

Town of Rehoboth-Rehoboth Board of Selectmen-Minutes of Regular Session Meeting on August 27, 2012 at Gladys L. Hurrell Rehoboth Senior Center

Present: Vice Chairman Costello, Selectman Leffort, Chairman Tito, Selectman Pimental, Selectman Botts, Michael Deignan, Chief Pray Press, Helen Dennen and others. Town Administrator Jeff Ritter
Absent

Page One of Four

1.) Call to order: 6:02 PM

Chairman Tito called the regular session of the Board of Selectmen's Meeting to order at 6:02 p.m.

1.1) Executive Session Roll Call

At 6:02 p.m. on a motion made by Selectman Pimental, seconded by Selectman Botts, it was voted by roll call to enter into Executive Session pursuant to MGL Chapter 30A, Section 21: (2) To conduct strategy sessions in preparation for negotiations with non-union 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: Masscop Patrolman's Contract Negotiation; Medeiros vs. Morra; Environmental Violation Potential Litigation; Personnel Issue; Casey vs. TOR; REPAC vs TOR; sale of Town property

Roll call vote: Leffort: AYE; Costello: AYE; Pimental: AYE; Botts: AYE; Tito: AYE

Chairman Tito called the regular session of the Board of Selectmen's Meeting back to order at 7:30 p.m.

Treasury Warrant Approvals: On a motion made by Selectman Pimental, seconded by Selectman Botts, it was voted to approve the following treasury warrants:

13-07A Withholdings- \$108,069.77; 13-08 Invoices - \$19,500.98; 13-08B Payroll - \$74,381.89

Selectman Leffort abstained from voting on warrants.

Approval of Minutes: The Board of Selectmen voted to approve the Regular Session Minutes as follows:

7/25/12 motion to approve by Selectman Pimental, seconded by Selectman Botts, with Selectman Leffort abstaining from vote.

7/30/12 motion to approve by Selectman Pimental, seconded by Selectman Botts, unanimously.

8/13/12 motion to approve by Selectman Pimental, seconded by Selectman Botts, unanimously.

Selectman Pimental noted that the Executive Session Minutes for 8/13/12 had been approved in Executive Session and held for release.

Community Events:

Selectman Pimental read invitation from the Dighton Tri Centennial Committee and the Board of Selectmen of the Town of Dighton respectfully requesting the honor of the Rehoboth Board's participation in their Tri Centennial Parade on September 22, 2012.

Selectman Botts announced that TROAD would be holding a breakfast on 9/19/19 at the Senior Center.

8-27-12 BOS Regular Minutes
Page Two of Six

Chairman Tito introduced Jay Talerman, our new Town Counsel.

Chairman Tito announced that Lynn Allienello, our Town Nurse was resigning her position and read a certificate of thanks to be given to her.

The Board reviewed the current vacancies on Town boards, committees, etc. which included open positions on the Park Commission, Finance Committee, Local Emergency Planning Board (Superintendent Rep), three positions on the Energy Committee and five positions on the Economic Development Committee.

Next Selectmen's meeting at the Senior Center Monday, April 23, 2012 at 7:30 pm.

NEW BUSINESS:

Item One: Fire Department Update

Chief Pray came before the Board to provide a departmental update on the current status of the Fire Department. Chief Pray stated the department is a volunteer department with only one full time employee and responds to approximately 450 calls per year. Topics touched upon by Chief Pray included vehicle maintenance, training programs, mutual aid and permits. Selectman Pimental stated she would like to see an all-inclusive capital plan list for the department which lists all equipment.

Chief Pray stated he had sent a letter asking if the old Veterans' service van could be transferred to the Fire Department for their use as a support vehicle. On a motion made by Selectman Pimental, seconded by Selectman Botts, it was voted unanimously to approve transfer the old Veterans' van to the Fire Department.

Item Two: Forestry Hire

On a motion made by Selectman Botts, seconded by Selectman Pimental, it was voted unanimously to approve the hire of Jay Hillsman as a part-time forestry employee to be effective upon successful completion of a pre-employment physical and drug screening.

