

Office of
SELECTMEN
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Rehoboth, MA 02769



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BOARD OF SELECTMEN
MEETING MONDAY, June 5, 2017
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

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

Also present: Kelly J. Hathaway

Absent: Helen Dennen

1.0) Executive Session: At 6:05 p.m. S. Pimental made a motion to enter into Executive Session, 2nd by G. Schwall, pursuant to Massachusetts General Law, Chapter 30A, and Section 21; (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: Dispatchers Contract Negotiations; Land Acquisition Discussion with CPC*

Call to Order at 7:23 p.m.: The Board and the public participated in the Pledge of Allegiance to the Flag.

2.0) Consent Agenda

Warrants: S. Vadnais read the weekly Warrants; 17-48A, Withholdings, \$29,631.65; 17-49B, Payroll, \$100,518.16; 17-48 Invoices: \$2,044,357.77; 17-48R, Refunds, \$3,792.30; S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 5-0

There was an amendment to the 5/30/17 warrant in payroll, Board approved entire warrant:

Warrants: S. Vadnais read the 5/30/17 Warrants; 17-47A, Withholdings, \$129,679.26; 17-48B, Payroll, \$91,282.55; 17-47 Invoices: \$23,081.47; 17-47R, Refunds, \$6,782.41; 17-48V, Veterans, \$10,131.78; S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 5-0

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Minutes: S. Pimental made a motion to approve the Regular Session Meeting Minutes from April 18, 2017. Second, G. Schwall. All Vote 5-0; S. Pimental made a motion to approve the Regular Session Meeting Minutes from April 24, 2017. Second, G. Schwall. All Vote 5-0; S. Pimental made a motion to approve & hold the Executive Session Meeting Minutes from May 22, 2017. Second G. Schwall, All Vote 5-0

Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday June 12, 2017 at the Senior Center at 7PM.
- Minute Men: Cathy Potter & a gentlemen from Swansea, MA: Discussed being a part of the 375th Anniversary Celebration. C. Potter needs more volunteers to join Minute Men. There are only two Minute Men from Rehoboth. Cathy will discuss participating in the 375th Anniversary with more Minute Men and discuss with Mike Costello in the future.
- Mike Costello presented talent banks to the BOS for the 375th Anniversary Committee: The Board agreed to appoint them: On a motion made by S. Pimental Second by G. Schwall it was voted to appoint both Kathy Conti & Helen Davis to the 375th Anniversary Committee effective 6/5/17 – 12/31/18. All Vote 5-0
- Peter Jacobson-Rocky Hill Road- he planted raspberry shrubs outside of the community garden and now they are missing. He asked residents if anyone knew anything to come forward and he will also ask the Garden Committee.
- Chief Trombetta: The Police Department received another donation of \$1,000 from a mother who has been grateful for all the departments help. Patrolman DiBacco has been helping this mom with her family working with her children and she is very appreciative. I ask the Board of Selectmen to accept this gracious donation. Chief Trombetta thanked Patrolman DiBacco. On a motion made by S. Pimental Second by G. Schwall it was voted to accept the generous donation of \$1,000.00 on behalf of the Rehoboth Police Department. All Vote 5-0

Town Administrator's Report:

- The Board of Selectmen have been invited to the Bristol Agricultural School Graduation. (Skip Vadnais & Tish will be attending)
- I have brought copies of 375th Anniversary Committee talent bank forms for anyone who would like to join the committee. We do need more volunteers.

NEW BUSINESS: Action Item #1: Resignation of Adam Foss as a Dispatcher

The Board recognizes resignation of Adam Foss and thanks him for all the years of hard work. He has been with the department for close to 10 years. Chief Trombetta thanks Adam. On a motion made by S. Pimental Second by G. Schwall it was voted to accept the resignation of Adam Foss as a dispatcher for the Police Department. All Vote 5-0

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Action Item #2: Full Time Dispatcher Hire of Joshua McKearney

Chief Trombetta: Joshua has been in training for the last few months. Bree Hoskins feels he has been doing well and is ready to start. Ray McKearney, his grandfather, was the Chief of Police many years ago. Joshua's start date will be 6/12/17. Joshua will have to formerly resign from the Rehoboth Forestry Department before starting.

