



Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING MONDAY March 26, 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 7:37 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

1.0) Consent Agenda

Warrants: S. Vadnais read the weekly Warrants; 18-38A: Withholdings, \$122,083.35; 18-39B, Payroll, \$97,815.87; 18-38 Invoices, \$68,805.96; 18-38V Veterans, \$10,605.91 J. Muri made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 5-0

Minutes: G. Schwall made a motion to table Workshop Meeting Minutes from March 7, 2018. Second J. Muri, All Vote 5-0

Open Forum – Announcements:

- Selectmen Pimental's last meeting:
- Rep. Steve Howitt presented S. Pimental with a proclamation and pin from Commonwealth of MA
- Sherriff Hodgeson & Liz Abrams spoke very highly of S. Pimental and presented her with a Certification of Appreciation.
- Past Selectman Kevin McBride, Highway Superintendent Mike Costello, past Building Inspector Mike O'Hern, Moderator Bill Cute, Chief Trombetta, Chief Barresi, Lt. James Medeiros, Town Clerk Laura Schwall, Tree Warden Rob Johnson, Assessor Gene Campbell, Former Town Clerk Kathy Conti, Finance Committee Chairman Mike Deignan and Veteran's Agent Jake Kramer spoke highly of S. Pimental and thanked her.
- The Board of Selectmen presented S. Pimental with a Certification of Appreciation and spoke highly of her. Town Administrator Helen Dennen thanked her and spoke highly of her.
- S. Pimental received a phone call from past Selectmen Joe Tito, to wish her well.
- Next Selectmen's meeting will be held on Tuesday April 3, 2018 at 7:00 PM at Senior Center 55 Bay State Road Rehoboth MA.
- Town Election is 4/2/18; voting will take place from 7am – 8pm in the following precincts: Precinct I Town Offices, Precinct II Senior Center & Precinct III South Rehoboth Fire Station.
- For absentee voting come to Town Hall open this Friday 8am – 5pm.
- Rob Johnson-anyone who has a pellet stove that does not meet state regulations can go to a reputable seller and get up to \$3,200 credit towards a new stove through the State (mass.gov).

NEW BUSINESS: Action Item #1: Public Hearing: New Personal Kennel Permit Application for More Than Four Dogs for 211 Providence Street

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

Abutter Lisa Saunders 8 Wheaton Avenue- stated that she feels the yard is too small for a kennel license. She does not want to hear barking dogs, feels the houses are too close. Rob Johnson, ACO, stated the right side of the garage will be the kennel housing for dogs and they will be fenced in an area off that. The Board looked at a sketch of the proposed kennel area for dogs. R. Johnson stated the fenced in area is on the applicant's (Maria Perry) land. D. Perry mentioned that if there was a dog barking issue, the license would be revisited and the Animal Control Officer will address the issue with the applicant. Discussion ensued. M. Perry has requested 8 – 10 dogs a mix of Shitzus and Rottweilers. Rob Johnson recommends 8 dogs maximum. On a motion made by S. Pimental Second by G. Schwall it was voted to close public hearing. Muri – aye; Pimental -aye; Vadnais – aye; Schwall – aye; Perry -aye.

D. Perry- if a nuisance occurs we will address the complaint and may not renew license. The Board of Selectmen realize that M. Perry did not include Rottweiler on application. The Board would like better drawings of proposed kennel.

On a motion made by J. Muri Second by G. Schwall it was voted to continue public hearing until further information regarding kennel drawing, proposed housing for animals and information on Rottweiler not on application. All Vote 5-0

Action Item #2: Vote to Renew Junk Dealer's License for Anawan Antiques

On a motion made by S. Pimental Second by D. Perry it was voted to renew Junk (Antiques) Dealer's License for Anawan Antiques, Gary S. Jennings Manager of record at 180 Anawan Street effective 5/1/18 – 4/30/19. All Vote 5-0

License to be held until taxes are verified.

Action Item #3: FY2019 Budgets

On a motion made by S. Pimental Second by G. Schwall it was voted to approve Veteran's budget. All Vote 5-0

On a motion made by G. Schwall Second by S. Pimental it was voted to approve Cemetery Graves Maintenance budget. All Vote 5-0

On a motion made by G. Schwall Second by S. Pimental it was voted to approve Veteran's Benefits as submitted for a total of \$175,000. All Vote 5-0

On a motion made by G. Schwall Second by S. Pimental it was voted to approve Veteran's Memorial Maintenance as submitted for a total of \$4,000. All Vote 5-0

On a motion made by G. Schwall Second by S. Pimental it was voted to approve Cemetery Commission budget as submitted for a total of \$2,080.00. All Vote 5-0

On a motion made by G. Schwall Second by S. Pimental it was voted to table Conservation Commission budget until next meeting. All Vote 5-0

On a motion made by G. Schwall Second by S. Pimental it was voted to approve Selectmen's budget as amended. All Vote 5-0

On a motion made by S. Pimental Second by G. Schwall it was voted to approve Town Administrator's budget. All Vote 5-0

On a motion made by S. Pimental Second by G. Schwall it was voted to approve contracted services budget as submitted. All Vote 5-0

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On a motion made by G. Schwall Second by D. Perry it was voted to approve facilities maintenance budget following an amendment increase to Highway repair and maintenance line by \$5,000. All Vote 5-0

On a motion made by J. Muri Second by S. Pimental it was voted to approve municipal lighting budget. All Vote 5-0

On a motion made by G. Schwall Second by D. Perry it was voted to approve storm water budget as submitted. All Vote 5-0

On a motion made by G. Schwall Second by S. Pimental it was voted to approve the moderators budget. All Vote 5-0

On a motion made by G. Schwall Second by J. Muri it was voted to table Planning Board budget until next meeting. All Vote 5-0

Action Item #4: Review of STM & ATM Warrants

Fire Chiefs vehicle to be added to special town meeting warrant. Vehicle was destroyed by tree during a storm. J. Muri requested a place holder for permitting software.

