

Office of
SELECTMEN
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Rehoboth, MA 02769



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***BOARD OF SELECTMEN
MEETING MONDAY, July 10, 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: 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; (4) To discuss the deployment of security personnel or devices, or strategies with respect thereto*

Topics of Discussion: Deployment of Police Personnel; Dispatchers Union Contract*

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

2.0) Consent Agenda

Warrants for June 26, 2017: S. Vadnais read the weekly Warrants; 17-51A, Withholdings, \$137,039.26; 17-52B, Payroll, \$104,744.93; 17-51 Invoices: \$40,962.31; S. Pimental made a motion to ratify the weekly Warrants as read. Second, G. Schwall. Voted 5-0

Warrants for July 10, 2017: S. Vadnais read the weekly Warrants; 18-01A, Withholdings, \$35,153.05; 18-02B, Payroll, \$126,376.55; 18-01 Invoices: \$2,594.43; 17-53, Invoices, \$44,410.20; S. Pimental made a motion to approve the weekly Warrants as read. Second, G. Schwall. Voted 5-0

Minutes: none

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Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday July 24, 2017 at the Senior Center at 7PM.
- M. Costello; we had our first 375th Anniversary Committee meeting, it was a success. Everyone on the committee will be a great asset and all had great ideas. We have another meeting on July 26th. I am the Chairman, Connie Wenzel-Jordan is the Vice Chairman, Kelly Hathaway is Secretary and Cheryl Gouveia is the Treasurer. We do need more volunteers.
- M. Costello; you will notice along 7 areas on the streets SRPEDD is doing a car poll to see how many vehicles pass through Rt. 118 and Rt. 44.
- The 18th Annual Larry Procopio Harvest Block Party is September 16th at Redway Plain. The rain date is September 17th
- We received a letter from Spectra, that they have withdrawn their application to extend gas line and compressor station. Letter will be posted on Town website.

Town Administrator's Report:

- We received a check from Comcast for the PEG Agreement in the amount of \$25,000.00. This check is to buy equipment. On a motion made by S. Pimental Second by G. Schwall it was voted to accept check from Comcast in the amount of \$25,000.00. All Vote 5-0
- The Antiquarian Society has invited all the Selectmen to a farewell party for Laura Bennett, the Director of Blanding Library, is retiring. It will be at Goff Hall Tuesday July 18 from 7PM – 8:30PM.
- The Wheeler Street Bridge was opened and there be will a dedication ceremony. Steve Howitt will get back to me on the date. It might be for next week.

NEW BUSINESS: Action Item #1: Part Time Dispatcher Hire of Steven Smith

Chief Trombetta present. He asks the Board of Selectmen to approve hiring of Steven Smith. He has completed training and is well qualified.

On a motion made by S. Pimental Second by G. Schwall it was voted to approve the hiring of Steven Smith as a part time dispatcher effective July 10, 2017, pending a satisfactory completion of a pre-employment physical and drug screening. All Vote 5-0

Action Item #2: Approve Roadway Use for 1st Annual Impact Ride to Support Susan G. Komen

Tricia Belden, Development Coordinator present.

Tricia is requesting roadway use for 1st Annual Impact Ride on October 1, 2017 to support Susan G. Komen, New England's Commitment to saving lives. Susan G. Komen is a nonprofit organization that helps with research and fundraisers for breast cancer. Chief Trombetta requested 2 detail officers and Highway Superintendent, Michael Costello requires the use of marking paint only, not line paint. Tricia presented the Selectmen with a new route map for ride. S.V. would like Chief Trombetta to amend his detail requirement, because ride no longer using one of the streets

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required for a detail officer and may need details elsewhere. The Board of Selectmen will put item back on July 24th agenda after Chief Trombetta has had time to look at new route map. Tricia Belden does not have to be present at next meeting.

On a motion made by G. Schwall Second by J. Muri it was voted to table item until July 24th meeting. All Vote 5-0

Action Item #3: Discussion with Housing Authority Re: Vacancy

Neal Harrington and George Cardona present from Housing Authority. This is a joint meeting to discuss filling vacancy due to Robert McKim's resignation. Neal Harrington stated that he reviewed application and the feels the applicant is well qualified, with one year of college and studying Political Science. The Housing Authority meets about once a month or when needed. Andrew Carden, applicant, introduces himself. A.C.: I have no problem making trip home from college to attend meetings. J. Muri: Andrew will be a great addition to the Board. G.S.: Thank you for getting involved. D.P.: We have a project coming up over the next five years so you will be busy.

