

Office of  
SELECTMEN  
148 Peck Street  
Rehoboth, MA 02769



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

**BOARD OF SELECTMEN**  
**MEETING TUESDAY, April 18, 2017**  
**MEETING MINUTES**  
**GLADYS L. HURRELL REHOBOTH SENIOR CENTER**

**Present:** Frederick "Skip" Vadnais, Chairman; Gerald Schwall, Vice Chairman; Susan Pimental, Clerk; Dave Perry, Member (present for Executive only); James Muri, Member

**Also present:** Helen Dennen

**1.0) Executive Session:** At 6:05 p.m. S. Pimental made a motion to enter into Executive Session, 2<sup>nd</sup> by G. Schwall, pursuant to Massachusetts General Law, Chapter 30A, and Section 21; (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (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; (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body\*

**Topics of Discussion:** Police Contracts; ACO Contract; Disposition of Town Land/Property; REPAC vs TOR\*

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

**2.0) Consent Agenda**

**Warrants:** G. Schwall read the weekly Warrants; 17-41A, Withholdings, \$25,218.52; 17-42B, Payroll, \$93,871.40; 17-41 Invoices: \$219,911.14; 17-41A1, Withholdings, \$381.62; 17-41B1, Payroll, \$1,147.40; S. Pimental made a motion to approve the weekly Warrants as read. Second, S. Vadnais. Voted 4-0

**Minutes:** J. Muri made a motion to approve the Regular Session Meeting Minutes from April 12, 2017. Second, S. Vadnais. All Vote 3-0 (S. Pimental abstained-not present at meeting)

**Page Two of Six**  
**Board of Selectmen, Meeting Minutes**  
**April 18, 2017**

**Open Forum – Announcements:**

- Next Selectmen's Meeting will be on Monday April 24, 2017 at the Senior Center at 7PM.
- Rehoboth Youth Baseballs opening day will be April 22, 2017 at 9PM at the Martin Street fields. The Board of Selectmen will attend.

**Town Administrator's Report:**

- I attended a scoping meeting for the Reed Street bridge at the Shad Factory with Mike Costello and nine Mass Highway engineers. They anticipate the bridge to be down in two years, may be sooner. They feel it will be an easy process.
- I did send out the Financial Summit Meeting Press Release, it is Thursday April 27, 2017 at 7PM at the Senior Center.
- I will be out of the office next week for the Designing Construction Procurement Classes
- I met with Dean Harrison, Jay Talerman, Ed Bertozzi, Carol Williams, Ryan Duvally, John Santos and Rachel Smith today regarding the Anawan Project. Dean Harrison anticipates submitting the 40B application to ZBA. June 22, 2017 is the projected date for the ZBA meeting. Jay Talerman will attend this meeting. Dean would like to hold a neighborhood meeting two weeks prior to ZBA meeting to inform residents and anyone interested in attending.
- I have a tentative date for the ZBA workshop of June 20, 2017. The Zoning Officer will have mandatory attendance.

**NEW BUSINESS: Action Item #1: 7:15 PM Public Hearing; Application for a New All Alcohol Liquor License Restaurant Liquor License from Kalimay, LLC dba iAlive Restaurant**

On a motion made by S. Pimental Second by J. Muri it was voted to open public hearing; Vadnais – aye; Pimental – aye; Muri – aye; Schwall – aye

Present: Stephanie Maloney – Attorney; Kimberly Faria – Manager of Record

S. Pimental asked K. Faria if she has had a liquor license prior or has owned a restaurant before; answer: No

S. Vadnais asked if there are any partners; answer: No

S.V. is the lease renewable after one year; answer: Yes

Kimberly is applying for a Sunday morning liquor license.

G. Schwall: What got you into the business? K.F. I grew up in the business, my dad owned restaurants my entire life. He will be working at the restaurant. I will update my Workers Compensation Certificate.

The Police Chief has no concerns about this application.