On a motion made by S. Pimental Second by D. Perry it was voted to approve the full time hire of Joshua McKearney as a dispatcher for the Police Department under the terms and conditions of the Dispatchers Union Contract, pending a successful pre-employment physical and drug screening, effective 6/12/17. All Vote 5-0

Action Item #3: Junk Dealer (Antiques) License; Daniel Ashod Bilezikian; Gallery One Twenty-Five

On a motion made by S. Pimental Second by G. Schwall it was voted to approve the application for a Junk Dealer (Antiques) License for Daniel A. Bilezikian of Gallery One Twenty-Five at 125 Tremont Street, Rehoboth, MA effective 6/5/17 – 4/30/18. All Vote 5-0
Expiration date reflects bylaws of Rehoboth.

Action Item #4: Ambulance Agreement

On a motion made by G. Schwall Second by S. Pimental it was voted to table item until further notice. All Vote 5-0

Action Item #5: All Alcohol Restaurant Liquor License/ Kallimay, LLC dba iAlive Restaurant

All paperwork is in order. A check for \$935.00 needs to be received for license fees prior to handing over license.

On a motion made by S. Pimental Second by J. Muri it was voted to approve issuance of all alcohol restaurant liquor license for Kalimay, LLC. dba iAlive, manager of record Kimberly Faria effective 6/5/17 – 12/31/17 and not issued until \$935.00 is received. All Vote 5-0

On a motion made by S. Pimental Second by D. Perry it was voted certify and sign the certificate of receipt of the mandatory fire inspection to forward to ABCC. All Vote 5-0

Action Item #6: Sign Amended Chapter 61A; 297 Winthrop Street

On a motion made by J. Muri Second by S. Pimental it was voted to table item until June 12, 2017. All Vote 5-0

Action Item #7: One Day All Alcohol Liquor License; Terrydiddle Farm Club, LLC.

On a motion made by S. Pimental Second by G. Schwall it was voted to approve a Special One Day All Alcohol Liquor License for Terrydiddle Farm Club, LLC, manager of record Lissa Trott, at 37 Chestnut Street, Rehoboth on 7/8/17 & 9/2/17 from 4:30 – 9:30PM for Weddings. Transfer liquor dates 7/7/17, 7/9/17, 9/1/17, 9/3/17. All Vote 5-0

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Action Item #8: One Day Wine & Malt Liquor License; Terrydiddle Farm Club, LLC.

On a motion made by S. Pimental Second by D. Perry it was voted to approve a Special One Day Wine & Malt Liquor License for Terrydiddle Farm Club, LLC, manager of record Lissa Trott, at 37 Chestnut Street, Rehoboth on 7/15/17 & 9/16/17 from 4:30 – 9:30PM for Weddings. Transfer Liquor dates 7/14/17, 7/16/17, 9/15/17, 9/17/17. All Vote 5-0

Action Item #9: Vote to Appoint & Reappoint

On a motion made by S. Pimental Second by G. Schwall it was voted to reappointment as follows:

CHAPTER 32B INSURANCE ADVISORY COMMITTEE		
Kathleen Amaral	Reappointment	7/1/17 – 6/30/18
Craig D. Forget	Reappointment	7/1/17 – 6/30/18
Cheryl Gouveia	Reappointment	7/1/17 – 6/30/18
Shayna Bennett	Reappointment	7/1/17 – 6/30/18
Helen Dennen	Reappointment	7/1/17 – 6/30/18
Mark J. Rossi	Reappointment	7/1/17 – 6/30/18
Greg Fyfe	Reappointment	7/1/17 – 6/30/18
Suzanne Withers	Reappointment	7/1/17 – 6/30/18

RESERVE OFFICERS		
Arthur Beaudoin	Reappointment	7/1/17 – 6/30/18
Christopher A. Bizier	Reappointment	7/1/17 – 6/30/18
Thomas R. Cordeiro	Reappointment	7/1/17 – 6/30/18
Justin A. Costa	Reappointment	7/1/17 – 6/30/18
Nicole Eastwood-DuVally	Reappointment	7/1/17 – 6/30/18
Joshua Ferreira	Reappointment	7/1/17 – 6/30/18
Todd C. Hedrick	Reappointment	7/1/17 – 6/30/18
Gregory P. Hutson	Reappointment	7/1/17 – 6/30/18
Nicholas Miranda	Reappointment	7/1/17 – 6/30/18
Jeffrey M. Perry	Reappointment	7/1/17 – 6/30/18
Christopher A. Pezzuolo	Reappointment	7/1/17 – 6/30/18
Scott Robbins	Reappointment	7/1/17 – 6/30/18
Geoffrey W. Stanley	Reappointment	7/1/17 – 6/30/18
Bryan Syrett	Reappointment	7/1/17 – 6/30/18
William A. Todd	Reappointment	7/1/17 – 6/30/18
Christopher Vaz	Reappointment	7/1/17 – 6/30/18
William M. Walker	Reappointment	7/1/17 – 6/30/18
David J. Welch	Reappointment	7/1/17 – 6/30/18

