

Office of SELECTMEN 148 Peck Street Rehoboth, MA 02769

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BOARD OF SELECTMEN MEETING MONDAY, May 1, 2017 MEETING MINUTES GLADYS L. HURRELL REHOBOTH SENIOR CENTER

<u>Present:</u> Frederick "Skip Vadnais, Chairman; Susan Pimental, Clerk; Dave Perry, Member; James Muri, Member

Absent: Gerald Schwall, Vice Chairman

Also present: Helen Dennen

1.0) Executive Session: None

<u>Call to Order at 7:02 p.m.:</u> The Board and the public participated in the Pledge of Allegiance to the Flag.

2.0) Consent Agenda

<u>Warrants</u>: S. Vadnais read the weekly Warrants; 17-43A, Withholdings, \$33,150.09; 17-43A1, Withholdings, \$293.00; 17-44B, Payroll, \$88,854.27; 17-43 Invoices: \$39,888.49; 17-44V, Veterans, \$11,864.22 S. Pimental made a motion to approve the weekly Warrants as read. Second, D. Perry. Voted 4-0

Minutes: none

Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday May 8, 2017 at the Dighton Rehoboth Regional High School Room 211 at 6PM prior to Town Meeting.
- > The Board of Selectmen has been invited to DRRHS "Celebration of Excellence" night Wednesday May 31, 2017 in auditorium. Selectmen Vadnais will attend.

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Town Administrator's Report:

- Jay Talerman will be at our Town Meeting on 5/8/17 at DRRHS auditorium but cannot attend following week if Town Meeting is continued, someone else from his office will attend.
- The Bid for Solid Waste Management at the Transfer Station has been cancelled and will be procured through a Request for Quote.
- I completed my third class in procurement last week.
- Department Head meeting will be this Thursday and department heads will bring copy
 of their license/permit fee schedules as Selectmen Muri has requested.
- Adobe training will take place on May 11 at 9:30AM.

NEW BUSINESS: <u>Action Item #1: Correct Appointment Omission: Reserve Officer Bryan Syrett</u>

On a motion made by S. Pimental Second by D. Perry it was voted to appoint Bryan Syrett as a Reserve Officer for the Rehoboth Police Department effective 7/1/16 - 6/30/17. All Vote 4-0

Action Item #2: Appoint New Reserve Officers for Police Department

Chief Trombetta present. These men have all gone through extensive back ground checks and training. Two of the men will be completing the Reserve Academy this month. Todd Hedrick has already graduated from the academy. I am very satisfied and proud to bring them before you and respectfully ask that they be appointed as Reserve Officer.

On a motion made by S. Pimental Second by D. Perry it was voted to appoint Todd Hedrick, Nicholas Miranda and Geoffrey Stanley as Reserve Officers for the Rehoboth Police Department effective 5/1/17 - 6/30/17. All Vote 4-0

The Board of Selectmen congratulate the new Reserve Officers.

Action Item #3: Discussion with Town Moderator Bill Cute & Town Clerk Laura Schwall

Bill Cute, Laura Schwall, Mike Deignan present.

Bill Cute encouraged residents to prepare for the Town Meeting and read over warrant, including the comments prepared by Helen Dennen to explain each article.

Bill Cute pointed out some typos: one being; Opening letter to citizens of Rehoboth mentioned Article #7 having to do with town hall and public safety building and that is incorrect, in no way does Article #7 have to do with town hall or public safety building.

Bill Cute reviewed both Annual Town Meeting & Special Town Meeting.

The School Committee will be asking for a debt exclusion for \$87,000 to fund security doors for schools.

Bill Cute encouraged everyone to come to meeting. If it is extended for a second night the date will be May 15, 2017

Laura Schwall: The Finance Committee's Summit Meeting is on the town website.

Mike McBride: Asked Bill Cute if he could explain the procedure if someone was to dispute a call from the Moderator and Bill Cute will do that at the beginning of town meeting.

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J. Muri: The Boy Scouts will be collecting nonperishable items outside the town meeting to help the food pantry.

Action Item #4: Discussion with Highway Superintendent Costello Re: Complete Streets Policy

Michael Costello present: I have sent a letter to the State of our intentions to form a complete streets policy. The next is to draft the policy. We are part of the Compact Program so that helps us with scoring. This opens the doors for several different grants to help the town and it will allow us to free up money for our budget. We will be able to get solar street lights and signs for the Town.

