



Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING MONDAY, January 29, 2018
MEETING MINUTES
Dighton-Rehoboth Regional High School

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

Absent: Susan Pimental, Clerk

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; (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: Potential Litigation*

Call to Order at 6:10 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag before Executive Session.

2.0) Consent Agenda

Warrants for January 29, 2018: S. Vadnais read the weekly Warrants; 18-30A: Withholdings, \$127,545.19; 18-31B, Payroll, \$92,714.62; 18-30 Invoices, \$128,078.96; 18-30V, \$10,598.56; D. Perry made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 4-0

Town Administrators Report:

- I prepared a tentative time table for the 5-14-18 Annual Town Meeting and will have it next week for you

Open Forum – Announcements:

- Next Selectmen’s meeting will be held on Monday, February 5, 2018 at 7:00 PM at 55 Bay State Road, Senior Center, assuming Town Meeting ends tonight.

Action Item #1: Appointments

On a motion made by G. Schwall Second by J. Muri it was voted to appoint Daniel Cardoza to the 375th Anniversary Committee effective 1/29/17 – 12/31/18. All Vote 4-0

On a motion made by G. Schwall Second by D. Perry it was voted to appoint Eric Brainsky of Brainsky Levinson, LLC, Seekonk, MA as Special Municipal Counsel for the Town of Rehoboth and vote to designate Attorney Brainsky as a “Special Municipal Appointment” (Employee) effective 1/22/18 – 6/30/18. All Vote 4-0

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Action Item #2: Budget Amendment

On a motion made by G. Schwall Second by D. Perry it was voted to approve budget amendment below:

Account Number	Department	Increase	Decrease
012103-57310	Pol. – Exp/Dues	\$699.00	
012103-57140	Pol. – Exp/Regs		\$699.00
012203-57120	Fire-Travel	\$815.00	
012203-57335	Fire-EMS Training		\$815.00

All Vote 4-0

Action Item #3: Reserve Fund Transfer

On a motion made by G. Schwall Second by J. Muri it was voted to approve request for transfer from the Reserve Fund as follows and forward to Finance Committee:

Into Line #:	Department	Balance in acct.	Amount of Transfer
0191133-57000	Treasurer's Office/Unemployment claims	\$751.00	\$512.00

All Vote 4-0

Action Item #4: Discussion Re: Physical Conditions Assessment Report

Discussion regarding bringing buildings to code and costs along with it.

Proposal package to bring before the people:

- 1) Building Assessment – Jim will do
- 2) Comprehensive Plan
- 3) Site location

Action Item #5: Vote to Approve Request from Police for Repair Work at PSB

Chief Trombetta discussed needs for upgrades and repairs for Police Department to bring it up to code. Cells repair will cost \$5,045.00.

ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 6:56 PM., Second by Selectmen G. Schwall. 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

James Muri, Member

Respectfully Submitted,
Kelly J. Hathaway
Assistant Town Administrator

Approved 4/3/18