Item Three: Resignation of Lynn Allienello

On a motion made by Selectman Pimental, seconded by Selectman Botts, it was voted unanimously to accept resignation of Lynn Allienello as Town Nurse effective 8/28/12.

Item Four: Town Nurse Position Posting

On a motion made by Selectman Costello, seconded by Selectman Pimental, it was voted unanimously to approve the posting the position of Town Nurse. The Board asked that the Personnel Board be sent the job description provided by the Board of Health and request they develop a job description for the position of Town Nurse and to also do a salary survey on the position.

Item Five: Cemetery Commission Budget Amendment Request

On a motion made by Selectman Pimental seconded by Selectman Costello, the following budget amendment was unanimously approved:

8-27-12 BOS Regular Minutes
Page Three of Six

Account No:	Department	Increase	Decrease
014923-55800	Cemetery Supplies	\$ 500.00	
014923-52900	Cemetery Purchased Services		500.00

Item Six: Reserve Fund Transfer Request

The Board reviewed a Request for Transfer from the Reserve Fund from Veterans' Services for \$740.00 as follows:

Into Line #:	For:	Amount:
015433-52430	Vehicle R&M	\$ 200.00
015433-57110	In state miles	300.00
015433-57310	Dues	15.00
015433-57140	Registration	225.00

Selectman Costello made a motion to table request, which was seconded by Selectman Pimental and voted unanimously. Selectman Pimental stated Veterans' Service should request an increase in these lines for additional funds at the upcoming Special Town Meeting.

Item Seven: Appointments/Reappointments

The following appointments and/or reappointments were voted:

On a motion made by Selectman Costello, seconded by Selectman Pimental the following reappointments to the **Public Safety Building Space Needs Committee** were voted unanimously:

Robert Ashton	7/1/12 – 6/30/13
William McDonough	7/1/12 – 6/30/13
James Trombetta	7/1/12 – 6/30/13
Robert Pray	7/1/12 – 6/30/13
William Maiorano	7/1/12 – 6/30/13
Scott Meagher	7/1/12 – 6/30/13
John Souza	7/1/12 – 6/30/13

On a motion made by Selectman Costello, seconded by Selectman Botts the following reappointment to the **Personnel Board** was voted unanimously:

David Scanlon	7/1/12 – 6/30/15
---------------	------------------

On a motion made by Selectman Costello, seconded by Selectman Pimental the following **Special Reserve Officers** were reappointed for a term of 7/1/12 thru 6/30/13:

Adam Brown	Gilbert Lima
William Walker	Jacob Miranda
Robert Fontaine	

Item Eight: BP Regional Technical School District

Chairman Tito announced that the Town of Rehoboth is now a participating Town in the Bristol Plymouth Regional Technical School District and needs to appoint a representative to their school committee to be effective until our April 2013 election.

8-27-12 BOS Regular Minutes
Page Four of Six

On a motion made by Selectman Costello, seconded by Selectman Pimental it was voted to nominate and appoint Nancy Muri to the Bristol Plymouth Regional School Committee in accordance with the Resolution established on 8/16/12.

Item Nine: Economic Development Committee Appointments

On a motion made by Selectman Pimental, seconded by Selectman Botts it was voted to appoint the following to the Economic Development Committee effective 8/27/12 thru 6/30/13: Michael Castro and Linda Ferreira

Item Ten: Surplus Property Sale

On a motion made by Selectman Pimental, seconded by Selectman Botts it was voted unanimously to authorize a "Sale of Surplus Property" on Wednesday, 10/3/12 between the hours of 8 am and 3 pm at the Town Highway Department 345 Anawan Street. A list of available items will be available on once all departments have been contacted to provide items they have for surplus sale.

Item Eleven: Fall Special Town Meeting

The Board on a motion made by Selectmen Pimental, seconded by Selectman Botts voted unanimously to schedule a Special Town Meeting on Monday, October 29, 2012 at the Dighton Rehoboth Regional High School at 7:00 pm.