On a motion made by G. Schwall Second by S. Pimental it was voted to add "and 174G" to the new proposed 22C. All Vote 5-0

Discussion ensued regarding warrants.

Action Item #5: Vote to Renew Personal Kennel Permit for James & Ellen Burke 134 Martin Street

On a motion made by G. Schwall Second by S. Pimental it was voted to table item until paperwork is consistent. All Vote 5-0

Action Item #6: Vote to Renew Personal Kennel Permit for Robert & Judith Grant of 7 Willard Avenue

On a motion made by G. Schwall Second by S. Pimental it was voted to table item until paperwork is consistent. All Vote 5-0

Action Item #7: Vote to Authorize State Aid Payment

On a motion made by S. Pimental Second by G. Schwall it was to authorize final payment, of funding received from State Aid, to the Rehoboth Antiquarian Society to operate the Blanding Public Library in the amount of \$6,723.61. All Vote 5-0

Action Item #8: Approve & Sign Chapter 90 Final Report & Reimbursement Request

On a motion made by S. Pimental Second by D. Perry it was voted to approve & sign Chapter 90 Final Report and Reimbursement Request in the amount of \$28,784.63. All Vote 5-0

Action Item #9: Snow Removal

On a motion made by J. Muri Second by S. Pimental it was voted to approve deficit spending for ice & snow removal for invoices totaling \$28,784.63 for a total deficit balance as of 3/20/18 of \$98,757.55. All Vote 5-0

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Action Item #10: Reserve Fund Transfer

On a motion made by S. Pimental Second by G. Schwall it was voted to approve reserve fund transfer for Treasurer of \$470.00 to be transferred to Line #019133-57000, this expenditure was for an unforeseen future unemployment claim and to forward to Finance Committee. All Vote 5-0

Action Item #11: 375th Anniversary Committee Appointment

On a motion made by S. Pimental Second by G. Schwall it was voted to appoint Sheila A. Kramer to the 375th Anniversary Committee effective 3/26/18 – 12/31/18. All Vote 5-0

Action Item #12: Discussion Re: Request to Broadcast Candidate's Night Video on Rehoboth Cable Channel 9

G. Schwall recused himself.

On a motion made by J. Muri Second by D. Perry it was voted to allow channel 9 to air candidates night. All Vote 4-0

J. Muri read times to be broadcast.

Action Item #13: Vote to Sign Approval of Grant of Land to Conservation Commission

On a motion made by S. Pimental Second by G. Schwall it was voted to table item. All Vote 5-0

Action Item #14: Approve & Sign MOU between TOR & SRPEDD

Carolyn Panofsky, Chair of Green Energy Committee, explained how this came about. Discussion ensued. Organization of Committee: Vice Chair-David Feeney; Secretary -Lisa Wentworth.

On a motion made by S. Pimental Second by D. Perry it was voted to approve & sign MOU between TOR & SRPEDD for assistance with becoming a Green Community. All Vote 5-0

Action Item #15: Municipal Hearings Officer Appointment

On a motion made by S. Pimental Second by G. Schwall it was voted to appoint Helen Dennen as the Municipal Hearings Officer for the Town of Rehoboth effective 3/26/18 – 6/30/18. All Vote 5-0

DEPARTMENT HEAD REPORTS

3/26/18 Selectmen's Reports:

Vadnais: The Regional Agreement has been completed and it will be on an upcoming agenda. On a motion made by G. Schwall Second by J. Muri it was voted to approve agreement as provided in the packets and what was provided to other committees. All Vote 5-0

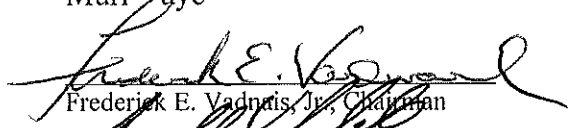
Schwall: Saturday was an Easter breakfast for the kids with an Easter egg hunt and a special guest Buckles the bunny at the COA. It was a great event. Later that day was the Firemen's Ball. The Board of Selectmen were given a picture of the Fire Departments throughout the years. On a motion made by G. Schwall Second by J. Muri it was voted to have the picture be displayed at the Town Hall. All Vote 5-0

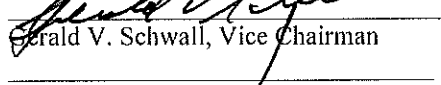
Pimental: I was surprised at all the people that came out tonight. My decision to not seek re-election was not easy. I just cannot dedicate enough time and commitment. Sue went on to thank everyone, including boards, committees, managers, employees and volunteers, naming several people.

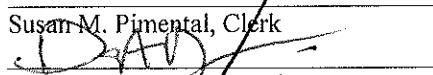
Perry: Soil borings and logs will be done tomorrow afternoon on the Dorrance property. S. Pimental it has been an absolute pleasure working with you.

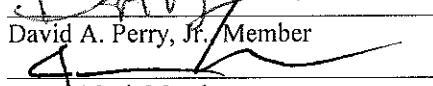
Muri: Contacted OPM on landfill project and he will be giving a quote for preliminary work.

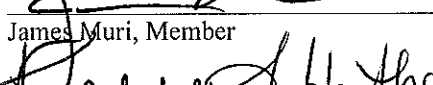
ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 9:44PM., Second by Selectmen G. Schwall. Vadnais – aye; Perry – aye; Pimental – aye; Schwall – aye; Muri – aye


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 3/26/18