

Office of
SELECTMEN
148 Peck Street
Rehoboth, MA 02769



Tel.: (508) 252-3758
Fax: (508) 252-5342

**BOARD OF SELECTMEN
MEETING, THURSDAY, NOVEMBER 1, 2012
MEETING MINUTES
GLADYS I. HURRELL REHOBOTH SENIOR CENTER**

Present: Joseph Tito, Chairman; Selectman, Michael Costello, Vice Chairman; Selectman, Susan Pimental, Clerk; and Selectman, Lorraine Botts

Also Present: Jeff Ritter, Town Administrator

Absent: Donald Leffort

Call to order at 3:00p.m.

Executive Session: None

1.0) Call to Order: The Board and the public participated in the Pledge Allegiance to the Flag.

2.0) Consent Agenda

Warrants: J. Tito read the weekly expense and payroll Warrants. S. Pimental made a motion to approve and sign Warrants 13-16A, \$133,086.54, Withholdings; 13-17B \$71,338.81 Payroll; and 13-17, \$24,136.68, Invoices. Second, L. Botts.

Voted 4-0

Minutes: L. Botts made a motion to approve and release the Meeting Minutes from October 22, 2012. Second, S. Pimental. Discussion, S. Pimental noted that on page four, second paragraph, remove the word "suggested" and insert the word "will." In the next paragraph, insert, "treated similar to other abatements" at the end of the sentence. Voted 4-0

S. Pimental made a motion to approve and hold the Executive Session Meeting Minutes from October 15, 2012. Second, L. Botts. Voted 4-0

Page Two

Board of Selectmen, Meeting Minutes

11/1/12

- 3.0) Open Forum – Announcements** – M. Costello reviewed several announcements as follows: Chief Pray has been reappointed as a member of the Massachusetts Fire Training Council through July 8, 2015.

On behalf of the Board and the citizens of Rehoboth he wanted to thank Rob Johnson for work at the Perryville Dam.

The State Election (Presidential) will be held on Tuesday, November 6, 2012, polls will be open from 7:00a.m. to 8:00p.m. and voting will take place at all three precincts: Precinct 1 – Town Offices; Precinct II – Senior Center; Precinct 3- South Fire Station.

Also, on Election Day there will be flu clinics sponsored by Rite Aid at the following sites: Rehoboth Senior Center from 9:00a.m. – 10:00a.m.; Town Hall from 10:30a.m. – 11:30a.m.; and South Fire Station from 12noon to 1:00p.m.

The next regular of the Board of Selectmen will take place on Tuesday, November 13, 2012 at the Senior Center at 7:30p.m. there will be a scheduled pole hearing at 7:45p.m.

Town Administrator's Report: J. Ritter reported that there was a Department Heads Meeting this morning and a good amount of time has been spent following up responding to Hurricane Sandy.

4.0) NEW BUSINESS

Action Item #1: Reserve Fund Transfer Request (Bristol County Agricultural High School): S. Pimental made a motion to approve and forward to the Finance Committee a request for a Reserve Fund Transfer to fund additional students attending Bristol County Agricultural School in the amount of \$9,573.00. Second, L. Botts. Voted 4-0

Action Item #2: Vote to Accept Retirement Notice from Peter Richmond as Superintendent of Streets Effective December 1, 2012: J. Tito read a letter from P. Richmond announcing his retirement. S. Pimental made a motion to accept the retirement letter. Second, L. Botts. Discussion, M. Costello said he invited P. Richmond to meet with the Board on Tuesday, November 13th. Voted 4-0

L. Botts made a motion to approve the payout of accrued earned time to P. Richmond in the amount of \$27,588.80 to be paid upon his retirement on December 1, 2012.

Action Item #3: Vote to Appoint Michael Tyler as Acting Superintendent of Streets Effective November 5, 2012: S. Pimental made a motion to appoint Michael Tyler as Acting Superintendent of Streets effective November 5, 2012 through June 30, 2013. Second, L. Botts. Voted 4-0

Action Item #4: Vote to Declare Items as Surplus Equipment for Sale on November 9, 2012: S. Pimental made a motion to approve the partial list of surplus equipment to be sold,
All items located at or near the Highway Department

Highway

1969 Baker Forklift Ser#5775 Model FJ040, Cap. 4000 No key on/off button/no title
Torwell Sander Body Stainless steel 6 yard/No numbers
#1 Diesel Generator (lt. green) SER# 0675958441 Ovan 55KB
#2 Gas Generator Kohler 6 cylinder SER# 822350
2001 Ford Crown Vic Sedan Serial #2FAFP71WX1X142964