On a motion made by Selectmen Costello, seconded by Selectman Pimental it was voted unanimously to officially open the October 29, 2012 Special Town Meeting Warrant. Since the date of Town Meeting was changed from the planned date, a new schedule will be prepared with the date to close the warrant.

Item Twelve: Solid Waste Removal Services Contracts

On a motion made by Selectmen Costello, seconded by Selectman Pimental it was voted unanimously to table the signing of the contracts with Allied Waste Management, Fall River, MA for trash removal services. Selectman Costello raised a question about the 3% increase and what it was based on.

Item Thirteen: Krios Donuts, Inc dba Dunkin Donuts Common Vic License

On a motion made by Selectman Leffort, seconded by Selectman Pimental it was voted unanimously to approve an application for a Common Vic License for: Roger Deslauriers, Krios Donuts, Inc., Db a Dunkin Donuts, 3 Park Street effective thru 12/31/12.

Item Fourteen: Hawker & Peddlers Licenses for Adam Quenneville Roofing Reps

Mr. Edward Wilson came before the Board as a representative for Adam Quenneville Roofing, South Hadley, MA to address any questions or concerns regarding their work in the Town of Rehoboth.

On a motion made by Selectman Costello, seconded by Selectman Pimental it was voted unanimously to approve applications for a Hawker & Peddler's License from Jeremy Sawye,r Edward Wilson and Donald LaBrecque, all representatives of Adam Quenneville Roofing, effective thru 12/31/12.

8-27-12 BOS Regular Minutes
Page Five of Six

Item Fifteen: Chapter 90 Project Request

On a motion made by Selectmen Costello, seconded by Selectman Pimental it was voted unanimously to table the signing of the Chapter 90 Project Request for Plain & Gorham Streets, and Reservoir Avenue for \$692,681.50. Selectman Costello stated he would like to see the amount of the request adjusted down.

Item Sixteen: One Day Wine & Malt Liquor License Applications:

On a motion made by Selectman Pimental, seconded by Selectman Botts it was voted unanimously to approve One Day Wine & Malt Liquor License application as follows:

Licensee: Raymond Benedetti, Morin's Inc., 95 Frank Mossberg Drive, Attleboro, MA 02703

Address of Licensed Premises: Five Bridge Inn, 152 Pine Street, Rehoboth, MA

Effective Date of License & Authorized Hours of Sale: 8/28/12 from 5:00 pm to 8:00 pm for a company outing.

Item Seventeen: Hawker & Peddlers Licenses for:

On a motion made by Selectmen Pimental, seconded by Selectman Botts it was voted unanimously to table the application for a Hawker & Peddlers License from Brent Sanderson of Roof Pros until such time as they came before Board and provided required paperwork.

OLD BUSINESS:

Item One: Local Broadcast Access Update

Selectman Pimental gave an update on the REPAC court hearing the previous week and the motions acted on by the judge.

Derek Rousseau of the current Local Broadcast Group announced that they were up and running an on demand streaming which can be accessed at: www.rehobothtv.org.

Public Open Forum:

No one came before Board

Selectmen's Reports:

- Selectman Costello commented that the new Highway sweeper would be here this week.
- Chairman Tito reminded everyone about the high alert for Triple E—wear your bug repellent when outside at dusk.
- Selectman Botts gave a Dam Report stating she had gone to the Conscom meeting and they are going to work on maintenance of the dams with the Highway Department. She also raised a question about the deteriorating cement bench on the corner of Elm and County Streets and was advised that it belonged to the Elm residents.

8-27-12 BOS Regular Minutes
Page Six of Six

Adjournment: 8:40 PM

On a motion made by Selectman Botts, seconded by Selectman Costello, it was voted unanimously to adjourn the 8/27/12 meeting at 8:40 pm.

Joseph M. Tito, Chairman

Michael R. Costello, Vice Chairman

Susan M. Pimental, Clerk

Donald J. Leffort, Member

Lorraine Botts, Member

Respectfully submitted,

Helen Dennen