

Office of  
SELECTMEN  
148 Peck Street  
Rehoboth, MA 02769



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**BOARD OF SELECTMEN**  
**MEETING Monday, June 29, 2015**  
**MEETING MINUTES**  
**GLADYS L. HURRELL REHOBOTH SENIOR CENTER**

**Present:** Michael Costello, Chairman; Fredrick "Skip" Vadnais, Vice Chairman; Susan Pimental, Clerk; David Perry and Gerald Schwall

**Also Present:** Jeff Ritter, Town Administrator

**1.) Call to Order at 7:00p.m.:** The Board and the public participated in the Pledge of Allegiance to the Flag.

**2.) Consent Agenda**

**Warrants:** M. Costello read the weekly Warrants: 15-51A, Withholdings, \$110,248.62; Payroll: 15-52B, \$86,726.86; Invoices: 15-52, \$77,240.08; and Veterans: 16-01V, \$11,494.90. Sue Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 5-0

**Open Forum:** none

**Town Administrator's Report:** Next meeting will be July 6, 2015 at 7pm at Senior Center

**3.) New Business:**

**Action Item 1: Vote to Award Surplus Sale Bid for Bulldozer**

S. Pimental motions to approve bid received from the highest bidder, Ferreira Construction, in the amount of \$12,100.00, 2<sup>nd</sup> D. Perry all voted 5-0

**Action Item 2: Vote to Award Fire Truck Tanker Bid**

Tabled Item

S. Vadnais motioned to approve to table item 2<sup>nd</sup> S. Pimental all voted 5-0

**Action Item 3: Vote to Award Salt Shed Bid**

S. Pimental motioned to approve Salt Shed Bid to Iron Horse Structures per their bid of \$27,200.00 2<sup>nd</sup> S. Vadnais all voted 5-0

**Action Item 4: Vote to Approve Reserve Fund Transfer Request for \$15,436.80 for Police Department (Dispatcher Retirement Buyout)**

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**BOS Meeting**  
**June 29, 2015**

Motion made by S. Pimental to approve transfer of reserve fund to line 011105-51150 for \$15,436.80 for comp time buy out for Cheryl Withers, 2<sup>nd</sup> by D. Perry All Vote 5-0  
 Discussion called by G. Schwall to ask if we have funds available, S. Pimental stated it will be sent to Finance Committee and they will bump it back if funds are not available. To expedite, I would approve it and send to it to them. G. Schwall stated if the money is there then that's fine.

**Action Item 5: Vote to Approve Budget Amendments (as submitted)**

See Sheet Attached

Motion made by S. Pimental to approve Regular Budget amendments 2<sup>nd</sup> by S. Vadnais All Vote 5-0

Motion made by S. Pimental to approve Special Year End Budget Amendments 2<sup>nd</sup> by S. Vadnais All Vote 5-0

**Action Item 6: Vote to Approve Amended Housing Production Plan**

S. Pimental motioned to approve Amended Housing Production Plan as prepared and submitted by The Planning Board 2<sup>nd</sup> D. Perry all voted 5-0

**Action Item 7: Reappointments (as submitted)**

Name	Position	Appoint/Reappoint	Term	BOS Voted
Sheila Oliveira	Cultural Council	Reappointment	7/1/15 -5/17/16	S.P 2 <sup>nd</sup> S.V. all vote 5-0
Connie Wenzel-Jordan	Cultural Council	Reappointment	7/1/15 -6/30/18	S.P.2 <sup>nd</sup> D.P. all vote 5-0
William Dalpe	Fish Warden/Harbor Master	Reappointment	7/1/15 -6/30/16	S.P 2 <sup>nd</sup> S.V. all vote 5-0
John D. Brennan	Wiring Inspector	Reappointment	7/1/15 -6/30/16	S.P 2 <sup>nd</sup> S.V. all vote 5-0
Michael Medeiros	Alternate Wiring Inspector	Reappointment	7/1/15 -6/30/16	S.P 2 <sup>nd</sup> S.V. all vote 5-0
William McDonough	Alternate Building Commissioner	New	7/1/15 -6/30/16	S.P 2 <sup>nd</sup> S.V. all vote 5-0

