

Office of  
SELECTMEN  
148 Peck Street  
Rehoboth, MA 02769



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**BOARD OF SELECTMEN**  
**MEETING MONDAY, June 6, 2016**  
**MEETING MINUTES**  
**GLADYS L. HURRELL REHOBOTH SENIOR CENTER**

**Present:** Frederick “Skip Vadnais, Chairman; Gerald Schwall, Vice Chairman; Susan Pimental, Clerk; Dave Perry, Member

**Also Present:** Helen Dennen, Interim Town Administrator

**1.0) Executive Session:** At 6:00p.m. S. Pimental made a motion to enter into Executive Session, 2<sup>nd</sup> by G. Schwall, 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 Personnel Issues \*

Roll Call Vote – Pimental – Aye; Schwall – Aye; Perry – Aye; Vadnais – Aye; Voted 4-0

**Call to Order at 7:15p.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; Withholdings 16-48A, \$25,555.97; Payroll: 16-49B, \$85,009.05; 16-49Invoices: \$20,185.08. S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 4-0

**Minutes:** D. Perry made a motion to approve and release the Regular Meeting Minutes from March 21, 2016, 2015. Second, S. Pimental Voted 4-0; S. Pimental made a motion to approve and release the Regular Meeting Minutes from April 25, 2016, 2015. Second, D.Perry Voted 4-0; S. Pimental made a motion to approve and release the Regular Meeting Minutes from April 28, 2016, 2015. Second, D.Perry Voted 4-0; S. Pimental made a motion to approve and release the Regular Meeting Minutes from May 23, 2016 as amended, 2015. Second, D.Perry Voted 4-0

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**3.0) Open Forum – Announcements:**

- Board of Selectmen's invitation to the Bristol Agricultural High School Graduation 6/9/16 at 7PM- Selectmen Vadnais will attend
- Board of Selectmen's invitation to the Fifth Annual Re-Reading of the Declaration of Independence – reading by Patrick Menges on Monday 7/4/16 at 8:30PM at Dighton Community Church.
- Maureen Whittemore extends invitation to Arts Exhibition called Celebrate Art, Rehoboth, 26 professional artists from Palmer River, Beckwith, and DR at Carpenter Museum, June 26, 2016 1-4PM, free event, refreshments will be served.
- Next regular Selectmen's meeting will be Monday, June 20, 2016 at the Senior Center at 7:00PM
- There will be a BOS Workshop Session on Monday, June 13, 2016 at 7:00PM at the Senior Center to discuss public business, will be televised.

**Town Administrator's Report: Helen Dennen**

- David House was unable to attend this meeting he will attend 6/20/16 meeting.
- Veterans Agent Jake Kramer has started and will be training with Dick Grenier for about a week.
- Auction of town owned properties will be Wednesday, 6/8/16 at 10AM at 21 First Street, then on to Brook Street, break for lunch then to 248 Winthrop Street
- I will be attending Municipal Licensing Annual Meeting in Lakeville tomorrow 6/7/16. The ABCC will present an update on the new e-licensing system and Class II internet licenses.
- I sent a letter to 191R Hornbine Street inquiring about a right-of way. I sent a response advising it is a private right-of-way and the Town has no interest in this right-of-way.
- **29 Fall River Avenue:** Fire inspection complete. John Santos wrote a letter stating landlord ahead of schedule and is cooperating, same with Conservation Commission.
- Reminder: all Departments need to have FY16 bills in by 7/8/16 10AM. Be sure to encumber any funds for bills which will be received after that date with a form that Cathy Doane has supplied and copy can be located in the Board of Selectmen's Office. Be sure to include any funds from town meeting warrant articles.
- Chief Trombetta will be providing an officer for training to work on establishing an intruder threat policy procedure for all Town Employees at both Town offices and Senior Center. Dates will be set trying to work around employee vacations and out of office times.
- Next department head meeting tentatively scheduled for 7/21/16

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**4.0) NEW BUSINESS: Action Item #1: Warrant for Unlicensed Dogs**

Town Clerk provided a listing of unlicensed dogs as of 6/3/16 for the Board's Issuance of a Warrant to Jane Foster, Animal Control Officer.

