

**BOARD OF SELECTMEN MEETING
FRIDAY, DECMEBER 21, 2012
REGULAR SPECIAL MEETING MINUTES
REHOBOTH TOWN OFFICES
148 PECK STREET**

PRESENT: Michael Costello, Vice Chairman; Susan Pimental, Clerk; Lorraine Botts, Member; Jeff Ritter; Helen Dennen

Call to Order by Vice Chairman Costello at 9:02 am.

Warrants: On a motion made by Selectman Pimental, seconded by Selectman Botts the following warrants were approved: 13-24A Withholdings for \$16,520.30; 13-25 Invoices for \$41,472.53; 13-25B Payroll for \$73,537.39.

ABCC Liquor License Renewal Certification Form: On a motion made by Selectman Pimental, seconded by Selectman Botts, it was voted unanimously to amend vote taken on 12/17/12 for approval of ABCC 2013 Liquor License Renewal Certification Form for Town of Rehoboth to include MFB Foods, Inc. Dba Rehoboth House of Pizza with statement attached stating that the actual license has never been issued by the Town of Rehoboth due to the premises being under construction and, therefore, the required fire inspection has not been performed and the liquor liability insurance is not in place. Until such time as the premises are completed and the liquor license liability insurance and fire inspection certificate are in place, the Town of Rehoboth Liquor License will not issue the actual liquor license to MFB Foods, Inc.

Fire Station Roof Replacement Bid: Town Administrator Jeff Ritter advised Board that the roof contractor, Wojcuch Sudyka of JJS Universal Construction Company, replacing the South Rehoboth Fire Station roof needed an additional \$5,000.00 to complete the project, which he bid for \$17,000.00. He advised Administrator Ritter that the additional monies were needed for plywood and 17 squares of shingles. The Board asked he be invited to come to the BOS meeting on the 1/3/13 to discuss his request for the additional \$5,000.00.

Adjournment: On a motion made by Selectman Pimental, seconded by Selectman Botts it was voted unanimously to adjourn the meeting at 9:18 am.

Respectfully submitted,

Helen Dennen

Approved 1/3/13