



Office of
SELECTMEN
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BOARD OF SELECTMEN
MEETING MONDAY JULY 23, 2018
MEETING MINUTES
GLADYS L. HURRELL REHOBOTH SENIOR CENTER

Present: Frederick "Skip Vadnais, Chairman; Gerald Schwall, Vice Chairman; Dave Perry, Clerk; Michael Costello, Member; James Muri, Member and Helen Dennen

1.0) Executive Session at 6:32 PM:

On a motion made by Selectman Perry, seconded by Selectman Costello, it was voted to enter Executive Session pursuant to Massachusetts General Law, Chapter 30A, and Section 21; (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (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: Clerical Personnel; Potential Litigation

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 July 19, 2018: S. Vadnais read the weekly Warrants; 19-03A, Withholdings, \$30,915.36; 19-04B, Payroll, \$108,769.67 19-03, Warrant, \$37,373.96. G. Schwall motion to approve warrants, Second by D. Perry. Vote 5-0

Minutes: On a motion made by G. Schwall, Second by D. Perry it was voted to approve and hold Executive Session Minutes for 6/28/18. Vote 4-0. (Selectman Muri was not in attendance during the Executive Session).

Open Forum – Announcements:

Chairman Vadnais recognized Rebecca Smith for 24 Years of outstanding service and dedication as a member of the Historical Commission. A certificate of recognition was awarded.

Chairman Vadnais recognized James Johnston for 26 Years of outstanding service and dedication as a member of the Historical Commission. A certificate of recognition was awarded.

Next Selectmen's meeting will be held on Monday, August 6, 2018 at 7:00 PM at 55 Bay State Road, Senior Center.

The following Selectmen's meeting will be held on Monday, August 20th at that point we will discuss what other dates we will be holding our meetings to complete the summer schedule.

375th Keep Rehoboth Beautiful Committee is looking for volunteers to help with the Town-wide Cleanups. If you are interested contact the Selectmen's Office for a Talent Bank form or go to our website for a copy.

Town Administrator's Report:

375th Golf Tournament Agreement – We have been provided with a new contract for signing by the Board. Board voted to HOLD.

Jay Talerman met with Andrew Poyant, Town Planner today and offered his assistance.

Contacted Rachel Smith to discuss the matter on Lindley Road. I need some more information to provide Jay with.

Attended the ABCC Workshop last week. There will be a lot of changes being implemented in September. Applications will have to be submitted via mail and no longer by e-licensing system. E-licensing system will only be used to review and approve licenses within the ABCC. All necessary forms are available online.

NEW BUSINESS:

Action Item #1: Library Grant Agreement:

Vote to approve and sign Grant Agreement for Public Library Services between the Rehoboth Antiquarian Society and the Town of Rehoboth for FY19

G. Schwall motion to approve and sign the Grant Agreement for the Public Library Services. Second by D. Perry. Vote 5-0

Action Item #2: Payment for Blanding Library

Funds appropriated at Town Meeting	\$235,268.00
50% Due in July	\$117,634.00
Minus 1/12 payment	\$19,127.50

Payment due now	\$98,506.50
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Motion made by G. Schwall to authorize payment of \$98,506.50 to the Rehoboth Antiquarian Society for the operation of Blanding Library, which represents 50% of the sum appropriated at Town Meeting minus the 1/12 payment of \$19,127.50 in July, second by D. Perry. Vote 5-0

Rebecca Smith handed the Board copies of the Library budget and annual report as well as a letter to be handed to Cheryl Gouveia requesting the funds for the library. The funds are higher at this time because the summer months are more expensive.

Action Item #3: 7:15 PM Public Hearing for Personal Kennel Permit for More than Four Dogs

Motion made by J. Muri to open Public Hearing for Personal Kennel Permit, second by D. Perry.

Roll Call: Muri, aye; Perry, aye; Vadnais, aye; Schwall, aye; Costello, aye.

Applicant: Robin Anderson of 30 Terrybrooke Road

Requesting: Permit for 12 dogs (11 Labs and 1 French Bull Dog) has 9 on premises now.

Abutter: Phyllis Dupere at 29 Terrybrooke Road

Concerned that the Labs will get loose again and chase her cats and ducks through her pond.

ACO-Rob Johnson assured problem has been fixed, all fencing is up and secure. The kennel is very well built and organized.

Motion made by J. Muri to close the Public Hearing, second by G. Schwall.

Roll Call: Muri, aye; Perry, aye; Vadnais, aye; Schwall, aye; Costello, aye.

Motion made by D. Perry to grant permit application for Personal Kennel, seconded by M. Costello. Vote 5-0

Action Item #4 Conservation Restriction

Present: Vanessa Parker-Geisman from the Seekonk Land Conservation Trust, Inc.

