



Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING MONDAY, December 18, 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: none

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 December 18, 2017: S. Vadnais read the weekly Warrants; 18-24A: Withholdings, \$29,232.32; 18-25B, Payroll, \$85,725.99; 18-24 Invoices; \$134,126.03; 18-24R Refunds; \$4,879.69; 18-24V Veterans; \$10,873.69; S. Pimental made a motion to approve the weekly Warrants as read. Second, D. Perry. Voted 5-0

Minutes: G. Schwall made a motion to approve Regular Session Meeting Minutes from November 6, 2017. Second S. Pimental, All Vote 5-0; S. Pimental made a motion to approve the Regular Session Meeting Minutes from November 20, 2017 as amended. Second G. Schwall, All Vote 4-0 (J. Muri abstained)

Open Forum – Announcements:

- Next Selectmen’s Meeting will be on Tuesday January 2, 2018 at the Senior Center at 7PM.
- 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: RAFFLES, Costumes encouraged: Dress for your favorite time period! There will be fireworks courtesy of Hillside Country Club! Please purchase/ reserve tickets by January 17 through BallTickets@Rehoboth375.com or Kelly Hathaway @ Town Office/ Board of Selectmen’s Office, this is a fundraiser to help with 375th parade in October 2018

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Town Administrator's Report:

- Mass Highway will be conducting work on Rte. 44 from the Dighton line to the Seekonk line starting 12/20/17 weather permitting for approximately 3-4 hours from 7AM – 3PM.
- Town Offices will be closed on Monday 12/25 & Tuesday 12/26. We will be open on Wednesday & Thursday 12/27 & 12/28 and closed for the entire day on Friday 12/29 & Monday 1/1/18
- The week of Christmas the Building Department will be closed for some hours and Bill McDonough is aware.
- Treasurer Cheryl Gouveia, Selectmen Schwall & I attended an SMHG meeting last week, it was very informative
- Selectmen Muri & I met regarding Russo Barr Assessment and he would like to send them a payment. On a motion made by J. Muri Second by D. Perry it was voted to authorize a ½ payment of \$20,000.00 to Russo Barr Associates for the Building Assessment draft. All Vote 5-0
- Dr. Azar has requested meetings begin monthly with the Selectmen again. The Board would like to meet with Dr. Azar once a month prior to a Selectmen's meeting.

NEW BUSINESS: Action Item #1: Public Hearing: Transfer Restaurant Wine & Malt Liquor License for Plaza Pizza

On a motion made by S. Pimental Second by J. Muri it was voted to open the public hearing for the transfer of restaurant wine & malt liquor license for Plaza Pizza. Roll Call: Pimental- aye; Muri – aye; Vadnais – aye; Schwall – aye; Perry – aye

Attorney Thomas Truax, Yacoub Abdelshahid & Milad Morgan of Jacob & Justin, Inc. present.

Attorney Truax representing Jacob & Justin, Inc. explained that the applicant is requesting a transfer of restaurant wine & malt liquor license dba Plaza Pizza Manager of record Levon Kaian to Jacob & Justin, Inc. to stay dba Plaza Pizza. The applicants have many years in the restaurant industry and still own a restaurant in South Borough. They do not have much experience in the liquor license, Mr. Kaian offered to stay on for 2 weeks to train in the business as well as in the liquor handling. S.P. No happy hours and no discounted alcohol. However, you can offer a pizza and a glass of wine for a certain price.

On a motion made by S. Pimental Second by G. Schwall it was voted to close the public hearing. Roll Call: Pimental – aye; Muri – aye; Vadnais – aye; Schwall – aye; Perry - aye

On a motion made by S. Pimental Second by G. Schwall it was voted to approve & sign LLA Review form to be submitted to ABCC for the transfer of restaurant wine & malt restaurant liquor License from Levon Kaian dba Plaza Pizza to Jacob & Justin, Inc dba Plaza Pizza Manager of Record Yacoub Abdelshahid and Pledge of License. All Vote 5-0

Good luck with the business.

Action Item #2: MEMA Grant for the Local Emergency Planning Committee

On a motion made by G. Schwall Second by J. Muri it was voted to approve & sign 2017 2018 HMEP MEMA Grant in the amount of \$3,550.00 for the Local Emergency Planning Committee. All Vote 5-0

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Action Item #3: Resignation of Conservation Commission Member Scott Pennoyer

On a motion made by S. Pimental Second by D. Perry it was voted to accept resignation of Conservation Commission Member Scott Pennoyer effective 12/18/17. All Vote 5-0
The Board thanked Scott for all the years he has volunteered. He served on the Commission since 1999. Scott will serve as an Associate member.

Action Item #4: Appointment of Matthew Kershaw as a Voting Member of the Conservation Commission

On a motion made by D. Perry Second by J. Muri it was voted to appoint Matt Kershaw as a voting member of the Conservation Commission effective 12/18/17 – 6/30/20 to fill term vacated by Scott Pennoyer. All Vote 5-0
He has been on the Commission as an Associate member.