On a motion made by S. Pimental Second by N. Harrington it was voted to appoint Andrew Carden to the Housing Authority effective 7/10/17 – 4/2/18. All Vote 7-0

Action Item #4: Discussion with Parks Commission Re: Vacancy

Chuck Procopio and George Cardona present from Parks Commission. This is a joint meeting to discuss filling vacancy due to Robert McKim's resignation. Parks Commission had two qualified applicants; Jake Kramer and Ken Abrams. The Parks Commission recommends the appointing of Ken Abrams because he was one of the original members of the Veterans Committee for the memorial and for him to see it go full circle as it gets turned over to the Parks Commission would be an awesome thing. S.V.: Both men are very qualified candidates, so in this matter I would defer the Commission and who they recommend.

On a motion made by S. Pimental Second by G. Cardona it was voted to appoint Kenneth Abrams to the Parks Commission effective 7/10/17 – 4/2/18. All Vote 7-0

Action Item #5: MassDOT Chapter 90 Final Report

On a motion made by D. Perry Second by S. Pimental it was voted to approve & sign MassDOT Chapter 90 Final Reports for:

- Wheeler Street Bridge Engineering completed 12/14/14- \$14,425.00
- Stone Seal Multiple Streets completed 8/19/15 - \$268,285.71
- Salt Shed Construction Phase 1 completed 1/15/16 - \$69,157.16
- Salt Shed Construction Phase 2 completed 1/19/16 - \$49,837.68
- Drainage Improvements Various Locations completed 6/18/16 - \$16,674.01
- Salt Shed Construction Final Phase completed 7/18/16 - \$93,684.60
- Replace axle on John Deere Loader completed 7/18/16 - \$30,593.52
- Tack & Overlay Type 1 Bituminous Concrete various areas completed 7/21/16- \$485,957.80
- Pleasant Street Bridge Engineering & Permitting completed 11/3/16- \$15,703.12

All Vote 5-0

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Action Item #6: Highway Materials/Service Bids

The bids submitted for Highway Department materials and services were opened on Friday, June 16, 2017 at 10 AM at the Town Offices by Kevin Chace and Helen Dennen.

D. Perry read awarded bids. Please see attached.

On a motion made by D. Perry Second by S. Pimental it was voted to approve bids as per awarded on attached listing. All Vote 5-0

Action Item #7: Warrant for Unlicensed Dogs

This warrant allows the Animal Control Officer, Rob Johnson, to seek out, catch and confine all dogs within the Town of Rehoboth not duly licensed pursuant to MGL Chapter 140, Section 151A.

On a motion made by G. Schwall Second by S. Pimental it was voted to authorize Chairman Vadnais to sign warrant for unlicensed dogs. All Vote 5-0

Action Item #8: Ratify One Day Wine & Malt Liquor License; Seekonk Fireman's Union

On a motion made by S. Pimental Second by J. Muri it was voted to ratify Chairman Vadnais's verbal approval for a Special One Day Wine & Malt Liquor License for Seekonk Fireman's Union 1931, manager of record Timothy Houde for a clamboil on June 30, 2017 from 7PM – 10PM at the Seekonk Rod & Gun Club, 61 Reed Street, Rehoboth, with Liquor transfer dates of 6/29/17 & 7/1/17, firing range must be closed during sale of alcohol. All Vote 5-0

Action Item #9: Sign Placement Request for Souza Family Farms

John Souza, of Souza Family Farms, has submitted a request to place a sign at the intersection of Agricultural Avenue and Tremont Street. Valerie Souza present.

S.V.: Valerie has to meet with Police Chief and Highway Superintendent to stake where the sign would be placed, so as to not block line of sight. The Board of Selectmen will revisit request on July 26th. The Police Chief and Highway Superintendent would need to approve as well.

Action Item #10: Budget Amendment

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

Account Number	Department	Increase	Decrease
012103-51930	Pol.-Initial Equip	\$1,063.00	
012103-52410	Pol.-Building R/M		\$1,063.00
012103-51960	Pol.-Initial Equip	\$187.92	
012103-55000	Pol.-First Aid		\$187.92
012203-55100	Fire-Training/Educ.	\$766.69	
012203-57335	Fire-EMS Training		\$284.34
012203-57330	Fire-Subscriptions		\$200.65
012203-57310	Fire-Dues		\$236.00
012203-54500	Fire-Other Station Supp		\$45.70