On a motion made by G. Schwall Second by S. Pimental with discussion it was voted to allow Jane Foster, Animal Control Officer, to seek, out catch and confine all dogs within the Town of Rehoboth not duly licensed pursuant to MGL Chapter 140, Section 151A All Vote 3-0 (D. Perry abstained, his dogs are on the list)

Discussion: S. Pimental did not like wording of killing the dog. S. Vadnais stated it is the law and euthanizing an animal is the last resort.

**Action Item #2: Boston Post Cane**

Laura Schwall- We will preserve the original cane. We will find a commemorative item to present to the eldest senior. There was a resident that came into Town Hall stating the intent was to pass along the cane. L. Schwall informed the resident that the cane was not sturdy and valuable. I would be open to preserving the original cane. The Town of Maynard replaced the top of theirs a couple of years ago at \$150.00 now it is about \$175.00. I looked into the lapel pin at \$25.00 that they could keep. Another idea is a plaque at \$68.00. I would like to display previous recipients of the cane. Ron Whittemore let me know the Carpenter Museum has information and I also reached out to Lorraine Botts and she suggested the replica cane. The Board would like a replica cane given to the oldest resident, who is Mrs. Veader at 102 years old. Also a plaque at the Town Hall with the previous recipients and the original cane encased.

**Action Item #3: Location License Agreement**

On a motion made by S. Pimental Second by D. Perry it was voted to approve Selectmen Vadnais to sign the Location Agreement from SKY TV who would like to film and interview with a Native American at Anawan Rock Saturday, June 25, 2016 for a program on Colonial History of America All Vote 4-0

**Action Item #4: CPC Appointment**

On a motion made by S. Pimental Second by G. Schwall it was voted to appoint Robert McKim to the Community Preservation Committee as the Housing Authority Rep effective 6/6/16 thru 6/30/16 All Vote 4-0

**Action Item #5: Reappointments**

On a motion made by S. Pimental Second by G. Schwall it was voted to appoint all listed below for the Chapter 32B Insurance Advisory Committee for a term 7/1/16 – 6/30/17 All Vote 4-0

Kathleen Amaral	Reappointment	7/1/16 – 6/30/17
Craig D. Forget	Reappointment	7/1/16 – 6/30/17
Cheryl Gouveia	Reappointment	7/1/16 – 6/30/17
Shayna Bennett	Reappointment	7/1/16 – 6/30/17
Helen Dennen	Reappointment	7/1/16 – 6/30/17
Mark J. Rossi	Reappointment	7/1/16 – 6/30/17
Greg Fyfe	NEW	7/1/16 – 6/30/17
Suzanne Withers	Reappointment	7/1/16 – 6/30/17

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On a motion made by S. Pimental Second by D.Perry it was voted to reappoint all listed below for the Animal Advisory Committee for a term 7/1/16 – 6/30/17 All Vote 4-0

Richard J. Panofsky	Reappointment	7/1/16 – 6/30/17
Amy Hurd	Reappointment	7/1/16 – 6/30/17
Elizabeth Botelho	Reappointment	7/1/16 – 6/30/17
Richard M. Cohen	Reappointment	7/1/16 – 6/30/17
Nancy Scott-Puopolo	Reappointment	7/1/16 – 6/30/17

On a motion made by S. Pimental Second by D.Perry it was voted to reappoint all listed below for the Reserve Officers for a term 7/1/16 – 6/30/17 All Vote 4-0

David Aguiar	Reappointment	7/1/16 – 6/30/17
Arthur Beaudoin	Reappointment	7/1/16 – 6/30/17
Thomas R. Cordeiro	Reappointment	7/1/16 – 6/30/17
Joshua Ferreira	Reappointment	7/1/16 – 6/30/17
Terrence Hedrick	Reappointment	7/1/16 – 6/30/17
Gregory P. Hutson	Reappointment	7/1/16 – 6/30/17
Jeffrey M. Perry	Reappointment	7/1/16 – 6/30/17
Christopher A. Pezzuolo	Reappointment	7/1/16 – 6/30/17
William M. Walker	Reappointment	7/1/16 – 6/30/17
Christopher Vaz	Reappointment	7/1/16 – 6/30/17

