



Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING TUESDAY February 20, 2018
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

Call to Order at 7:00 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

1.0) Consent Agenda

Warrants for February 20, 2018: S. Vadnais read the weekly Warrants; 18-33A: Withholdings, \$27,261.64; 18-34B, Payroll, \$100,778.20; 18-33R1, Refunds, \$2,611.02; 18-33R, Refunds, \$444.15; 18-33 Invoices, \$4,216,488.17; S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 5-0

Minutes: S. Pimental made a motion to approve Regular Session Meeting Minutes from January 16, 2018. Second G. Schwall, All Vote 5-0; S. Pimental made a motion to approve Regular Session Meeting Minutes from January 22, 2018. Second G. Schwall, All Vote 4-0(J. Muri abstained was not present)

Open Forum – Announcements:

- Next Selectmen's meeting will be held on Monday, February 26, 2018 at 7:00 PM at Senior Center 55 Bay State Road Rehoboth MA.
- We have appointed a new ad hoc committee to work on energy issues for the Town of Rehoboth and are in need of volunteers. The new Green Energy Committee has several goals but the first order of business would be to pursue Green Energy Community status under M.G.L.c. 25A § 10. If you would like to volunteer please go on Town of Rehoboth's website click on volunteer opportunities to fill out a talent bank form or go to the Town Offices.
- The Board of Selectmen have been invited to celebrate Assistant Principal Elise DuBois @ Palmer River School. She has been awarded the Massachusetts Assistant Principal of the year. G. Schwall and S. Pimental will attend.

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Town Administrators Report:

- Next ZBA meeting will be this coming Thursday and the topics will be the Anawan Project & Bliss St. 40B.
- I attended the MEGA meeting workshop on Worker's Comp. Insurance & Stress Management. If we are interested they will send someone out to give a workshop on stress management to all employees free of charge.
- Reminder there is a meeting Tuesday 2/27/18 with the School Agreement Review Committee and Finance Committee to review Regional Agreement & a workshop meeting on Wednesday 2/28/18 to discuss purchasing land for municipal purposes, discuss plan for new Town Hall and Public Safety Building.
- You have a request from Conservation & Planning in your packet to complete a survey for a vulnerability preparedness program. Leeann asks that you forward it to her before March 5.

NEW BUSINESS: Action Item #1: Approve & Sign Police Contracts Superior and Patrolman

Superior Officers: Mike Brady; Mark Rossi present.

On a motion made by S. Pimental Second by G. Schwall it was voted to sign Superior Officers Contract 7/1/14 thru 6/30/17 & 7/1/17 thru 6/30/20. All Vote 5-0

Patrolman: Tom Ranley; Jasson Ferreira; James Casey present.

On a motion made by S. Pimental Second by G. Schwall it was voted to sign Patrolman's Contract 7/1/14 thru 6/30/17 & 7/1/17 thru 6/30/20. All Vote 5-0

Action Item #2: Review of FY2019 Highway Budget

Superintendent Mike Costello present. Discussion ensued regarding highway budget.

On a motion made by J. Muri Second by S. Pimental it was voted to Table item until next meeting. All Vote 5-0

Action Item #3: Vote to Place Ballot Question on 4/2/18 Town Election Warrant

On a motion made by S. Pimental Second by G. Schwall it was voted to request Town Clerk to place the following Ballot Question on 4/2/18 Town Election Warrant:

Ballot Question No. 1: Shall the Town of Rehoboth be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay its assessments by the District to pay the principal of and interest on the bond issued by the Dighton-Rehoboth Regional School District in order to pay the costs of roof replacement and/or repair at the Dighton-Rehoboth Regional High School, including payment of all costs incidental or related thereto? All Vote 5-0

Action Item #4: Vote to issue Restaurant Wine & Malt Liquor License to Jacob & Justin, Inc, dba Plaza Pizza; Milad Morgan manager of record, per Approval from ABCC

On a motion made by G. Schwall Second by S. Pimental it was voted to Table Item until next agenda.

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Action Item #5: 375th Anniversary Committee Appointments/ Photographer Appointment

On a motion made by S. Pimental Second by G. Schwall it was voted to appoint Anna Deignan & Kevin Hebert to the 375th Anniversary Committee effective 2/2/18 – 12/31/18. All Vote 5-0

On a motion made by G. Schwall Second by S. Pimental it was voted to appoint Kevin Hebert as the Town Photographer effective 2/20/18 – 6/30/18. Vote 5-0.

Action Item #6: Discussion Re: RFP for Cell Towers

The leases for the four cell towers currently in place with the Town of Rehoboth all expire in 2018.

On a motion made by G. Schwall Second by J. Muri it was voted to enter into leases with cell tower companies. All Vote 5-0

DEPARTMENT HEAD REPORTS

2/20/18 Selectmen's Reports:

Vadnais: Need to adopt a protocol for Veteran's Van and discuss next week. 2) Sprague Road: looking to gain access to Towns land off Sprague Road. Jay Talerman is looking into issue. The Fire Chief had declared it a fire lane years ago.

Schwall: 1) We had a complaint from a resident regarding Planet Aid boxes overflowing. The problem has been taken care of and the boxes will be emptied twice a week. 2) Article 5: Attorney General has extended time regarding this article and we will not know if it was approved until March. A place holder will be put on the warrant on behalf of the CARCS Group, in case the Article was not approved. 3) Rep. Howitt reached out to Town to consider projects we would like to present to the State; we put 3 projects forward: \$15,000 for Police Department upgrade to cells and security systems; \$350,000 public safety building roof replacement; \$20,000 HVAC system controls for COA. Thank you, Rep. Steve Howitt. 4) The survey that was requested to fill out from Planning Board; On a motion made by G. Schwall Second by S. Pimental it was voted to direct Mike Costello; Karl Drown; Chief Trombetta; Chief Barresi; Bill Maiorano to participate in preparedness survey requested by the Planning Board. All Vote 5-0; maybe request Scott Meagher and Building Inspector. 5) Culvert Municipal Assistance Program next week have Mike Costello attend. 6) Form A Plan for Steve Dorrance property has been recorded at the Registry of Deeds.

Pimental: none

Perry: none

Muri: none

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ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 9:47 PM., Second by Selectmen J. Muri. 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 4/3/18