



Office of
SELECTMEN
148 Peck Street
Rehoboth, MA 02769

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

BOARD OF SELECTMEN
MEETING MONDAY APRIL 23, 2018
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick "Skip Vadnais, Chairman; Gerald Schwall, Vice Chairman; Dave Perry, Clerk; James Muri, Member; Michael Costello, Member

Also present: Kelly J. Hathaway

1.0) Executive Session: At 6:31 p.m. D. Perry made a motion to enter into Executive Session, 2nd by J. Muri, 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. *

Topics of Discussion: Verdant Medical Contract*

Call to Order at 7:32 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

2.0) Consent Agenda

Warrants for April 26, 2018: S. Vadnais read the weekly Warrants; 18-41A: Withholdings, \$27,473.54; 18-43B, Payroll, \$97,150.21; 18-42 Invoices, \$270,493.23; G. Schwall made a motion to approve the weekly Warrants as read. Second, D. Perry. Voted 5-0

Minutes: On a motion made by G. Schwall Second by D. Perry it was voted to approve Board of Selectmen with Regional School Agreement Study Committee & Finance Committee Meeting Minutes for January 24, 2018. All Vote 4-0 (M. Costello abstained). Executive Session Meeting Minutes from March 12, 2018 were approved & held in Executive Session.

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Open Forum – Announcements:

- Next Selectmen's meeting will be held on Monday, April 30, 2018 at 7:00 PM at Senior Center 55 Bay State Road Rehoboth MA.
- Next meeting 4/30/18: There is a Public Hearing 7:30PM for Class II Auto License; Hornbine Enterprises, Inc. Suzanne Goulart Manager of Record to consider possible suspension/revoking License.
- Laura Schwall; Town Clerk: The Warrants will be mailed out tomorrow, note the new date of Tuesday May 15, 2018. To alleviate calls to Town Hall; there is no override election until decided at Town Meeting; Absentee ballots for Town Meeting do not exist, you need to be present at meeting.
- Selectman Muri: The Boy Scouts will be holding a food drive at Town Meeting.
- Selectman Costello: roadside cleanup is going well so far. The Highway Department has emptied 6 dump truck loads. We are running out of bags so you can use black construction bags and there are some at the Highway Department. The cleanup is continuing all week.
- T. Vadnais- there are still a lot of roads that need cleaning.
- G. Solas – the Lions Club picked up on Mason Street and there are a lot of nips along the roadways. George suggested trying to put up cameras in certain areas to see who is throwing bottles out.
- Financial Summit is May 8 7PM at the Senior Center. Please attend it will be very informative.
- Lorraine Botts – Rehoboth Senior Citizens Club is having an event at Wrights Farm 5/3/18 \$21 must be paid by Wednesday; Rehoboth Animal Advocates; fundraiser at Francis Farm 6/24/18, clambake 1PM – 6PM \$20, kids \$8 tickets need to be by 6/10; The Senior Center is having a craft & yard sale 5/19/18 and would like permission to put up signs. On a motion made by J. Muri Second by G. Schwall it was voted to approve Lorraine Botts to put up signs throughout town properties for craft & yard sale and to remove no more than 3 days following event. All Vote 5-0

NEW BUSINESS: Action Item #1: Discussion Re: Highway Clerk

Michael Costello, Highway Superintendent, has submitted a letter in regards to Part - Time budget line. He has requested to keep clerk employed until June 9, 2018. There is money left over in wages line. D. Perry suggested also having clerk help out with ZBA, Planning & Conservation until new agent is hired. M. Costello stated the Highway Department is short handed due to employee out on medical leave and he needs to be out on the road. Discussion ensued. M. Costello needs to work on finishing job description, for position, with the Personnel Board.

On a motion made by D. Perry Second by J. Muri it was voted to keep part-time highway clerk for various uses as long as funding is available, not to exceed 14 hours per week. All Vote 4-0(M. Costello abstained)

Action Item #2: Reappointment of Board of Registrar

On a motion made by D. Perry Second by J. Muri it was voted to appoint Laura Schwall as a Member of the Board of Registrar effective 7/1/17 – 6/30/18. All Vote 4-0(G. Schwall recused himself)

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Action Item #3: Revise Appointment Terms

On a motion made by D. Perry Second by G. Schwall it was voted to end term for 375th Anniversary Committee Members Cornelius “Neal” Harrington & Joseph Nunes effective 12/31/18. All Vote 5-0

On a motion made by D. Perry Second by J. Muri it was voted to end term for 375th Anniversary Committee Member Michael Costello effective 12/31/18. All Vote 4-0(M. Costello recused himself)

Action Item #4: Reappointment of Highway Superintendent

On a motion made by D. Perry Second by J. Muri it was voted to reappoint Highway Superintendent, Michael Costello effective 12/1/17 – 6/30/18. All Vote 4-0(M. Costello recused himself)

Action Item #5: Reserve Fund Transfer

On a motion made by D. Perry Second by G. Schwall it was voted to approve requests for transfers from the Reserve Fund as follows:

Into Line #:	Department	Balance in acct.	Amount of Transfer
015113-53000	BOH – Prof Tech	\$590.00	\$1,540.00
015113-54200	BOH – Office Supplies	\$149.35	\$210.00

All Vote 5-0

Action Item #6: Budget Amendments

On a motion made by D. Perry Second by G. Schwall it was voted to approve Budget Amendment as follows:

Account Number	Department	Increase	Decrease
016913-53050	HISTORICAL-Printing	\$200.00	
016913-55800	HISTORICAL-Other Supplies	\$300.00	
016913-52400	HISTORICAL-Repairs & Maint		\$500.00

All Vote 5-0

DEPARTMENT HEAD REPORTS

4/23/18 Selectmen’s Reports:

Vadnais: Board of Assessors is keeping abatement for Valor Act at \$500. We received a letter regarding speed limits and stop signs, the Board is not going to move forward on this matter until we put forth a policy for stop signs. The Town meeting voted on speed limits and our Town is not deemed as thickly settled.

Schwall: The Public Safety Building has been without water and I approved replacement of the water tank that was installed today. Fire Station 3 has received a grant for a lighting project completing 60 lights to LED. The savings will be great. G. Schwall read email from Chief Barresi regarding project and also thanked all involved. Bill Maiorano of REMA has solicited MEMA for disaster relief funds and we will be seeking reimbursement for Fire Chiefs vehicle, that was damaged in the storm, as well.

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Perry: Thank you to Abby Abrahamson for the Town's cleanup project. There is still time and streets that need cleaning.

Muri: Public Safety Building Sign was completed; REMA & Ambulance was left out so Fast Signs offered to redo sign. Thank you to Joseph Tavares of Fast Signs for donating his time and materials for this great sign, well done. COA HVAC repairs and upgrades should be done in 1 week.

Costello: Thank you to Abby Abrahamson & the Keep Rehoboth Beautiful Committee members for all the help and efforts to get this cleanup event going.

ADJOURNMENT: Selectmen G. Schwall made a motion to adjourn the Regular Session Meeting at 8:25 PM., Second by Selectmen J. Muri. Vadnais – aye; Perry – aye; Costello – aye; Schwall – aye; Muri – aye

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman

David A. Perry, Jr., Clerk

James Muri, Member

Michael Costello, Member

Respectfully Submitted,
Kelly J. Hathaway
Assistant Town Administrator

Approved 3/30/18