On a motion made by S. Pimental Second by D. Perry it was voted to reappoint all listed below for the Inspectors for a term 7/1/16 – 6/30/17 All Vote 4-0

William McDonough	Alternate Building Commissioner	Reappointment	7/1/16 – 6/30/17
John Brennan, Jr.	Wiring Inspector	Reappointment	7/1/16 – 6/30/17
Michael Medeiros	2 <sup>nd</sup> Alternate Wiring Inspector	Reappointment	7/1/16 – 6/30/17
Brian Clark	Assistant Gas Inspector	Reappointment	7/1/16 – 6/30/17
Brian Clark	Alternate Plumbing	Reappointment	7/1/16 – 6/30/17
Tim Cutler	2 <sup>nd</sup> Alternate Plumbing Inspector	Reappointment	7/1/16 – 6/30/17
Tim Cutler	2 <sup>nd</sup> Alternate Gas Inspector	Reappointment	7/1/16 – 6/30/17
William McGrady	2 <sup>nd</sup> Alternate Inspector of Buildings	Reappointment	7/1/16 – 6/30/17

On a motion made by S. Pimental Second by D.Perry it was voted to reappoint Marybeth Moriarty for Council on Aging Board for a term 7/1/16 – 6/30/19 All Vote 4-0

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On a motion made by G. Schwall Second by D.Perry it was voted to reappoint Hornbine School Association Committee for a staggered 3 year term with starting date 7/1/16 (see below) All Vote 4-0

<b>Hornbine School Association Committee - 3 YEARS (formed 4/11/16)</b>		
Catherine Potter	Reappointment	7/1/16 - 6/30/19
Brenda E. Saben	Reappointment	7/1/16 - 6/30/18
David R. Downs	Reappointment	7/1/16 - 6/30/17

On a motion made by S. Pimental Second by G. Schwall it was voted to reappoint all listed below for the Municipal Complex Committee for a term 7/1/16 - 6/30/17 All Vote 4-0

Robert Ashton	Reappointment	7/1/16 - 6/30/17
John Santos	Reappointment	7/1/16 - 6/30/17
James Trombetta	Reappointment	7/1/16 - 6/30/17
Francis Barresi	Reappointment	7/1/16 - 6/30/17
William Maiorano	Reappointment	7/1/16 - 6/30/17
Scott Meagher	Reappointment	7/1/16 - 6/30/17

On a motion made by S. Pimental Second by D.Perry it was voted to reappoint all listed below for the Board of Health for a term 7/1/16 - 6/30/19 All Vote 4-0

Tony R. Gaucher	Reappointment	7/1/16 - 6/30/19
George W. Kellum IV	Reappointment	7/1/16 - 6/30/19

On a motion made by S. Pimental Second by D.Perry it was voted to reappoint all listed below for the Conservation Commission for a term 7/1/16 - 6/30/19 All Vote 4-0

Steven Choquette	Reappointment	7/1/16 - 6/30/19
Krisna Prachanronarong	Reappointment	7/1/16 - 6/30/19

On a motion made by S. Pimental Second by D.Perry it was voted to reappoint Brandon J. Hoderney for the Agricultural Commission for a term 7/1/16 - 6/30/19 All Vote 3-0 (S. Vadnais abstained)

On a motion made by S. Pimental Second by D.Perry it was voted to reappoint Rachel Lawton for the Agricultural Commission as an Alternate for a term 7/1/16 - 6/30/17 All Vote 4-0

On a motion made by S. Pimental Second by D.Perry it was voted to reappoint all listed below to the Personnel Board for a term 7/1/16 - 6/30/19 All Vote 4-0

Lori Rossi	Reappointment	7/1/16 - 6/30/19
Sandra L. Marquis	Reappointment	7/1/16 - 6/30/19

On a motion made by S. Pimental Second by D.Perry it was voted to reappoint all listed below for the Cemetery Commission for a term 7/1/16 - 6/30/19 All Vote 4-0

Melissa Enos	Reappointment	7/1/16 - 6/30/19
Connie Wenzel-Jordan	Reappointment	7/1/16 - 6/30/19

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On a motion made by S. Pimental Second by D.Perry it was voted to reappoint Laura Schwall for all listed positions below for the for a term 7/1/16 – 6/30/17 All Vote 3-0(G.Schwall abstained)