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011413-54200	Assessors-Supplies	\$107.61	
011413-53050	Assessors-Binding	\$282.50	
011413-53080	Assessors-Mapping		\$390.11

011563-52480	BOS-Computer Exp.-Hardware	\$4,740.00	
011563-53000	BOS-Computer Exp. -IT		\$4,740.00
011223-53010	BOS Sel Off. Exp.-Med/Physicals	\$200.00	
011223-54200	BOS Sel. Off. Exp- Supplies		\$200.00

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
014223-55300	HWY-Road Program/Gravel & Stone	\$4,200.00	
014212-51410	HWY-Wages/Overtime		\$3,000.00
014212-51410	HWY-Wages/Longevity		\$1,200.00
014263-52430	HWY-Equip repair/Vehicle	\$60.00	
014212-51910	HWY-Wages/Uniform		\$60.00

014203-54500	HWY-Custodial Supplies	\$420.00	
014203-53010	HWY-Medical & Physical		\$30.00
014203-54200	HWY-Office Supplies		\$40.00
014203-55000	HWY-First Aid		\$50.00
014203-53030	HWY-Road Program/Advertising		\$300.00

011452-51310	Treas-Overtime Wages	\$182.31	
011462-51310	Coll.-Overtime Wages	\$99.90	
011453-53110	Treas-Payroll Charges	\$1,200.00	
019193-51770	Treas-Medicare Taxes	\$5,200.00	
019143-51740	Treas-Health/Life	\$2,000.00	
019133-57000	Treas-Unemployment	\$5,000.00	
011443-53030	Treas-Tax Title ADV		\$282.21
011443-53060	Treas-Tax Title Legal		\$3,700.00
011443-53000	Treas-Tax Title Prof		\$330.79
011443-53830	Treas-Tax Title Registry		\$2,000.00
015453-57700	Vetrns-Benefits		\$7,369.21
011353-54200	Accntg-Office Supplies	\$948.00	
011353-57120	Accntg-Meals-Hotels		\$40.00
011353-57140	Accntg-Registration		\$110.00
011351-51110	Accntg-Town Accnt Salary		\$798.00
012052-51120	Pol. -Wages F/T	\$3,216.04	
012052-51930	Pol. -Incentive	\$306.29	
012052-51310	Pol. - Overtime	\$508.30	
012052-51550	Pol. - Court Time	\$110.40	

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012052-51990	Pol. – Holiday Replacement	\$51.52	
012052-51520	Pol. – Holidays	\$4.92	
012052-51920	Pol. – Training	\$62.56	

012052-51460	Pol. – Comp. Time	\$87.33	
019193-51770	Medicare – Emplr Share Medicare	\$64.00	
015453-57700	Vtrns – Benefits		\$4,411.36
015113-54200	BOH-Office Supplies	\$172.58	
015111-51110	BOH-Salary		\$172.58
015463-52900	VSO-Veteran’s Memorial Expense	\$1,000.00	
014923-52900	Cemetery-Cemetery Committee Exp.		\$1,000.00
012451-51130	Elec.- Inspections	\$1,240.00	
012462-51140	Gas-Wage P/T		\$1,240.00

All Vote 5-0

Action Item #11: 375th Anniversary Committee Appointment

On a motion made by S. Pimental Second by J. Muri it was voted to appoint Elaine Amaral to the 375th Anniversary Committee effective 7/10/17 – 12/31/18. All Vote 5-0

Action Item #12: Verizon Pole Attachment Agreement

On a motion made by S. Pimental Second by J. Muri it was voted to approve and sign Verizon Pole Attachment Agreement. All Vote 5-0

Open Forum:

Mike Deignan, Chairman of the Finance Committee: I would like the Board of Selectmen to revisit the idea of remote participation during meetings. Chief Executive officers of the Town have to accept the provisions of MGL to allow for remote participation. S.V. It has its draw backs: every time someone speaks they have to identify themselves, there must be a quorum in the room at all times, if a caller cannot hear the meeting needs to be postponed. M.D.: I would like the Board to consider it, at least for my committee. S.V. Once remote participation is available, it has to be available for all committees and boards. The Board is not in favor of remote participation, but will revisit the topic in the future.

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DEPARTMENT HEAD REPORTS
7/10/17 Selectmen's Reports:

Vadnais: none

Schwall: Effective next Monday the Building Department will be moved to 148 Peck Street.

Pimental: none

Perry: The ribbon cutting for the Wheeler Street Bridge has been postponed with no new date.

Muri: none

ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 8:45 PM., Second by Selectmen G. Schwall. 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 9/5/17