Motion made by D. Perry and second by J. Muri. We, the undersigned, being a majority of the Select Board of the Town of Rehoboth, MA hereby certify that at a meeting held on the 23rd of July 2018, voted to approve the Conservation Restriction from Anne B. Jencks to the Seekonk Land Conservation Trust, Inc for land off Walnut and Prospect Street in Seekonk, MA and land off Pine Street in Rehoboth, MA in the public interest pursuant to Section 32 of Chapter 184 of the General Laws of Massachusetts. Vote 5-0

Action Item #5: Amended Conservation Restriction

Motion made by D. Perry and second by J. Muri, We, the undersigned being a majority of the Select Board of the Town of Rehoboth, MA hereby certify that at a meeting held on the 23rd of July 2018, voted to approve the "Amended" and "Restated" Conservation Restriction from Anne B. Jencks to the Trustees of Reservations for land off Walnut and Prospect Streets in Seekonk, MA and land off Pine Street in Rehoboth, MA in the public interest pursuant to Section 32 of Chapter 184 of the General Laws of Massachusetts. Vote 5-0

Action Item #6: Interview of Candidate for Appointment to ZBA

Motion made by J. Muri second by G. Schwall to appoint David J. Pereira II as Regular Member to the Zoning Board of Appeals. Replacing vacated position by Mr. O'Hern. Effective 7/23/18 - 6/30/22. Vote 5-0

Action Item #7: 58 Winthrop Street

*Selectman J. Muri recused himself.

License is due to expire on 8/1/18 and Mr. Harris is asking for an extension to deal with the tenant issues.

Motion made by G. Schwall to extend North American Auto's Class II License to 8/10/18, second by M. Costello. Vote 4-0

Mr. Harris is trying to comply with the Town bylaws and is also dealing with tenant issues, which is violating town bylaws. May have to request legal advice.

At this time these are the following issues:

6 Violations

Fire Dept concerns

BOH concerns

Air conditioners will need to be removed by licensed hazmat team.

Action Item (8): One Day Auctioneers License

Vote to approve application for One Day Auctioneers License

Lawrence Spellman II
North Country Auctions
190 Providence St, Rehoboth

Motion made by M. Costello to approve Auctioneer's License for Lawrence Spellman II from North Country Auctions for July 28th from 9am – 4pm, second by G Schwall. Vote 5-0

Action Item (9): Appointments

Motion made by D. Perry to approve the Appointment of Andrew Poyant as Conservation Agent & Town Planner. Effective 7/16/18 – 6/30/19 (Andrew is under a one-year probationary period).

Motion made by D. Perry to approve the Appointment of Andrew Poyant as Records Officer for Conservation Commission and Planning Board, effective 7/16/19 – 6/30/19. Second by G. Schwall. Vote 5-0.

Motion made by G. Schwall to amend Todd Hedrick's appointment start date to 7/24/18, second by M. Costello. Vote 5-0

Motion made by G. Schwall to amend Scott Sousa's appointment start date to 8/12/18, second by M. Costello. Vote 5-0

Motion made by D. Perry to reappoint Catherine Potter to the Historical Commission, effective 7/1/18-6/30/21. Second by M. Costello. Vote 5-0

Motion made by D. Perry to reappoint Jann McMurry to the Historical Commission, effective 7/1/18 – 6/30/21. Second by M. Costello. Vote 5-0

Motion made by D. Perry to amend Daniel Cardoza's appointment to the Historical Commission, effective until 6/30/19. He is filling the position vacated by James Johnston. Second by M. Costello. Vote 5-0

Action Item (10): 357th Carnival License Agreement

Motion made by M. Costello to approve and authorize Chairman Vadnais to sign the 375th Anniversary License Agreement between Mark Faneilli and the Town of Rehoboth for the dates of July 26-29. Second by D. Perry. Vote 4-0, G. Schwall abstain.

Discussion:

Fireworks will be under the responsibility of Jake Kramer. He will try to get funding/donations to help. Will work with Helen and Town Counsel to make sure all paperwork is done correctly.

Selectmen's Reports:

Vadnais: Bristol Aggie made it through Senate & House, waiting for signature from the Governor for school expansion which will add 100 more seats.

I was elected to the Board of Directors of the County Advisory Board.

I attended the County Advisory Board meeting at the Superior Court on Thursday.


Schwall: The Farmer's Market agreement is finalized and has been sent to town counsel for review. Representative Howitt and Senator Feeney enjoyed the clambake; had not been there in years. It was simple but a fun day.

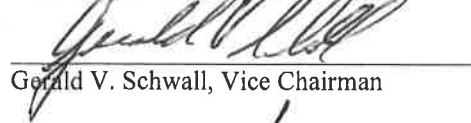
Perry: Public Safety Building's roof should be completed by 8/1/18.

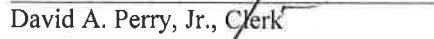
Muri: Met last week with the final vendor on the permit software. We chose one and Derek is negotiated software price and we should have a contract ready to sign in the near future. Bad news: HVAC contractor spotted damage to the roof. Going to try to get some quotes; damages to underlying plywood.

Costello: Laura did a great job with clambake; would be great to have more. Trying to get Chapter 90 request for a vac truck to clean drains. Most storm drains need to be done. Can lease for 3 or 5 years and also lease to own. Helps keep water off of roads.

ADJOURNMENT: Selectmen Schwall made a motion to adjourn the Regular Session Meeting at 8:46 PM, Second by Selectmen Perry. Vadnais – aye; Perry – aye; Costello – aye; Schwall – aye; Muri – aye

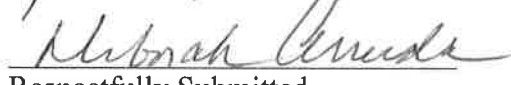

Frederick E. Vadnais, Jr., Chairman


Gerald V. Schwall, Vice Chairman


David A. Perry, Jr., Clerk


James Muri, Member


Michael Costello, Member


Respectfully Submitted,
Deborah Arruda
Assistant to the Town Administrator

Approved: 3/25/19