second G. Schwall All Vote 4-0
Common Vic/7 Day Entertainment	Lisa Laborghini American Legion Post 302, Inc.	84 Bay State Road	S.Pimental Second G. Schwall All Vote 4-0
Junk (Antique) Dealer	Ines & Valentim Mendes Mendes Antiques	Rte. 44/52 Blanding Road	S.Pimental Second D. Perry All Vote 4-0
Junk (Antique) Dealer	Gary Jennings Anawan Antiques	180 Anawan Street	S.Pimental Second D. Perry All Vote 4-0

Action Item #14: One Day Entertainment License Joseph Ferrini

On a motion made by S. Pimental Second by D. Perry it was voted to approve application for a One Day Entertainment License from Joseph Ferrini, Tuff Scramblers, Inc. for use at 20 Francis Street in Rehoboth on May 13, 2017 & October 14, 2017 to hold an Obstacle Running Event with music amplifiers pursuant to MGL Chapters 138 & 140 from 8AM – 5PM. All Vote 4-0

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Action Item #15: One Day Liquor License Joseph Ferrini

On a motion made by S. Pimental Second by G. Schwall it was voted to approve one day wine & malt license for licensee Joseph Ferrini, Tuff Scramblers, Inc. for use at 20 Francis Street in Rehoboth on May 13, 2017 & October 14, 2017, transportation of liquor dates 5/12/17, 5/14/17, 10/13/17, 10/15/17. All Vote 4-0

Action Item #16: Reserve Fund Transfer

On a motion made by S. Pimental Second by D. Perry it was voted to approve request for a reserve fund transfer for \$8,800.00 to be transferred into line #011873-52411 Facilities Maintenance for Town Office Repair to provide funds to repair the road over the vault at the Town Offices Building. All Vote 4-0

Action Item #17: County Commissioner Certificate

On a motion made by S. Pimental Second by D. Perry it was voted to sign Certificate of Votes for County "Commissioner as submitted by Town Clerk. All Vote 4-0

Open Forum: none

DEPARTMENT HEAD REPORTS

11/22/16 Selectmen's Reports:

Vadnais: RAAC meeting after two years still did not agree. There was \$175,000 on table to be shifted to Rehoboth for Central Administration and we needed a 2/3 vote. The Board discussed options to come to an agreement. The Board feels that if an agreement is not reached Rehoboth will suffer greatly.

Schwall: none

Pimental: none

Perry: The roof repair at Town Hall should start next week.

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5.0) ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 8:50 PM., Second by Selectmen G. Schwall. Schwall – aye; Vadnais – aye; Perry - aye

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

Respectfully Submitted,
Kelly J. Hathaway
Interim Assistant Town Administrator

Approved 1/4/17