

Office of
SELECTMEN
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Rehoboth, MA 02769



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BOARD OF SELECTMEN
MEETING MONDAY, April 25, 2016
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick “Skip Vadnais, Chairman; Gerald Schwall, Vice Chairman; Susan Pimental, Clerk; Dave Perry and Michael Costello, Members

Also Present: Helen Dennen, Interim Town Administrator

1.0) Executive Session: At 6:02p.m. S. Pimental made a motion to enter into Executive Session, 2nd by S. Vadnais, pursuant to Massachusetts General Law, Chapter 30A, and Section 21;(3) 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: Police Grievance; Police Contract Negotiations; Personnel issues; Contract Update*

Roll Call Vote – Pimental – Aye; Schwall – Aye; Perry – Aye; Vadnais – Aye; Costello – Aye; Voted 5-0

Call to Order at 7:15p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

Selectmen Pimental requested a moment of silence for a long time resident Sue Rowse who passed away recently.

2.0) Consent Agenda

Warrants: S. Vadnais read the weekly Warrants; Withholdings 16-42A, \$109,659.50; Payroll: 16-43B, \$86,378.82. S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 5-0

Minutes: S. Pimental made a motion to approve and release the Regular Meeting Minutes from April 9, 2016, 2015. Second, D. Perry. Voted 5-0

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3.0) Open Forum – Announcements:

- The Board of Selectmen gave thanks to Rosie's Market for helping out a citizen who was elderly and lost 130 miles from home. A letter was received by the Board of Selectmen's Office from the family.
- Next regular Selectmen's meeting will be Tuesday May 2, 2016 at the Senior Center at 7:00 PM

Town Administrator's Report: Helen Dennen
None

4.0) NEW BUSINESS: Action Item #1: Water Commission

Joe Nunes, Ted Ballard, Tish Vadnais present: We (Bob Ashton: Board of Health; Dr. Hermance; Ed Bertozzi: Finance Committee & Water Commission) would like to start a program. We would like to map out wells in parts of the town so that we collect enough data so that we can determine if we have enough water capacity and where the water is coming from for the mapped out residents. We would be working with the DEP and college students at Roger Williams College, if the Board gives us permission to do so. There is no cost to the Town. On a motion made by D. Perry 2nd by S. Pimental it was voted to place Dave Perry as the liaison to the Water Commission's new program All Vote 5-0

Action Item #2: Reserve Officers

On a recommendation from Chief James Trombetta.

On a motion made by S. Pimental Second by G. Schwall the Board voted to appoint Terrence Hedrick, Gregory Hutson, Thomas Cordeiro, Christopher Pezzuolo as Reserve Officers for the Town of Rehoboth effective 4/25/16 – 6/30/16 contingent upon successfully passing a pre-employment physical All Vote 5-0

Action Item #3: 7:15 PM Pole Location Hearing

We received a petition from Verizon NE and Mass Electric for installation of one pole on Perryville Road 33' southeasterly from existing Pole 1142. Resident across street, where pole would be moved to, had concerns. Kelly Kria asked for a continuance of hearing to gather more information.

On a motion made by M. Costello Second by G. Schwall it was voted to continue hearing regarding pole location on Monday May 2, 2016. All vote 5-0

Action Item #4: 7:30 PM Roadway Layout Hearings

Adams Circle; Brayton Woods Dive; Francis Farm Road & Taylor Drive

On a motion made by G. Schwall Second by M. Costello it was voted to Table Brayton Woods Drive regarding questions that need to be answered before proceeding. All Vote 5-0

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On a motion made by M. Costello Second by S. Pimental it was voted to layout public way Adams Circle All Vote 5-0

MOVED: [Majority Vote]

That common convenience and necessity require the layout as a public Town way of ADAMS CIRCLE as shown on a plan entitled "Roadway Acceptance Plan 'Adams Circle' in Rehoboth, MA, as laid out by vote of the Board of Selectmen as shown on a plan described in the subdivision plan as approved by the Rehoboth Planning Board on February 25, 1998 designated as "Subdivision of Adams Heights in Rehoboth, MA" drawn by E. Otis Dyer, R.P.L.S., R.P.E. 371 Fairview Ave, Rehoboth, MA 02769 dated May 21, 1994; and to adopt an Order of Layout of ADAMS CIRCLE as a public Town way; and that the aforementioned layout plan be forwarded to the Town Clerk for filing and the foregoing layout reported to the Town for acceptance

On a motion made by M. Costello Second by S. Pimental it was voted to layout public way Francis Farm Road and Taylor Drive All Vote 5-0

MOVED: [Majority Vote]

That common convenience and necessity require the layout as a public Town way of FRANCIS FARM ROAD & TAYLOR DRIVE as shown on a plan entitled "Roadway Acceptance Plan 'Francis Farm Road & Taylor Drive' in Rehoboth, MA, as laid out by vote of Board of Selectmen as shown on a plan described in the subdivision plan as approved by the Rehoboth Planning Board on March 12, 2008 designated as "As-built Plan-Construction Plans 'Francis Farms' Francis Farm Road and Taylor Drive, Rehoboth, Massachusetts, Bristol County, drawn by Insite Engineering, 1563 Fall River Avenue, Seekonk, Massachusetts dated October 25, 2004, revised February 8, 2005 and July 6, 2005; and to adopt an Order of Layout of FRANCIS FARM ROAD & TAYLOR DRIVE as a public Town way; and that the aforementioned layout plan be forwarded to the Town Clerk for filing and the foregoing layout reported to the Town for acceptance.

