



Office of
SELECTMEN
148 Peck Street
Rehoboth, MA 02769

Tel.: (508) 252-3758
Fax: (508) 252-5342

BOARD OF SELECTMEN
MEETING MONDAY March 5, 2018
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick “Skip Vадnais, Chairman; Gerald Schwall, Vice Chairman; Susan Pimental, Clerk; Dave Perry, Member; James Muri, Member

Also present: Helen Dennen

Call to Order at 7:10 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

1.0) Consent Agenda

Warrants: Due to a storm and no power the warrant could not be printed.

Minutes: S. Pimental made a motion to approve Regular Session Meeting Minutes from February 5, 2018. Second G. Schwall, All Vote 5-0; Executive Session minutes for February 12, 2018 tabled until next executive session.

Open Forum – Announcements:

- Next Selectmen’s meeting will be held on Monday, March 12, 2018 at 7:00 PM at Senior Center 55 Bay State Road Rehoboth MA.
- The Board of Selectmen gave tribute to Earl Goff with a moment of silence. Chief Barresi also spoke of memories with Earl Goff
- The Board of Selectmen discussed the storm that was March 2, 2018, Re: preparation, effects and efforts with Bill Maiorano-REMA; Chief Barresi-Fire; Jim Whitehead-National Grid; Chief Trombetta & Lt. Brady-Police; Scott Meagher-Ambulance; Rob Johnson-Forestry; Michael Costello-Highway. Discussion ensued.

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NEW BUSINESS: Action Item #1: Planning Board Vacancy

Michael Costello, Chris Cooper, Tomas Ennis, Ed Bertozzi present to discuss vacancy.

On a motion made by M. Costello Second by G. Schwall Jake Kramer was nominated to fill Planning Board vacancy made by Michael Costa's resignation effective until 4/2/18. All Vote 9-0

**Discussion ensued regarding Form A plan on Route 44. They will form a Gravel Committee meeting for future discussion.

Action Item #2: Police Officer Barros Resignation

On a motion made by S. Pimental Second by G. Schwall it was voted to accept resignation of Nicholas Barros as a Police Officer for the Town of Rehoboth effective 3/2/18. All Vote 5-0

Action Item #3: Appointment of a Patrolman

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

Action Item #4: FY2019 Police Budget

Chief Trombetta, Lt. Brady & George Solas from FinCom present to discuss budget.

Discussion ensued. On a motion made by G. Schwall Second by J. Muri it was voted to approve police department budget and to send to Finance Committee for recommendation. All Vote 5-0

Chief Trombetta discussed a bank robbery that happened in Swansea and pursuit began in Rehoboth. Patrolman Ranley and Patrolman Wetherell did a great job and they are doing well.

Action Item #5: May Town Meeting Warrant

On a motion made by G. Schwall Second by S. Pimental it was voted to hold a Special Town Meeting on 5/14/18. All Vote 5-0

On a motion made by G. Schwall Second by D. Perry it was voted to open the Special Town Meeting May Warrant. All Vote 5-0

On a motion made by G. Schwall Second by S. Pimental it was voted to include all Capital Articles in the Special Town Meeting. All Vote 5-0

On a motion made by G. Schwall Second by J. Muri it was voted to move Article to purchase land to the Special Town Meeting. 5-0

Action Item #6: Rehoboth Antiquarian Sign Request

On a motion made by S. Pimental Second by J. Muri it was voted to approve request from Rehoboth Antiquarian Society to display signs for upcoming events to be put up approximately three weeks before the event and removed immediately following each event;

- Intersection of Routes 118 & 44
- Intersection of Bay State Road & Route 44
- Island in front of Rehoboth Congregational Church
- Intersection of County Street & Bay State Road (where Francis Farm sign is located)
- Intersection of Fairview Ave and 118 (west end)

For the following events:

- June 3 Strawberry Country Festival/Family Day
- November 2 & 3 Folk Art & Artisans Show
- And any future events in 2018 TBD All Vote 5-0

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Action Item #7: Vote to Approve & Sign Snow & Ice Deficit of \$20,613.73

On a motion made by S. Pimental Second by D. Perry it was voted to approve and sign snow & ice deficit invoices totaling \$20,613.73. All Vote 5-0; On a motion made by S. Pimental Second by D. Perry it was voted to approve total deficit spending to date of \$20,613.73. All Vote 5-0

Action Item #8: Budget Amendment

On a motion made by S. Pimental Second by J. Muri it was voted to approve budget amendments:

Account Number	Department	Increase	Decrease
011873-52416	BOS-Fac. Maint-Highway/Repair	\$2,500	
011873-52413	BOS-Fac. Maint-PSB/Repair		\$2,500
014203-54200	HWY-Expense/Office Supplies	\$450.00	
014203-55000	HWY-Expense/First Aid		\$100.00
014203-54500	HWY-Expense/Custodial		\$150.00
014203-57320	HWY-Expense/I-Day Conference		\$200.00

All Vote 4-0(Skip left room)

Action Item #9: Chapter 90 Reimbursement Request

On a motion made by S. Pimental Second by D. Perry it was voted to approve & sign Chapter 90 Reimbursement Request for \$344,012.65 for prep roads: pave roads; repair drainage as needed, rebuild road edges & stripping. All Vote 4-0 (Skip left room)

Action Item #10: Chapter 90 Final Report

On a motion made by S. Pimental Second by D. Perry it was voted to sign Chapter 90 Final Report. All Vote 4-0 (Skip left room)

Open Forum:

M. Deignan: the talent show for the 375th is having auditions this weekend Sunday at DRRHS, all information is online.

There was a profile of candidates for the upcoming election posted recently and I just want to let everyone know that the Board of Selectmen is not an entry level job.

DEPARTMENT HEAD REPORTS

3/5/18 Selectmen's Reports:

Vadnais: Ambassador to Lagoa, Manny Botelho informed me, on March 17 there is a dinner in New Bedford, other dignitaries from Lagoa will be joining. We will try to form a meeting with them when they are here. On a motion made by J. Muri Second by S. Pimental it was voted to approve Gerry Schwall to sign Warrant on behalf of Skip Vadnais. All Vote 5-0

Schwall: 911 reporting requirement to the State; Linda Greaves and Cheryl Gouveia has already been proactive and taking care of it a year ahead to make sure that we are in compliance. Great Job. Great job to Helen Dennen for going to Town Hall in the early hours to make sure everything was in order.

Pimental: Thank you public safety personnel for working hard during the storm. Great job.

Perry: Everyone did a great job during the storm.

Muri: The storm was a team effort and everyone did a great job.

ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 9:28 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 4/17/18