

Office of
SELECTMEN
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Rehoboth, MA 02769



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BOARD OF SELECTMEN
MEETING WEDNESDAY, January 17, 2017
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick "Skip" Vadnais, Chairman; Gerald Schwall, Vice Chairman; Dave Perry, Member

Absent: Susan Pimental, Clerk

Also present: Helen Dennen

1.0) Executive Session: At 6:00 p.m. G. Schwall made a motion to enter into Executive Session, 2nd by D. Perry, pursuant to Massachusetts General Law, Chapter 30A, and Section 21; (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 Grievance; ES Minutes*

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

2.0) Consent Agenda

Warrants: S. Vadnais read the weekly Warrants; 17-28A, Withholdings, \$25,502.64; 17-29B, Payroll, \$80,909.93; 17-28 Invoices: \$43,449.34. G. Schwall made a motion to approve the weekly Warrants as read. Second, D. Perry. Voted 3-0

Minutes: G. Schwall made a motion to approve the Regular Session Meeting Minutes from December 5, 2016. Second, D. Perry. All Vote 3-0; G. Schwall made a motion to approve the Regular Session Meeting Minutes from December 12, 2016. Second, D. Perry. All Vote 3-0; G. Schwall made a motion to approve the Regular Session Meeting Minutes from December 19, 2016. Second, D. Perry. All Vote 3-0; G. Schwall made a motion to approve & hold the Executive Session Meeting Minutes from November 2, 2016. Second, D. Perry. All Vote 3-0; G. Schwall made a motion to approve & hold the Executive Session Meeting Minutes from September 19, 2016. Second, D. Perry. All Vote 3-0; G. Schwall made a motion to approve & hold the Executive Session Meeting Minutes from December 12, 2016. Second, D. Perry. All Vote 3-0. G. Schwall made a motion to release previously approved Executive Session Meeting Minutes from 7/12/10

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Session 2 of 2; 5/12/11; 6/20/11; 12/6/11; 4/3/12; 7/15/13; 12/12/11; 1/17/12; 5/19/14; 8/6/14; 9/8/14; 9/15/14; 2/23/15; 3/2/15. Second, D. Perry. All Vote 3-0.

Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday January 23, 2017 at the DR High School in Room 211, 2700 Regional Road at 6PM.
- January 23, 2017 Special Town Meeting at 7PM – Article for Municipal Complex at DR High School Auditorium
- The Planning Board will be hosting an open discussion regarding the drafting of a bylaw relating to the recent passing of Question #4, Sale & Distribution of Recreational Marijuana. The discussion will take place on Wednesday, February 1, 2017 at 7PM within Town Hall, 148 Peck Street. All interested town residents are welcome to attend.

Town Administrator's Report:

- BOS meeting with Algonquin/Spectra representatives Press Release has been sent out however, meeting is being re-scheduled to 2/27/17. Disregard any notice you see about the 30th.
- The Democratic Town Committee would like to use the Senior Center for their caucus on 2/9/17 at 7PM. No voting equipment will be needed. On a motion made by G. Schwall Second by D. Perry it was voted to approve Senior Center building use for the Democratic Town Committee caucus on 2/9/17. All Vote 3-0
- Rehoboth Ambulance will be holding CPR classes at Blanding Library on 1/19/17, 2/16/17, 3/16/17, 4/20/17 from 5-8PM. Contact Bonnie Meagher if interested; bonnie.meagher@rehobothambulance.org
- We have received 3 sets of manuals for the new heating system at the Senior Center. One will be given to Linda Sherman and the other 2 will stay at Town Offices.

3.0) NEW BUSINESS: Action Item #1: FY2018 Budget Process

Town Accountant Roberta Oliveira and Finance Committee Chairman Mike Deignan present. Roberta will send budget documents out to the departments by 1/23/17. Budgets to be forwarded to the Board of Selectmen by 2/2/17 and schedule reviews February 21st. The budgets will try to be sent to Finance Committee by the beginning of March. Mike Deignan would like the budgets completed before the Finance Committee gets them.

Action Item #2: 5/8/17 Annual Town Meeting

On a motion made by G. Schwall Second by D. Perry it was voted to set date for the 2017 Annual Town Meeting for May 8, 2017 starting at 7:30PM at the DR Regional High School in the auditorium. All Vote 3-0

On a motion made by G. Schwall Second by D. Perry it was voted to open warrant for the 2017 annual town meeting. All Vote 3-0

On a motion made by G. Schwall Second by D. Perry it was vote to close warrant on Wednesday, March 1, 2017 at 12:00noon per our General Bylaws. All Vote 3-0

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Action Item #3: Rehoboth Ambulance Committee Vehicles

Reuben Fischman from Rehoboth Ambulance present.

Rehoboth Ambulance has submitted a request as follows:

To purchase ambulances back from the Town for \$1.00, and in so doing we will also take on responsibility for registering them with the State and insuring them. The Ambulance Committee had originally purchased these vehicles and "sold" them to the town for \$1.00. Of the two vehicles, still under the Town, one of them has been taken out of service as the Ambulance Committee purchased a new vehicle. The other vehicle is still in service. Due to procurement laws the Town is unable to sell ambulances to Rehoboth Ambulance Committee for \$1.00. The Town would have to put the ambulances out to bid. The Board of Selectmen will reach out to the State Representative Steve Howitt and Senator to look into legislation that will allow Rehoboth Ambulance to obtain these vehicles.

On a motion made by D. Perry Second by S. Vadnais it was voted to allow G. Schwall, as liaison, to work with Town Counsel on this matter. All Vote 3-0

The Rehoboth Ambulance Committee contract with the Town of Rehoboth is dated 2005. The Board of Selectmen will have a future discussion with Rehoboth Ambulance Committee to work on a new contract.