<b>Laura Schwall</b>	E-911 Municipal Liaison	Reappointment	7/1/16 – 6/30/17
<b>Laura Schwall</b>	Census Liaison	Reappointment	7/1/16 – 6/30/17
<b>Laura Schwall</b>	Burial Agent	Reappointment	7/1/16 – 6/30/17
<b>Laura Schwall</b>	Registrar	Reappointment	7/1/16 – 6/30/17
<b>Laura Schwall</b>	Election Administrator	Reappointment	7/1/16 – 6/30/17

On a motion made by S. Pimental Second by D.Perry it was voted to reappoint all listed below for a term 7/1/16 – 6/30/17 All Vote 4-0

<b>Jaime Conlon</b>	Town Nurse	Reappointment	7/1/16 – 6/30/17
<b>Jaime Conlon</b>	Infectious Disease Coordinator	Reappointment	7/1/16 – 6/30/17
<b>Jaime Conlon</b>	Public Information Officer	Reappointment	7/1/16 – 6/30/17
<b>Jane E. Foster</b>	Animal Control Officer	Reappointment	7/1/16 – 6/30/17
<b>Jane E. Foster</b>	Field Driver	Reappointment	7/1/16 – 6/30/17
<b>Robert E. Johnson, II</b>	Moth Superintendent	Reappointment	7/1/16 – 6/30/17
<b>Robert E. Johnson, II</b>	Measurer of Wood & Lumber	Reappointment	7/1/16 – 6/30/17
<b>Robert E. Johnson, II</b>	Field Driver	Reappointment	7/1/16 – 6/30/17

On a motion made by S. Pimental Second by G. Schwall it was voted to reappoint all listed below for a term 7/1/16 – 6/30/17 All Vote 4-0

<b>Cathy Doane</b>	Town Accountant	Reappointment	7/1/16 – 6/30/17
<b>Robert Ashton</b>	Chapter 148A Municipal Hearing Officer	Reappointment	7/1/16 – 6/30/17
<b>Robert Ashton</b>	Public Information Officer	Reappointment	7/1/16 – 6/30/17
<b>Norman Spring</b>	Town Photographer	Reappointment	7/1/16 – 6/30/17
<b>Michael J. O'Hern</b>	Constable	Reappointment	7/1/16 – 6/30/17
<b>Carl Chace</b>	Constable	Reappointment	7/1/16 – 6/30/17
<b>William Carmichael</b>	Constable	Reappointment	7/1/16 – 6/30/17

On a motion made by S. Pimental Second by D.Perry it was voted to reappoint Debra Giles as the Assistant Treasurer for a term 7/1/16 – 6/30/17 All Vote 4-0

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On a motion made by S. Pimental Second by G. Schwall it was voted to reappoint all listed below for a term 7/1/16 – 6/30/17 All Vote 4-0

<b>John Santos Jr.</b>	Fence Viewer	Reappointment	7/1/16 – 6/30/17
<b>Michael P. Deignan</b>	Fence Viewer	Reappointment	7/1/16 – 6/30/17

<b>David T. Gay/ Gay &amp; Gay P.C.</b>	Special Town Counsel Labor Matters	Reappointment	7/1/16 – 6/30/17
<b>Jay Talerman</b>	Town Counsel	Reappointment	7/1/16 – 6/30/17
<b>David House</b>	Renewable Energy RFP Coordinator	Reappointment	7/1/16 – 6/30/17

On a motion made by S. Pimental Second by G. Schwall it was voted to reappoint all listed below for a term 7/1/16 – 6/30/17 All Vote 4-0

<b>George Solas</b>	De-Regionalization/Full Regionalization Review Committee	Reappointment	7/1/16 – 6/30/17
<b>Michael E. McBride</b>	De-Regionalization/Full Regionalization Review Committee	Reappointment	7/1/16 – 6/30/17
<b>Raymond White</b>	Sealer of Weights & Measures	Reappointment	7/1/16 – 6/30/17
<b>Cheryl A. Gouveia</b>	SMGH Representative	Reappointment	7/1/16 – 6/30/17
<b>William E. Dalpe</b>	Fish Warden & Harbormaster	Reappointment	7/1/16 – 6/30/17
<b>Robert Materne</b>	Overseer & Volunteer of Town Projects	Reappointment	7/1/16 – 6/30/17

