

Office of
SELECTMEN
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Rehoboth, MA 02769



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**BOARD OF SELECTMEN
WORKSHOP
MEETING MONDAY, July 25, 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 5:30p.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) 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: Police Department Staffing/Personnel; Police SOA & Patrolman Contract Negotiations

Call to Order at 7:00p.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 17-03A, \$23,424.55; Payroll: 17-04B, \$82,822.34; 17-03, Invoices: \$1,046,851.21. S. Pimental made a motion to approve the weekly Warrants as read. Second, D. Perry Voted 4-0

Minutes: S. Pimental made a motion to approve and release the Regular Meeting Minutes from June 6, 2016 (morning session #1). Second, D. Perry Voted 4-0; S. Pimental made a motion to approve and release the Regular Meeting Minutes from June 13, 2016. Second, D. Perry Voted 4-0; G. Schwall made a motion to approve and release the Regular Meeting Minutes from June 20, 2016. Second, D. Perry Voted 3-0 (S. Pimental abstained); S. Pimental made a motion to approve the Regular Meeting Minutes from June 27, 2016 Second, D. Perry Voted 4-0; S. Pimental made a motion to approve the Regular Meeting Minutes from July 5, 2016 Second, D.

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Perry Voted 4-0; S. Pimental made a motion to approve and hold the Executive Meeting Minutes from June 6, 2016 (Session #1) Second, D. Perry Voted 4-0;

3.0) Open Forum – Announcements:

- Next Selectmen's Meeting will be on Monday August 1, 2016 at the Senior Center at 7PM

Town Administrator's Report: Helen Dennen

- Fall River & Solectra replaced inverter at the Highway Department on 7/21/16 and system should be up and running producing and providing us with credits. David House will be following up
 - a. COA does not have an inverter problem, but a device that allow power to properly record needs to be replaced; we will receive a cost estimate soon on that. Might be covered under warrantee.
 - b. Fall River is working on the maintenance contract to monitor errors reported on the Solectra system.
- Reminder July 30, 2016 Celebration of DR Falcons Division II State Championship. They are still looking for raffle donations. Call Dighton Town Hall 508-669-6431
- Jon Bonsal of Algonquin called – they are in the pre-filing process regarding scoping hearing. The next item will be the draft resource report to FERC in mid-August beginning of September. Once that is filed citizens will be able to comment and question. Jon suggested a special night to come to Rehoboth. We are at the stage that FERC has done its job relative to the scoping hearings. FERC requires an alternative analysis and decides where and when things will be built.
- D. Perry has discussed things with a Bill Ryan from Spectra; they would love to come address the public on questions and also thought we should invite Seekonk and Attleboro to meeting. S. Vadnais; we have received questions from the concerned citizens group and will submit them. They will not have an open question and answer session at meeting. D. Perry: if anyone else has questions, please get them to the Board of Selectmen's office soon.

4.0) NEW BUSINESS: Action Item #1: Appointment of Patrolman

S. Vadnais; in Executive Session we decided to appoint an officer. Chief Trombetta: David Aguiar is a reserve officer and presently working with Bristol County Sheriff's Office. He was also on the fire department at one point. I respectfully ask that he get promoted to full time patrolman status. He has gone through all the appropriate testing and pre-employment physical. He is very dependable.

On a motion made by S. Pimental Second by G. Schwall it was voted to appoint Reserve Officer David Aguiar as a full-time Police Officer as a Patrolman for the Rehoboth Police Department effective 7/25/16 under the MassCop Local 209 Contract. All Vote 4-0

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G. Schwall: Chief you have brought us some fine folks and some residents think very highly of you, that I think very highly of. Thank you for your service. Congratulations sir.

Action Item #2: Bench Donation

S. Pimental: I received a phone call regarding a family that would like to donate a bench for the COA. On a motion made by S. Pimental Second by D. Perry it was voted to accept the bench donation to be used and placed at the Senior Center. All Vote 4-0

Action Item #3: ZBA Appointment

We have recommendations from Ryan DuVally, Chair of the ZBA to appoint Stephen Silva. On a motion made by S. Pimental Second by D. Perry it was voted to reappoint Stephen Silva to the Zoning Board of Appeals as an Associate Member effective 7/25/16 – 6/30/17 All Vote 4-0

Action Item #4: Municipal Complex

G. Schwall: the Committee is meeting this Thursday at 2:00pm. If you are a Town employee, attendance is not optional. Members of the committee need to make every effort to attend. The purpose of this meeting is to prepare specific assignments and to come before the Board in two weeks to share their plan. Then we will be prepared to schedule public informational sessions.