M.C.: Last week I attended an expo for MA Comm Buys which is a State Bid Program. There were 300-400 vendors. I am now able to apply to get on the GAS site which is a governmental surplus site to obtain free items. This is a great tool for all departments in the Town to get free and less expensive new products.

S.V. Thanked him.

Action Item #5: Hawkers & Peddlers License

Eric Cambra of Vivint Solar present.

Eric stated his work schedule will be 8:30AM – 8:00PM Monday through Saturday.

The Selectmen informed Eric that he has to report to Police Department and let them know make of car, also to wear visible ID when going onto resident's property. No calls on Holidays and Sundays.

On a motion made by S. Pimental Second by J. Muri it was voted to approve Hawkers & Peddlers License for Eric A. Cambra of Vivint Solar, 695 Myles Standish Boulevard, Taunton, MA 02780 effective 4/24/17 – 12/31/17 with the Police Chief requirements. All Vote 4-0

Action Item #6: Sign & Hold Approved Restaurant All Alcohol Liquor License for Hazelton Golf Club, LLC

On a motion made by S. Pimental Second by J. Muri it was voted to sign & hold Restaurant All Alcohol Liquor License for Hazelton Golf Club, LLC, previously approved on 3/6/17 by Board of Selectmen and Approved on 4/26/17 by Alcohol Beverage Control Commission, until occupancy permit can be obtained, license effective until 12/31/17. All Vote 4-0

Action Item #7: RFP for Physical Conditions Report

Item Tabled until documents are available for Board to review.

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Action Item #8: Discussion: Review Committee for Physical Conditions Report/Public Safety Complex

The Board of Selectmen chose Selectmen Jim Muri to be the liaison of the review committee for the physical conditions report.

J. Muri: we will be going out to bid for this project and we will be following a specific process. In order to expedite this, we need a committee and I have three names to go before the Board for the Boards consideration: Bill Costa, Joe Nunes and Chris Cooper. I have chosen these men for their expertise in several fields.

On a motion made by J. Muri Second by S. Pimental it was voted to accept Bill Costa, Joe Nunes and Chris Cooper to be the review committee for the Physical Conditions Report effective 5/1/17 - TBD. All Vote 4-0

Action Item #9:

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

Account Number	Department	Increase	Decrease
012923-53013	Animal Control-Supplies	\$200.00	
012923-55800	Animal Control-Care & Custody Dogs		\$200.00

All Vote 4-0

OPEN FORUM:

- Jim Muri will be the liaison for the 375th Anniversary Committee.
- Jim Muri has nominated names below to be on 375th Anniversary Committee:
- 1. Joe Nunes
- 2. Mike Costello to be Chairman
- 3. Neil Harrington
- The Annual Report will be reviewed by Gerry Schwall for the Board of Selectmen.

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DEPARTMENT HEAD REPORTS 5/1/17 Selectmen's Reports:

Vadnais: We received a correspondence from Ms. DeBrum regarding Dewey Street and the building. Did they put conditions on the order. We need to check with the ZBA.

Schwall: absent

Pimental: none

Perry: Memorial Day Parade is in Rehoboth; Jake Kramer: Veteran's Agent is organizing the project. He is having a meeting on Wednesday May 10, 2017 6:30PM at the American Legion if anyone wants to put in any ideas or wants to participate in the parade. Contact Jake (315-415-2277) by May 7th so he can put you on the list.

Muri: I had a question from a resident regarding bylaw changes requiring additional testing and reviews for certain projects and if it was legal. I contacted town counsel and it is legal to require additional testing and reviews for reasonable concerns regarding certain projects.

- Rehoboth TV becoming 501C: yes they can and we should proceed.
- I have been working on an updated contract for the town planner to expand her role and become part of the ZBA and I have passed it along to Gerry Schwall for review.

<u>ADJOURNMENT:</u> Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 8:17 PM., Second by Selectmen D. Perry. Vadnais – aye; Pimental – aye; Muri – aye; Perry - aye

Frederick E. Vadnais, Jr., Chairman

absent

Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clark

David A. Perry, Jr./Member

Respectfully Submitted

Kelly J. Nathaway

Janes Muri, Member

Interim Assistant Town Administrator

Approved 6/26/17