On a motion made by S. Pimental Second by D.Perry it was voted to reappoint John D. Kramer below for a term 7/1/16 – 11/23/16 All Vote 4-0

<b>John D. Kramer</b>	Veteran's Service Officer	Reappointment	7/1/16 – 11/23/16
<b>John D. Kramer</b>	Grave's Officer	Reappointment	7/1/16 – 11/23/16

On a motion made by S. Pimental Second by D.Perry it was voted to reappoint E. Otis Dyer as the Town Historian for a term 7/1/16 – 6/30/17 All Vote 4-0

**Action Item #6: One Day Liquor License**

On a motion made by S. Pimental Second by D. Perry it was voted to approve and sign one day Wine & Malt Liquor License for Kristin Bishop; WBG Fine Catering & Event Design LLC; at Terrydiddle Farm 37 Chestnut Street on July 23, 2016 from 4PM – 10PM, transfer of liquor on 7/22/16 & 7/24/16 All Vote 4-0

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**Action Item #7: One Day Liquor License**

On a motion made by S. Pimental Second by D. Perry it was voted to approve and sign one day Wine & Malt Liquor License for Lissa Trott; at Terrydiddle Farm 37 Chestnut Street on June 11, 2016 from 4PM – 10PM, transfer of liquor on 6/10/16 & 6/12/16 All Vote 4-0

**Action Item #8: Municipal Complex**

G. Schwall met with Bob Ashton and Architect to get timeline on display boards to post around town. Ted Rowse is working on that right now and should have drawings by the end of this week to post at the Senior Center and Town Hall. We will be scheduling information sessions in about a month.

**Action Item #9: Algonquin Gas Compressor Station**

June 13, 2016 Skip Vadnais and Dave Perry will be meeting with Attleboro Mayor Dumas and Representative Steve Howitt. The gas compressor station will be within a 2 mile radius from two of their schools and we would like to see if he has a contact person to forward information to. The assessors have sent a letter of notice to all areas of concern. The letter Identifies Assessors Map 67/Lot 22A. S. Vadnais read letter that was sent. We received notice that the Environmental Impact Statement has begun and ends May 30, 2016. S. Vadnais read the notice letter. We are tracking that report. We also received a letter of concern from a resident at 39 Williams Street. Many concerns we have been discussing and the decibels concern is being monitored by the Planning Board. We sent a letter to Congressman Kennedy sharing our concerns. We did receive a response and should be posted on our website.

Alys Vincent: The Board made an exception to let her speak before Board. Alys asked the Board permission to put up signs throughout Rehoboth one being 6x8, to inform residents of upcoming meetings regarding compressor station. S. Vadnais informs her she must speak to Building Inspector/Zoning Officer. Asked Board of Selectmen to send a letter to FERC to extend comment period (brought two letters to look at) until after environmental assessment done. Alys requested the Board recommend Scoping Hearings in Rehoboth not 45 minutes to an hour away. S. Vadnais: the assignment hasn't been made to Rehoboth yet. They have not been hearings, just information sessions. S. Vadnais: We will send of letter of inquiry to Spectra. Alys to give Board a list of questions. Alys: We meet every Wednesday 7PM at Dunkin Donuts, in July at Blanding Library. G. Schwall read response letter from Kennedy's office.

**Action Item #10: Reserve Fund Transfers**

On a motion made by S. Pimental Second by D. Perry it was voted to approve request for transfer from the reserve fund below All Vote 4-0

Into Line #:	Department	Balance in Account	Amount of Transfer
012103-52420	Police Equipment R/M	178.26	4,350.00
012451-51130	Building/Electrical Dept.	425.00	2,500.00

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**Action Item #11: Budget Amendments**

On a motion made by S. Pimental Second by G. Schwall it was voted to approve budget amendments listed below All Vote 4-0