Action Item #5: 1/29/18 Special Town Meeting

On a motion made by G. Schwall Second by D. Perry it was voted to open the 1/29/18 Special Town Meeting warrant. All Vote 5-0

Action Item #6: 1/29/18 STM Warrant Articles

On a motion made by G. Schwall Second by S. Pimental it was voted to authorize the Board of Selectmen pursuant to Mass General Law Chapter 40, §3 and any other authority appertaining, to lease or grant a license to use and occupy the following portions of land within the Municipal Overlay District for a period of up to 30 years for the placement and operation of telecommunications towers under such terms and conditions as the Selectmen may determine to be in the best interest of the Town, or take any other action relative thereto. All Vote 5-0
The Selectmen want to review the School Committees article that will be placed on the warrant.

Action Item #7: Veteran's Service Van

D. Perry: The van has been in the driver's yard for convenience. So, they do not have to go back and forth to get it. Van will be placed at the Highway Department until the Veteran's Agent has come up with a protocol for the Selectmen's review. The lettering also needs to be done on the van to identify it as a Veteran's Service Van.

On a motion made by G. Schwall Second by D. Perry it was voted to have Veteran's Agent store van at the Highway Department until a protocol and a usage log can be reviewed by the Selectmen. All Vote 5-0

Action Item #8: Plain Street Conservation Easement Letter

The Conservation Easement was released at Town Meeting 11/2/15. The Senate wants to amend the easement with out informing us of the amendment. A letter was constructed by the Conservation Commission to be sent to the Senate.

On a motion made by G. Schwall Second by J. Muri it was voted to approve and sign letter to be sent to the Senate. All Vote 5-0

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Action Item #9: 2018 License Renewals

On a motion made by S. Pimental Second by G. Schwall it was voted to approve the following Liquor Licenses effective 1/1/18 thru 12/31/18:

TYPE OF LICENSE	LICENSEE	ADDRESS
Restaurant-All Alcohol	Dosanjh Group, Inc. dba Apna Punjab Jatinder Vij-Manager	3 Park St
Restaurant-All Alcohol	Kenlin Operations, LLC dba Francis Farm Kenneth J. Foley-Manager	151 County St
Restaurant-All Alcohol	American Legion Post 302, Inc William Pray-Manager	84 Bay State Rd

All Vote 5-0

On a motion made by S. Pimental Second by G. Schwall it was voted to renew the following Common Vic/ 7 Day Entertainment Licenses effective 1/1/18 – 12/31/18:

TYPE of LICENSE	LICENSEE	ADDRESS
Common Vic/7 Day Entertainment	Kenlin Operations, LLC dba Francis Farm Kenneth J. Foley-Manager	151 County St

All Vote 5-0

On a motion made by S. Pimental Second by J. Muri it was voted to schedule a public hearing in regards to the renewal of a Class II Auto License for North American Auto. All Vote 5-0

Action Item #10: Vote to Approve One Day Special All Alcohol Liquor License for Holy Ghost Brotherhood of Charity

On a motion made by S. Pimental Second by G. Schwall it was voted to approve special one-day all alcohol liquor license for; Dean Botelho, Holy Ghost Brotherhood of Charity of Plain Street, Rehoboth, MA; January 20, 2018 & January 27, 2018; 6PM-12AM for family style dinner transfer dates: 1/19/18, 1/21/18, 1/26/18, 1/28/18. All Vote 5-0

Action Item #11: Vote to Appoint New Members to the Keep Rehoboth Beautiful Committee

On a motion made by S. Pimental Second by D. Perry it was voted to appoint Jacqueline Patterson & Jason Sousa to the Keep Rehoboth Beautiful Committee effective 12/18/17 – 12/31/18. All Vote 5-0

Action Item #12: Budget Amendment

On a motion made by S. Pimental Second by D. Perry it was voted to approve budget amendments as follows:

Account Number	Department	Increase	Decrease
014223-55300	HWY-Road/Gravel/Stone	\$3,000.00	
014223-52430	HWY-Road/Vehicle/R & M		\$3,000.00

All Vote 5-0

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Action Item #13: BlueWave Estoppel Agreement

On a motion made by G. Schwall Second by S. Pimental it was voted to approve request to change current borrower from Westport Assemblage, LLC to AMP MA Sponsor II, LLC. All Vote 5-0

OPEN FORUM: The Selectmen wished everyone a Happy Holiday & Merry Christmas!

DEPARTMENT HEAD REPORTS

12/18/17 Selectmen's Reports:

Vadnais: none

Schwall: none

Pimental: On a motion made by S. Pimental Second by G. Schwall it was voted to approve the hiring of a part time highway clerk immediately not to exceed \$5,500 total. All Vote 5-0

On a motion made by D. Perry Second by S. Pimental it was voted to create a line item for uniform rentals in the Highway Department budget. All Vote 5-0

Perry: The Highway Superintendent would like a part time clerk in his office. He would like it back on the agenda and discuss budgeting to fund this position.

Muri: none

ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 8:29 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 1/22/18