

Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING MONDAY, March 13, 2017
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick “Skip Vadnais, Chairman; Susan Pimental, Clerk; Dave Perry, Member

Absent: Vice Chairman; Gerald Schwall

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 D. Perry, 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 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 own behalf; and
- iv. 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: Personnel Issues; Dispatcher’s Contract; Patrolman Contract*

Call to Order at 7:11p.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. Vadnais read the weekly Warrants; 17-36A, Withholdings, \$28,174.62; 17-37B, Payroll, \$84,150.23; 17-36 Invoices: \$78,294.64. S. Pimental made a motion to approve the weekly Warrants as read. Second, D. Perry. Voted 3-0

Minutes: S. Pimental made a motion to approve the Regular Session Meeting Minutes from March 6, 2017. Second, D. Perry. All Vote 4-0; S. Pimental made a motion to approve and hold the Executive Session Meeting Minutes from March 6, 2017. Second, D. Perry. All Vote 3-0

Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday March 20, 2017 at the Senior Center at 7PM.
- Laura Schwall- the rabies clinic was a success, even with the cold weather. We did one more dog than last year. Due to the snow our voter registration was cancelled, it will now be Thursday from 8AM – 8PM. April election is on the 3rd so please come vote 7AM – 8PM.

Town Administrator's Report:

- I will be attending the Supplies and Services Procurement classes next week from Tuesday - Thursday.
- I received a call from Peter Caron of the local radio station with a request for one of the Selectmen to do an interview on Saturday morning. Gerry Schwall has offered to do it and it will air on 1530AM from 11AM-12PM. He will be answering calls regarding the Municipal Complex.
- The Town offices will be closed tomorrow due to a snow storm.

3.0) NEW BUSINESS: Action Item #1: 7:15PM Public Hearing Hillside

S. Pimental recused herself from Public Hearing.

It is regarding a change of beneficial interest.

On a motion made by D. Perry Second by S. Vadnais it was voted to open public hearing. Roll

Call: Perry – aye; Vadnais – aye

On a motion made by D. Perry Second by S. Vadnais it was vote to continue Public Hearing to March 20, 2017, due to lack of quorum. Roll Call; Perry – aye; Vadnais – aye

Action Item #1A: DR Fiber Project

Ryan McGonagle from DR Tech & Network Manager; Ken Bell from TMLP; Derek Rousseau; IT Committee for Rehoboth present.

R. McGonagle; we are looking to improve technology throughout the school district and want the Board of Selectmen's blessing to move forward on researching this. We have been looking into fiber based internets. There will be a large cost savings to the Towns. The Board of Selectmen would like to see them continue and keep them informed.

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Action Item #2: FY18 Budgets – Selectmen’s Office

M. Deignan: wanted to add a line item for the Chairman of the Board to make more money. The Board does not want to add line item. The Board voted in Executive Session to increase Town Administrator’s salary to \$72,000 and go into a three-year contract. Discussed other line items of Selectmen’s budget. There was talk about possibly hiring a part time IT person for 19 hours. The Board agrees to add line item for part time IT person at \$12,000. Finance Committee to get input from Accountant regarding this new line item.

M. Deignan asked if the Board would support the stabilization and capital stabilization when discussing the warrant.

Action Item #3: Review of May 8 STM & ATM Warrants

Item tabled until next meeting when Gerry Schwall and the police chief present.

Helen mentioned to Board of Selectmen that the Planning Board has a new sign bylaw on the warrant that they are meeting Wednesday night to discuss it.

Action Item #4: Appointment for IT Committee

On a motion made by S. Pimental Second by D. Perry it was voted to appoint John “Jake” Kramer as an Alternate Member for the IT Committee effective 3/13/17 – 6/30/17 All Vote 3-0

Action Item #5: Wheeler Street Bridge Agreement Change

On a motion made by S. Pimental, Second by D. Perry it was voted to approve and authorize Chairman Vadnais to sign extra work order for change to MassDOT Agreement for the Wheeler Street Bridge Repair Project in the amount of \$2,230.86 All Vote 3-0

Action Item #6: Generator Project Completion & Assigned Responsible Person

On a motion made by D. Perry Second by S. Pimental it was voted to authorize payment to Power Equipment in the amount of \$53,698.98. All Vote 3-0

The facilities maintenance John Souza will receive call if there are any problems with generator.

On a motion made by D. Perry Second by S. Pimental it was voted to authorize Power Equipment to provide maintenance for all Town generators in the amount of \$1,500 per year. All Vote 3-0

The Board of Selectmen requested a service contract be constructed for all generators.

Action Item #7: Snow & Ice Deficit

On a motion made by S. Pimental Second by D. Perry it was voted to approve snow and ice deficit in the amount of \$6,997.03 which will result in a deficit balance of \$99,321.45. All Vote 3-0

Action Item #8: Reserve Fund Transfer

On a motion made by S. Pimental Second by D. Perry it was voted to approve request for transfer from the reserve fund for the Police Department for the purchase of Initial Equipment in the amount of \$2,260.22 to be transferred into Line# 012103-51960, then to be forwarded to Finance Committee. All Vote 3-0

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Action Item #9: Special One Day All Alcohol Liquor License

On a motion made by S. Pimental Second by D. Perry it was voted to approve a Special One Day All Alcohol Liquor License for Dean Botelho of the Holy Ghost Brotherhood of Charity to be used at 43 Broad Street, Rehoboth, MA on 4/29/17 from 6PM – 12AM; liquor transfer dates 4/28/17 & 4/30/17. All Vote 3-0

Action Item #10: Ratify Special One Day Liquor License

On a motion made by S. Pimental Second by D. Perry it was voted to ratify verbal approval of Special One Day Wine & Malt Liquor License for James Crandall of the Rehoboth Men's Golf League to be used at South Seekonk Gun Club, 61 Reed Street, Rehoboth, MA on 3/9/17 from 5:30PM – 9:30PM; liquor transfer dates 3/8/17 & 3/10/17, Firing range to be closed during sale of Alcoholic Beverages. All Vote 3-0

Action Item #11: IFB Solid Waste Management at Transfer Station

On a motion made by S. Pimental Second by D. Perry it was voted to approve issuance of Invitation to Bid for soliciting bids from qualified bidders for the transport, management, recycling and disposing of solid waste and recyclable materials from the Rehoboth Transfer Station. All Vote 3-0

Action Item #12: Chapter 90 Reimbursement Request

On a motion made by S. Pimental Second by D. Perry it was voted to approve Chapter 90 Reimbursement Request for \$175,527.18 for year 1 of a 3-year lease on three International Dump Trucks. All Vote 3-0

OPEN FORUM:

DEPARTMENT HEAD REPORTS
3/13/17 Selectmen's Reports:

Vadnais: none

Schwall: absent

Pimental: We have a memorandum of understanding for three years for Patrolman and Superior. We should have one next week for the Dispatchers.

Perry: The Generator at the COA is complete. We had an anonymous donation of food for the COA freezer.

ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 8:38 PM., Second by Selectmen D. Perry. Vadnais – aye; Perry – aye; Pimental – aye;

Frederick E. Vadnais, Jr., Chairman
absent

Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

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

Approved 4/4/17