Account Name	Department	Increase	Decrease
012413-54200	Building Dept Office Supplies	161.51	
012413-53170	Building Dept Insp/ Assistant		161.51
012913-55800	REMA Supplies	680.00	
012913-57340	REMA EMT Training		500.00
012913-57350	REMA CPR Training		180.00
011873-52411	BOS Fac Maint TOB/Repair	500.00	
011873-52141	BOS Fac Maint TOB/Oil		500.00
011873-52126	BOS Fac Maint HWY/Electric	300.00	
011873-52146	BOS Fac Maint HWY/Oil		300.00
011223-53010	BOS Sel Office Exp Medicals	50.00	
011223-53030	BOS Office Exp Advertising		50.00
011223-54200	BOS Sel Office Exp Supplies	500.00	
011223-53030	BOS Sel Office Exp Advertising		500.00
011253-52410	BOS Cont. Services Maintenance	300.00	
011253-52420	BOS Cont. Services R/M Equip		300.00
011222-51140	BOS PT Wages Selectmen Office	304.00	
011222-51120	BOS FT Wages Selectmen Office		304.00

On a motion made by S. Pimental Second by G. Schwall it was voted to approve following budget amendments pursuant to MGL C. 44 §33B and to forward to Finance Committee All Vote 4-0

014243-52110	BOS Muncipal Lights	400.00	
011253-52910	BOS Contracted Serv/Custodial		400.00
011953-53000	BOS Town Reports	60.00	
014273-52429	BOS Gasoline/Repairs		60.00

**Action Item #12: Clerical Contract**

On a motion made by S. Pimental Second G. Schwall it was voted to sign Clerical Contract as negotiated by the BOS for contract period effective 7/1/16 thru 6/30/19 All Vote 4-0

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**Action Item #13: Town Accountant Contract**

On a motion made by S. Pimental Second by G. Schwall it was voted to ratify approval of the contract as written effective 7/18/16 – 6/30/19 All Vote 4-0

On a motion made by G. Schwall Second by S. Pimental it was voted to amend start date of contract effective 7/25/16, due to Roberta Oliveira is moving All Vote 4-0

**OPEN PUBLIC FORUM: none**

**DEPARTMENT HEAD REPORTS**

**6/6/16 Selectmen's Reports:**

**Vadnais:** After Veterans Agent was hired there was a while before the other applicants were notified. We will provide a formal letter the next day to follow so that it happens in a timely matter.

- Walter Munroe Conservation area surveying has taken place. We gained a little property that we didn't think we were getting. We have to make some kind of action to make it passable. We need to improve the right-of-way. I need the Boards permission to speak with counsel in regards to this right-of-way.
- Next week in workshop I would like to discuss Highway Department to determine department functions should be and whether or not if it should become the Public Works Department. Do we incorporate forestry and tree warden.
- Gerry and I have a meeting tomorrow night with RAAC.

**Schwall:** Congratulations to the DR graduating class. I attended with Town Clerk, Laura Schwall. I was impressed with this graduating class. They really excelled in so many things. One going to Brown two going to Harvard, two will be going onto the US Air Force Academy which is an Ivy League School, hard to get into. Beyond that, there were many other great Institutions mentioned. These group of kids lived for beyond themselves. Representative Steve Howitt and Pat Haddad also attended. I was a great opportunity.

- Great article last week in Taunton Gazette about Otis Dyer and what we did at Town Meeting
- A matter was brought to me by a resident regarding a 30 day notice of compliance. S. Vadnais will look into it.

**Pimental:** Sunday at Crestwood Country Club two police cruisers were hit by a drunk driver leaving lot. One was probably totaled. No one was seriously injured. The driver was arrested.

**Perry:** If you look on website there is a list of roads to be paved. Reynold's Avenue will just be paved, we are going to hold off on chip stone until spring due to construction going on in a development.

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**5.0) ADJOURNMENT:** Selectmen Perry made a motion to adjourn the Regular Session Meeting at 9:22 PM., Second by Selectmen G. Schwall. Schwall – aye; Vadnais – aye; Pimental – aye; Perry - aye

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Frederick E. Vadnais, Jr., Chairman

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Gerald V. Schwall, Vice Chairman

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Susan M. Pimental, Clerk

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David A. Perry, Jr., Member

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Respectfully Submitted,  
Kelly Hathaway  
Interim Assistant Town Administrator

Approved 6/27/16