All Vote 5-0

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On a motion made by S. Pimental Second by G. Schwall it was voted to reappointment as follows:

Board of Health		
Rachel Smith	Reappointment	7/1/17 – 6/30/20

Agricultural Commission		
Rachel Smith- Chair	Reappointment	7/1/17 – 6/30/20
Albert O. Bouchard	Reappointment	7/1/17 – 6/30/20
Robert Peasley	Reappointment	7/1/17 – 6/30/20

All Vote 5-0

On a motion made by S. Pimental Second by G. Schwall it was voted to reappointment as follows:

Inspectors			
William McDonough	Alternate Building Commissioner	Reappointment	7/1/17 – 6/30/18
John Brennan, Jr.	Wiring Inspector	Reappointment	7/1/17 – 6/30/18
Michael Medeiros	2 nd Alternate Wiring Inspector	Reappointment	7/1/17 – 6/30/18
Tim Cutler	2 nd Alternate Plumbing Inspector	Reappointment	7/1/17 – 6/30/18
Tim Cutler	2 nd Alternate Gas Inspector	Reappointment	7/1/17 – 6/30/18
William McGrady	2 nd Alternate Inspector of Buildings	Reappointment	7/1/17 – 6/30/18

Animal Advisory Committee		
Richard J. Panofsky	Reappointment	7/1/17 – 6/30/18
Amy Hurd	Reappointment	7/1/17 – 6/30/18
Elizabeth Botelho	Reappointment	7/1/17 – 6/30/18
Nancy Scott-Puopolo	Reappointment	7/1/17 – 6/30/18

Rehoboth Town Events Committee		
Cathy Edington	Reappointment	7/1/17 – 6/30/18
Cornelius “Neal” Harrington	Reappointment	7/1/17 – 6/30/18
Suzanne Laverdiere	Reappointment	7/1/17 – 6/30/18
Mary Beth Moriarty	Reappointment	7/1/17 – 6/30/18
Raymond M. Olivier	Reappointment	7/1/17 – 6/30/18
Charles Procopio	Reappointment	7/1/17 – 6/30/18
Nick Procopio	Reappointment	7/1/17 – 6/30/18

All Vote 5-0

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On a motion made by S. Pimental Second by G. Schwall it was voted to appoint Sarah Arrigo as a voting member of the Animal Advisory Committee and no longer associate member effective 7/1/17 – 6/30/18. All Vote 5-0

On a motion made by S. Pimental Second by J. Muri it was voted to reappointment Craig R. Chapman to the Personnel Board effective 7/1/17 – 6/30/20. All Vote 5-0

Action Item #10: Budget Amendment

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

Account Number	Department	Increase	Decrease
014223-55800	HWY- Road Program/Supplies	\$3,000.00	
014223-55300	HWY-Road Program/Gravel & Stone	\$3,000.00	
014223-52730	HWY-Road Program/Machine Rental		\$6,000.00
014263-55800	HWY-Equipment Repair/Supplies	\$790.00	
014263-52420	HWY-Equipment Repair/Equipment		\$290.00
014263-52430	HWY-Equipment Repair/Vehicles		\$460.00
014263-54800	HWY-Equipment Repair/Auto Supply		\$40.00
012203-52420	Fire- Equipment R/M	\$375.00	
012203-55100	Fire-Education/ Training		\$375.00
014212-51310	HWY-Wages/Over Time	\$5,000.00	
014212-51120	HWY-Wages/Full Time		\$5,000.00

All Vote 5-0

On a motion made by S. Pimental Second by D. Perry it was voted to approve special year end budget amendment as follows and to forward to Finance Committee for approval:

Account Number	Department	Increase	Decrease
011243-57110	BOS-Town Admin.- Mileage	\$100.00	
011243-57320	BOS-Town Admin. – 1 Day	\$185.00	
011241-51110	BOS-Town Admin. – Salary		\$285.00
011222-51310	BOS – Selectmen Office Wages O/T	\$590.64	
011241-51110	BOS – Town Administrator Salary		\$590.64
011613-53050	Elections-Town Clerk Binding/Printing	\$1,141.00	
011623-53090	Elections-Elections-Data Processing		\$1,141.00
011622-51140	Elections-Wages Part Time	\$294.09	
011623-53850	Elections- Purchased Services		\$294.09
014203-54200	HWY-Office Supplies	\$250.00	
014212-51940	HWY-Wages/License renewal		\$250.00