Action Item #5: Chapter 61B Parcel

Tabled from 6/20/16 Meeting.

We have received notification from Margaret Dumontier of their intention to convert to residential, lots on Spring Street under Chapter 61B.

On a motion made by S. Pimental Second by D. Perry it was voted to waive the Town's right to purchase two residential lots on Spring Street that were under Chapter 61B. All Vote 4-0

Action Item #6: One Day Liquor Licenses

On a motion made by S. Pimental Second by D. Perry it was voted to approve one day special wine & malt License for Carol C. Marcil : Young's Catering, Seekonk MA at Country Gardens 339 Tremont Street Rehoboth Ma 02769 for following dates and events:

August 6	12pm – 4pm	99 th Birthday
August 19	5:30pm – 10:30pm	Class Reunion
August 20	4pm – 10pm	Wedding
August 26	4pm – 10pm	Wedding
August 27	4pm – 10pm	Wedding

All Vote 4-0

On a motion made by S. Pimental Second by D. Perry it was voted to ratify approval for a one day liquor license for John P. Ferreira for Anawan Lions Club at 95 Cameron Way, Rehoboth, MA effective 7/23/16, transportation of alcohol 7/22/16 & 7/24/16 All Vote 4-0

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Action Item #7: Appointment of Accountant

On a motion made by S. Pimental Second by D. Perry it was voted to appoint Roberta Oliveira as the Full Time Town Accountant effective 7/25/16 – 6/30/19 All Vote 4-0

OPEN PUBLIC FORUM: None

DEPARTMENT HEAD REPORTS

7/25/16 Selectmen's Reports:

Vadnais:

1. We sent a letter to FERC requesting a schedule for a scoping hearing and also sent it to all agencies and officials we thought would have a concern regarding this.
2. The Conservation Committee has nominated Bob Materne to be on the Maps Committee
3. We are compiling a folder of complaints regarding road usage; pedestrian, bicycles, speeders, etc. If you have a concern please send it to the Board of Selectmen and be specific.
4. Building Inspector has been denied access to inspect 545 Winthrop Street. I have asked the Fire Chief and Board of Health to also try to do an inspection. We may need to get a court order. There are concerns on the property. Helen is to get the three together next week for a plan of action.
5. Next week we are going to address the Animal Control Division and how we would like to proceed.

Schwall: If we had an open forum I believe Laura would have covered this: Today we were able to hold a long time tradition in the Town that dates back to 1909. I am very proud of Laura. I also want to recognize Lorraine Botts and Linda Sherman. It was a special day. **Laura Schwall:** I thank you for being here to support her. It was very rewarding to see how happy Mrs. Veader was.

I was able to make the Cultural Council Art Show. It was great and a lot of talent within the Town.

Pimental: A Rehoboth resident was crowned Miss Massachusetts; Alyssa Musto, who is also a Harvard graduate. She will be competing in the Miss America pageant. I feel the Board should issue some kind of proclamation.

Perry: I am going to be attending the Planning Board meeting next Wednesday to get their input on sign placement throughout Town. I spoke to the Chief on speed limit signs and it is out of his hands. It is more to do with the Highway Department. DOT sets the regulations on signage and speed limits. I am going to be gathering information regarding these issues and concerns to bring forward to the citizens.

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5.0) ADJOURNMENT: Selectmen S. Pimental made a motion to adjourn the Regular Session Meeting at 7:47 PM., Second by Selectmen G. Schwall. Schwall – aye; Vadnais – aye; Pimental – aye; Perry - aye

Frederick E. Vadnais, Jr., Chairman

Gerald V. Schwall, Vice Chairman

Susan M. Pimental, Clerk

David A. Perry, Jr., Member

Respectfully Submitted,
Kelly J. Hathaway
Interim Assistant Town Administrator

Approved 8/29/16