On a motion made by S. Pimental Second by J. Muri it was voted to close public hearing; Vadnais – aye; Pimental – aye; Muri – aye; Schwall – aye

Discussion: Hours of operation; worker's compensation certificate

On a motion made by S. Pimental Second by J. Muri it was voted to extend this application until next Board of Selectmen meeting April 24, 2017 to render a decision. All Vote 4-0

**Page Three of Six**  
**Board of Selectmen, Meeting Minutes**  
**April 18, 2017**

**Action Item #1A: Discussion w/ Elected Officials Re: FY18 Budgets & Warrant Items**

G. Schwall recused himself.

Present: Cheryl Gouveia; Town Collector & Treasurer/ Laura Schwall; Town Clerk

Cheryl went over her departments budget and asked for an increase in her salary, as well as an increase in Laura Schwall's salary. Cheryl and Laura did a surrounding towns salary survey.

S. Pimental stated the Town will lose good people if they are not compensated accordingly. The Board of Selectmen support the salary increase.

**Action Item #2: Discussion with Fire Chief regarding Fire Alarm System at Anawan School**

Chief Barresi present.

The fire alarm has gone off nine times since January and it is believed to be the old wiring. Home & Commercial has given some options: disconnect everything; install 3 or 4 wireless detectors (Home & Commercial will do at no cost to the Town); hard wire heat detectors which would cost the Town \$1,500; or \$5,000 and redo the entire system. The Board and Chief Barresi agree to have Home & Commercial install wireless detectors.

On a motion made by S. Pimental Second by J. Muri it was voted to accept Home & Commercial to install wireless detectors in the Anawan School. All Vote 4-0

Chief Barresi will call them and also thank them. Chief Barresi will also keep monitoring the building.

**Action Item #3: Election Worker Appointments**

On a motion made by S. Pimental Second by J. Muri it was voted to appoint Election Workers below as written effective 4/18/17 – 10/31/17 All Vote 4-0

Name	Position
Anita C. Harrell	Election Inspector-Unenrolled-Precinct III
Lisa A. Milich	Election Inspector-Unenrolled-Precinct I
Mary Ann Parrella	Election Inspector-Unenrolled-Precinct I
Donald W. Strong	Election Inspector-Republican-Precinct I
Linda J. Strong	Election Inspector-Republican-Precinct I

On a motion made by S. Pimental Second by J. Muri it was voted to appoint Mark R. Hass as a Constable for the Town of Rehoboth effective 4/18/17 – 6/30/17 All Vote 4-0

**Action Item #4: Animal Control Officer Appointment**

On a motion made by S. Pimental Second by J. Muri it was voted to appoint Robert E. Johnson, II as Animal Control Officer for the Town of Rehoboth effective 4/18/17 – 6/30/17 All Vote 4-0

**Action Item #5: Snow & Ice Deficit**

On a motion made by S. Pimental Second by J. Muri it was voted to approve snow and ice deficit in the amount of \$1,625.00. All Vote 4-0

**Page Four of Six**  
**Board of Selectmen, Meeting Minutes**  
**April 18, 2017**

**Action Item #6: Town Offices Roof Repair**

S.V. spoke with Town Clerk regarding roof above vault. The roof needs to be redone. A tarp is in place. S. Vadnais would like to hold off on roof repair due to an evaluation of the entire building to be done.

On a motion made by S. Pimental Second by J. Muri it was voted to Table Item until further notice.  
All Vote 4-0

**Action Item #7: Budget Amendment**

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

Account Number	Department	Increase	Decrease
011253-52930	BOS Contracted Services-Snow	\$170	
011253-52910	BOS Contracted Services-Custodial		\$170
011873-52122	BOS Fac. Maint. COA/ Electric	\$2000	
011873-52132	BOS Fac. Maint. COA/ Gas		\$2000
011873-52125	BOS Fac. Maint. SFS/Electric	\$1,100	
011873-52135	BOS Fac. Maint. SFS/Gas		\$1,100
011873-52120	BOS Fac. Maint. Shelter/Electric	\$180	
011873-52140	BOS Fac. Maint. Shelter/Oil		\$180
011253-52920	BOS Contracted Services/Refuse	\$100	
011253-52910	BOS Contracted Services/Custodial		\$100

All Vote 4-0

**Action Item #8: Muri Resignation**

On a motion made by S. Pimental Second by S. Vadnais it was voted to accept resignation of James Muri as a member of the IT Advisory Committee effective immediately. All Vote 3-0(Muri abstained).

He will still remain as a liaison.