All Vote 5-0

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Action Item #11: Reserve Fund Transfer

On a motion made by S. Pimental Second by J. Muri it was voted to approve transfer from the reserve fund for Town Clerk-Elections in the amount of \$8,430.22 to be transferred to lines:

Account Number	Department	Amount
011622-51140	Election Wages Part Time	\$2,885.25
011622-51310	Election Wages Overtime	\$300.00
011632-51140	Registrars Wages Part Time	\$121.08
011623-53850	Elections Purchased Services	\$552.03
011623-52940	Elections Post Notice	\$43.26
011623-57010	Elections Other Recurring	\$137.00
011623-57110	Elections In-State Mileage	\$25.00
011623-54210	Elections Voting Supplies-Ballots	\$2,476.00
011623-53090	Elections Data Processing	\$1,515.00
011643-57121	Elections Meals	\$275.60
011643-57122	Elections Donuts/Coffee	\$100.00

All Vote 5-0

Action Item #12: Sign Contractor Authorized Signatory Listing & MEMA Risk Assessment Questionnaire

On a motion made by S. Pimental Second by G. Schwall it was voted to approve and authorize Chairman Vadnais to sign contractor authorized signatory listing & MEMA risk assessment questionnaire for 2017-2018 HMEP Grant per request of Bill Maiorano. All Vote 5-0

Action Item #13: Resignation of Bob McKim from All Appointed & Elected Positions

On a motion made by G. Schwall Second by S. Pimental it was voted to accept resignation of Robert D. McKim, Jr. as of May 31, 2017 from appointed positions: Election Poll Worker-Republican Inspector-Precinct II; Community Preservation Committee (Housing Authority Rep.); Council on Aging Board; and Elected positions: Housing Authority; Parks Commission. All Vote 5-0

Housing Authority and Parks Commission need to present within 30 days, to the Board of Selectmen, a suggestion for a member to fill vacancy until next Town election.

Action Item #14: June 27, 2017 Town Election Warrant

On a motion made by G. Schwall Second by D. Perry it was voted to approve & sign 6/27/17 Town Election Warrant for two ballot questions being placed before the voters of the Town. All Vote 5-0

Action Item #15: Holy Ghost Brotherhood of Charity

On a motion made by D. Perry Second by J. Muri it was voted to approve application to access state highway from Holy Ghost Brotherhood of Charity for a traditional yearly procession for approximately one hour on both Saturday August 19, 2017 and Sunday August 20, 2017 as per request attached. All Vote 5-0

DEPARTMENT HEAD REPORTS

6/5/17 Selectmen's Reports:

Vadnais: Helen Dennen has completed her procurement classes for certification. The Town Accountant has completed her creditors certificate of authorization.

- There was a request on Fair Lane & Fairview Avenue to put a stop sign or mirror. The Board will not consider that. M. Costello will call Rob Johnson to clean back brush.
- 23 Winthrop Street complaint- S. Vadnais will have Zoning Officer look at garage and see if it is turned into a barn, may be a zoning violation. All information on this issue will go through S. Vadnais, the Board agrees.

Schwall: Requested a copy of the House Bill 2252 pertaining to constables.

- I attended the DRRHS Graduation ceremony and it was great with a lot of enthusiasm. The speeches that were made from these kids were absolutely exceptional. Congratulations!

Pimental: Thank you to all that came out for the parade, it was great.

Perry: The parade was a success and the Veteran's Agent would like any feedback.

- The Town has had a Howitzer cannon donated from the National Guard. The Parks Commission will discuss permanent home along with many other committees. Thank you, National Guard & Steve Howitt.

Muri: The Class of 2017 DR ceremony was very nice.

- Spoke with COA about heating system and we are working together on the punch list.
- Still working on 5013C for local access
- I am meeting on 6/7/17 with Building Needs Assessment Committee to review quotes from Engineers that were submitted.

ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 8:40 PM., Second by Selectmen D. Perry. Vadnais – aye; Perry – aye; Pimental – aye; Schwall – aye; Muri - aye

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

James Muri, Member

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

Approved 8/7/17