<b>VETERANS' RELOCATION COMMITTEE - 1</b>			<b>BOS voted to reappoint</b>
<b>Year Term</b>			
Kenneth E. Abrams	Reappointment	7/1/15 - 6/30/16	S.P. 2 <sup>nd</sup> D.P. all voted 4-0-1
Anne R. Messenger	Reappointment	7/1/15-6/30/16	S.P. 2 <sup>nd</sup> D.P. all voted 4-0-1
Derek Rousseau	Reappointment	7/1/15 - 6/30/16	S.P. 2 <sup>nd</sup> D.P. all voted 4-0-1
William Saunders	Reappointment	7/1/15-6/30/16	S.P. 2 <sup>nd</sup> D.P. all voted 4-0-1
Steven B. Sammis	Reappointment	7/1/15 - 6/30/16	S.P. 2 <sup>nd</sup> D.P. all voted 4-0-1
Jennifer Schwall	Reappointment	7/1/15 - 6/30/16	S.P. 2 <sup>nd</sup> D.P. all voted 4-0-1
<b>ZONING BOARD OF APPEALS - 5 YEAR TERM</b>			
Jerry Cadorette	No longer resident-voted to rescind appointment/S.P.2 <sup>nd</sup> S.V. all voted 5-0		

<b>POLICE DEPARTMENT RESERVE OFFICERS – 3 YEARS</b>			<b>BOS voted to reappoint</b>	
Gilbert Lima	Reappointment	7/1/15- 6/30/16	Amended	S.P. 2 <sup>nd</sup> S.V. all voted 5-0
Jeffrey M. Perry	Reappointment	7/1/15 – 6/30/16		S.P. 2 <sup>nd</sup> S.V all voted 5-0
Paul F. Strollo	Reappointment	7/1/15 – 6/30/16		S.P. 2 <sup>nd</sup> S.V all voted 5-0
William Walker	Reappointment	7/1/15 – 6/30/16		S.P. 2 <sup>nd</sup> S.V all voted 5-0
Bryan Syrett	Reappointment	7/1/15 – 6/30/16		S.P. 2 <sup>nd</sup> S.V all voted 5-0

<b>DE-REGIONALIZATION/FULL REGIONALIZATION REVIEW COMMITTEE</b>			<b>BOS voted to reappoint</b>	
Michael E. McBride	Reappointment	7/1/15- 5/17/16		S.P. 2 <sup>nd</sup> S.V. all voted 5-0
George Solas	Reappointment	7/1/15 – 6/30/16		S.P. 2 <sup>nd</sup> S.V. all voted 5-0
Kathryn E. Farrington	Reappointment	7/1/15 – 6/30/16		S.P. 2 <sup>nd</sup> S.V. all voted 5-0
<b>CEMETERY COMMISSION – 3 YEARS</b>			<b>BOS voted to reappoint</b>	
Beverly A. Baker	Reappointment	7/1/15-6/30/18		S.P. 2 <sup>nd</sup> S.V. all voted 5-0

\*Chairman Michael Costello discussed Jack Taylor's resignation as the Veteran's Officer and assigned Dave Perry to start interviewing applicants for the position.

**4.) ADJOURNMENT:** S. Pimental made a motion to adjourn the meeting to go into Executive Session M.G.L. Chapter 30A, §21 (2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations;(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.

Topics of discussion: Police Superior Officer's Contract Negotiations; Police Patrolman Contract Negotiations; Clerical Union Contract Negotiations; Highway Contract Negotiations; and Dispatcher's Contract Negotiations.

Second by G. Schwall. Roll Call: Perry-aye, Schwall-aye, Costello-aye, Pimental-aye, Vadnais-aye

Chairman M. Costello stated meeting we will return to open session only to adjourn.

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Michael R. Costello, Chairman

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Frederick E. Vadnais, Jr., Vice Chairman

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Susan M. Pimental, Clerk

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David A. Perry, Jr., Member

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Gerald V. Schwall, Member

Respectfully submitted,  
Kelly J. Hathaway

Approved 3/29/16