Action Item #5: Bartucca Resignation

On a motion made by M. Costello Second by S. Pimental it was voted to accept the resignation of Timothy Bartucca as a Police Officer effective 4/7/16. All Vote 5-0

The Board thanked him for his service.

Action Item #6: Biss Street Purchase & Sale by Conservation Commission

The Conservation Commission will acquire by purchase, for conservation purposes, on parcel of ten acres off Bliss Street as shown on a portion of the Assessors' Map 51, Lot 14, for the sum of \$20,000 from Conservation Fund.

On a motion made by M. Costello Second by S. Pimental it was voted to approve and sign purchase and sales agreement. All Vote 5-0

Action Item #7: One Day Liquor License

On a motion made by S. Pimental Second by M. Costello it was voted to approve All Alcohol One Day Liquor License application for Holy Ghost Brotherhood of Charity for use at 43 Broad

Street Rehoboth Ma for 5/19/16, 5:00 – 10:00 PM for the sale of alcohol and 5/18/16 & 5/20/16 for the transportation of alcohol. All Vote 5-0

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Action Item #8: Vote to Approve Request for Budget Amendment

On a motion made by S. Pimental Second by G. Schwall it was voted to approve Board of Selectmen budget amendments. All Vote 5-0

Account Name	Department	Increase	Decrease
011223-54200	BOS Office Expense-Supplies	835.00	
011223-57130	BOS Office Expense-Dues		335.00
011223-57320	BOS Office Expense-1 Day Conf		500.00
011873-52122	BOS Fac Maint-COA/Electric	2,000.00	
011873-52132	BOS Fac Maint-COA/Gas		2,000.00
011873-52123	BOS Fac Maint-PSB/Electric	4,500.00	
011873-52133	BOS Fac Maint-PSB/Gas		4,500.00
011873-52125	BOS Fac Maint-SFS/Electric	1,000.00	
011873-52135	BOS Fac Maint-SFS/Gas		1,000.00
011873-52128	BOS Fac Maint-Annex/Electric	700.00	
011873-52132	BOS Fac Maint-COA/Gas		700.00
011873-52120	BOS Fac Maint-Shelter/Electric	150.00	
011873-52140	BOS Fac Maint-Shelter/Oil		150.00
011873-52416	BOS Fac Maint-Highway/Repair	800.00	
011873-52146	BOS Fac Maint-Highway Oil		800.00

- David House is looking into the Solar panels on both the Highway Department and Senior Center. They are not working properly

Action Item #9: Reserve Fund Transfer

On a motion made by S. Pimental Second by D. Perry it was voted to approve a request for transfer from the reserve fund for \$5,161.50 to be transferred into line #011873-52412; Facilities Maintenance Senior Center Repair for heating system All Vote 5-0

Action Item #10: County Commissioners

On a motion made by M. Costello second by S. Pimental it was voted to appoint Chairman Frederick E. Vadnais, Jr. as the Bristol County Advisory Board Member for the Town of Rehoboth All Vote 4-0

Action Item #11: STM & ATM Article Assignment

Skip asked Board to review articles to discuss further and formalize next week.

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Action Item #12: Pre-Town Meeting

Pre-Town Meeting scheduled for 4/28/16 at the Senior Center at 7:00PM.

M. Deignan provided an overview of the budget at pre-town meeting last year and he will do same this year.

The Board of Selectmen voted to defer the Municipal Complex for a future date as to educate the residents fully on project. The Board practices full disclosure.

OPEN PUBLIC FORUM:

- Mike O'Hern: Please have someone look at the intersection of Rt. 118 & Plain Street near Pavao's and Rosie's. It's a bad intersection and someone is going to get killed when they are trying to make a left onto Plain Street to head towards Cedar Street. Police Department & Highway Department will be contacted to see what can be done with traffic flow. Helen to locate Stop Sign Protocol.
- M. Deignan presented Chairman Vadnais with a bumper sticker "Blame me I voted for Tish Too!"

DEPARTMENT HEAD REPORTS

4/25/16 Selectmen's Reports:

Costello: This is very hard for me, but I have to resign from the Board of Selectmen as of 4/26/16. My job is too demanding these days. I want to thank all my supporters, Helen, employees, and my wife. I love this town very much. I have enjoyed every one of you on the Board. I'm sad to go.

Vadnais: I remember you as a volunteer fireman, on the Conservation Commission, Planning Board, and you courageously stood for Town election when no one else would dare. I hope you can be at Town meeting to help us with the budgets and sit at the table with us.

Schwall: I appreciate the guidance and patience you have given me. I believe that every sole of any group is made up of the people and we will lose a little piece of that sole. It's been a long time since I've seen someone who truly cares as much as you do. Good luck to you.

- Next week we need Laura Schwall and Bill Cute on the Agenda. Please extend an invitation to Bill Cute for the pre-town meeting.

Perry: This has come sudden. You are the glue that holds everything together. I'll miss you.

Pimental: I want to thank you for stepping up when the Town was wacky. You put up with a lot of stuff and helped a lot. You helped change this Board and get it to where it is. I will miss you.

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5.0) ADJOURNMENT: Selectmen Pimental made a motion to adjourn the Regular Session Meeting to reconvene Executive Session Meeting and to only return to Regular Session Meeting for adjournment., Second by Selectmen Perry. Schwall – aye; Vadnais – aye; Pimental – aye; Perry – aye; Costello - aye

Michael R. Costello, Chairman

Frederick E. Vadnais, Jr., Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

Gerald V. Schwall, Member

Respectfully Submitted,
Kelly Hathaway
Interim Assistant Town Administrator

Approved 6/6/16