On a motion made by D. Perry Second by S. Vadnais it was voted to allow G. Schwall to do research with Rehoboth Ambulance Committee and come up with a new version of a contract to present to the entire Board. All Vote 3-0

Action Item #4: REMA

On a motion made by G. Schwall Second by D. Perry it was voted to authorize Chairman Vadnais to sign grant contract submitted by Bill Maiorano for \$1,100 2016 2017 HMEP Grant. All Vote 3-0

This grant is for Hazmat which is under supervision of the Fire Department. The Fire Department will be purchasing training equipment to use for Hazmat.

Action Item #5: REMA Appointment

On a motion made by G. Schwall Second by D. Perry it was voted to appoint Carl Chace to REMA effective 1/17/17 – 6/30/17. All Vote 3-0

Action Item #6: Auctioneer's License

On a motion made by G. Schwall Second by D. Perry it was voted to approve the application from Dean Botelho on behalf of Holy Ghost Brotherhood of Charity for a One Day Auctioneer's License for 8/19/17 & 8/20/17 for their annual feast event at 43 Broad Street. All Vote 3-0

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Action Item #7: One Day Wine & Malt Liquor License

On a motion made by G. Schwall, Second by D. Perry, it was voted to approve application for One Day Wine & Malt Liquor License for:

Name of Licensee: Dean Botelho/ Holy Ghost of Brotherhood Charity, 43 Broad Street

Effective date (s) of license & authorized hours of sale:

8/18/17	6PM – 12 AM
8/19/17	6PM – 12 AM
8/20/17	12noon – 11PM

Transportation of Liquor dates: 8/11/17 – 8/17/17 & 8/21/17

Vote 3-0

Action Item #8: One Day All Alcohol Liquor License

On a motion made by G. Schwall, Second by D. Perry, it was voted to approve application for One Day All Alcohol Liquor License for:

Name of Licensee: Dean Botelho/ Holy Ghost of Brotherhood Charity, 43 Broad Street

Effective date (s) of license & authorized hours of sale:

2/25/17 – 6 pm to 12 midnight	Transportation of Liquor 2/24/17 & 2/26/17
3/11/17 – 6 pm to 12 midnight	Transportation of Liquor 3/10/17 & 3/12/17
4/22/17 – 6 pm to 12 midnight	Transportation of Liquor 4/21/17 & 4/23/17
5/20/17 – 6 pm to 12 midnight	Transportation of Liquor 5/19/17 & 5/21/17
9/30/17 – 6 pm to 12 midnight	Transportation of Liquor 9/29/17 & 10/1/17
11/4/17 – 6 pm to 12 midnight	Transportation of Liquor 11/3/17 & 11/5/17

Vote 3-0

Action Item #9: One Day Wine & Malt Liquor License

On a motion made by G. Schwall, Second by D. Perry, it was voted to approve application for One Day Wine & Malt Liquor License for:

Name of Licensee: Daniel Noons/ South Seekonk Gun Club, 61 Reed Street

Effective date (s) of license & authorized hours of sale:

2/3/17	Transportation of Liquor 2/2/17 & 2/4/17
2/12/17	Transportation of Liquor 2/11/17 & 2/13/17
3/3/17	Transportation of Liquor 3/2/17 & 3/4/17
4/7/17	Transportation of Liquor 4/6/17 & 4/8/17
5/5/17	Transportation of Liquor 5/4/17 & 5/6/17
6/2/17	Transportation of Liquor 6/1/17 & 6/3/17

Vote 3-0

Action Item #10: Library Payment

On a motion made by G. Schwall Second by D. Perry it was voted to approve payment to the Rehoboth Antiquarian Society for the third quarter payment of \$55,257.50. All Vote 3-0

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Action Item #11: Reserve Fund Transfer

On a motion made by D. Perry Second by G. Schwall it was voted to approve Reserve Fund Transfer for Highway Department for \$13,000.00 to be transferred to Line #014203-58500 Highway Additional Equipment and to forward to Finance Committee. All Vote 3-0

Action Item #12: Xtreme Party Bus Livery License

On a motion made by D. Perry Second by S. Vadnais it was voted to amend and approve addition of one vehicle to Livery License for Stephen L. Bolduc Xtreme Party Bus, LLC, 71 Fall River Avenue of a 1999 Ford Cutvan. The license will now cover two vehicles. All Vote 3-0

DEPARTMENT HEAD REPORTS

1/17/17 Selectmen's Reports:

Vadnais: I will be meeting with some officials at the DR High School tomorrow at 3:15PM to discuss how we can be a better regional school system.

Schwall: Mark your calendars for the Special Town Meeting next Monday night. There will be a vote to move forward for the new Municipal Complex to be put on the April Ballot. I will like to thank the Rehoboth Reporter for their coverage of this article. We are proposing a Municipal building to house; Town Offices and Public Safety.

Pimental: absent

Perry: The boilers at the COA are 100% complete. The Generator just needs a little more work. An electrician needs to wire air handler.

- The Spectra meeting was rescheduled to February 27th due to Spectra needing more time to answer new questions that have come forward. The location will be determined soon.

4.0) ADJOURNMENT: Selectmen G. Schwall made a motion to adjourn the Regular Session Meeting at 8:20 PM., Second by Selectmen D. Perry. Vadnais – aye; Perry – aye; Schwall – aye

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman

(absent)
Susan M. Pimental, Clerk

David A. Perry, Jr., Member

Respectfully Submitted,
Kelly J. Hathaway,
Interim Assistant Town Administrator

Approved 2/13/17