**Action Item #9: Review & Vote to Sign 5/8/17 STM & ATM Warrants**

STM:

\*Amended amount in Article 1 FY17 Budget Adjustments from \$285.00 to \$317.00 for BOH wages

\*Removed \$14,805.00 amount in Article 4 Capital Budget per request of Fire Chief- technology is changing.

\*S.P. would like to reduce police cruisers down to 1 and put the money allocated for the other cruiser into the wages line, approximately \$38,000, with the intent on hiring another police officer.

**Page Five of Six**  
**Board of Selectmen, Meeting Minutes**  
**April 18, 2017**

On a motion made by S. Pimental Second by J. Muri it was voted to open Special Town Meeting Warrant. All Vote 4-0

On a motion made by S. Pimental Second by J. Muri it was voted to adjust Article #7 down to \$38,000 for one cruiser. All Vote 4-0

On a motion made by S. Pimental Second by J. Muri it was voted to adjust Article 1 from \$285.00 to \$317.00 for Board of Health wages. All Vote 4-0

On a motion made by S. Pimental Second by J. Muri it was voted to remove \$14,805.00 from Article 4 Capital Budget per request of the Fire Chief. All Vote 4-0

On a motion made by J. Muri Second by S. Pimental it was voted to have snow & ice deficit amount be at \$156,445.00. All Vote 4-0

On a motion made by J. Muri Second by S. Pimental it was voted to close Special Town Meeting Warrant. All Vote 4-0

ATM:

On a motion made by S. Pimental Second by J. Muri it was voted to open Annual Town Meeting Warrant. All Vote 4-0

On a motion made by J. Muri Second by S. Vadnais it was voted to remove Municipal Complex place holder from Article #7, the rest of the Article remains the same. All Vote 4-0

On a motion made by S. Pimental Second by G. Schwall it was voted to adjust Fiscal Year18 request of police compensation line to \$2,304,908.00. All Vote 4-0

On a motion made by S. Vadnais Second by S. Pimental it was voted to close Annual Town Meeting Warrant. All Vote 4-0

On a motion made by J. Muri Second by S. Pimental it was voted to have an engineer come in and assess both the Town Offices and the Public Safety buildings by sending out a request for an RFP. All Vote 4-0

**Action Item #10: Review of FY18 Town Operating Budget**

M. Deignan present to review FY18 Town Operating Budget.

M. Deignan will forward changes to Helen in the morning before warrant is printed.

There is \$25,000 in the reserve if nothing comes up.

**OPEN FORUM:**

**DEPARTMENT HEAD REPORTS**  
**4/18/17 Selectmen's Reports:**

**Vadnais:** none

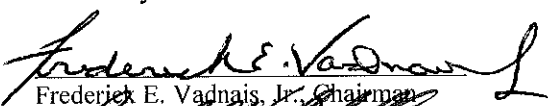
**Schwall:** none

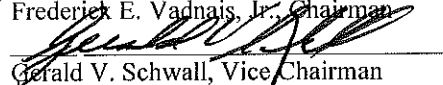
**Pimental:** none

**Perry:** none

**Muri:** Troop 13 has a spaghetti dinner fundraiser on 4/28/17 at the Congregational Church. Contact Bill Dalpe 508-326-0293 or [bdalpe@comcast.net](mailto:bdalpe@comcast.net) if interested.

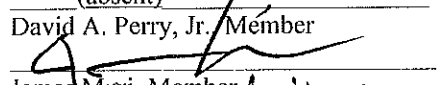
**ADJOURNMENT:** Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 9:07 PM., Second by Selectmen J. Muri. Vadnais – aye; Pimental – aye; Schwall – aye; Muri - aye

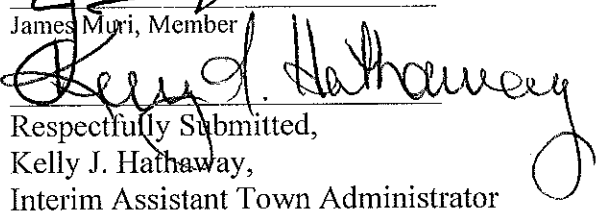
  
Frederick E. Vadnais, Jr., Chairman

  
Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clerk  
(absent)

David A. Perry, Jr., Member

  
James Muri, Member

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

Approved 6/5/17