Accounting

HP Printer/fax/copy machine #6110
Office chair-red

Police Department

2004 Ford Crown Vic Serial #2FAFP71W84X175031
1 Childs Schwinn Sting ray Bike (Pink)
1 Childs Next bike (Purple / Gray)
1 Adult Huffy 10 Speed (Brown)
1 Huffy Kids BMX (Blue)
1 Kids Road master BMX Sport (Multi)
1 Adult Giant Mountain bike
1 Adult folding Mountain Bike (Blue)
1 Red Child Bike
1 Adult Mega Flex Mountain bike (Red)
1 Kids Road Master Trail Bike (Purple/ Silver)
1 Kids Murry BMX Bike (White)
1 Kids Concord Rocky Mountain all terrain bike (Fuchsia)
1 Adult Peugeot 10 speed (White)
1 adult General 10 speed (Red & White)
1 Adult Electra Coaster Touring Bike "classic retro" (Light Blue)
Cameras, etc:
Nikon 35 MM Camera / with Vivatar zoom lens in Hard Case.
Includes 7 rolls of unused Film.

Page Four
Board of Selectmen, Meeting Minutes
11/1/12

Yashica TY 35 MM Compact Camera and soft camera case.
Poloroid Instant Camera (Classic) Circa. 1978
W/ Magnified Adapter (for Close ups) & Carrying case

Building Department (320 Anawan Street)

One High Volume Copier Machine Cannon IR330S purchased 4/2000

REMA

Dell laptop computer Model #OT7570, Serial #60045-618-527-596, Service Tag #4B35281

Miscellaneous Items

One functioning Telephone System
HP Scanjet #5590
Dynamo Label Maker
One Pile of Dirt (estimated volume 2,000 cubic yards) located behind Public Safety Building (must be picked up by bidder)
Miscellaneous cell phone accessory items

Second, M. Costello. Voted 4-0

Action Item #5 Vote to Appoint Beverly A. Baker to the Cemetery Commission: M.

Costello made a motion to appoint Beverly A. Baker to the Cemetery Commission effective October 29, 2012 through June 30, 2015 to fill the position previously held by Lynne Searle who chose not to be reappointed. Second, L. Botts. Voted 4-0

Action Item #6: Vote to Issue License Per Approval from ABCC to Cumberland Farms Wine & Malt Liquor License for Alterations of Premises:

M. Costello made a motion to approve issuance of a Wine & Malt Package Store Liquor License to Cumberland Farms of Massachusetts dba Store 2314 located at 232 Winthrop Street per approval from the ABCC for Alteration of Premises effective through December 31, 2012. Second, S. Pimental. Voted 4-0

Action Item #7: Vote to Declare Vacancy on Council on Aging Board & Appoint Suzanne Laverdiere to the Council on Aging Board to Fill Vacancy:

S. Pimental made a motion to appoint Suzanne Laverdiere to the Council on Aging Board effective October 29, 2012 through June 30, 2014 to fill the position considered vacated by Elizabeth Doyle. Second, L. Botts. Voted 4-0

Action Item #8: Vote to Approve Job Description for Town Nurse: M. Costello made a motion to approve the revised job description. Second, S. Pimental. Discussion, Health Agent

Page Five
Board of Selectmen, Meeting Minutes
11/1/12

Robert Ashton was present and addressed questions from the Board about the number of work hours and the hourly rate. Voted 4-0

Action Item #9: Vote to Approve the Hiring of Planning/Conservation Commission

Clerk: S. Pimental made a motion to hire Donna Procopio as Planning Board/Conservation Commission Clerk effective immediately upon the completion of satisfactory pre-employment physical/drug screening. Second, M. Costello. Voted 4-0

Action Item #10: Re-Affirm Votes Taken by the Board of Selectmen on October 28, 2012 at Emergency Meeting: J. Tito reviewed the action by the Board at an emergency meeting at the Emergency Operations Center on Sunday, October 28th. M. Costello made a motion to reaffirm the vote taken during the emergency session in that the Town Meeting scheduled to take place the following day would be continued until November 26th at 7:00p.m.. Second, L. Botts. Voted 4-0

Further, S. Pimental made a motion to approve and reaffirm the action taken by four citizens on Monday, October 29, 2012 at 7:00p.m. at the Deighton Rehoboth Regional School District. "A motion by M. Costello to appoint J. Tito as acting temporary Assistant Town Moderator. Second, J. Muri. Voted 3-1(M. Deginan). M. Costello made a motion to continue the Special Town Meeting until Monday, November 26th at 7:00p.m. Second, J. Muri. Voted 4-0." Second, M. Costello. Voted 4-0

Action Item #11: Vote to Declare a State of Disaster in the Town of Rehoboth Pursuant to MGL, Chapter 44, Section 31 and Authorize the Payment of Liabilities Incurred:

M. Costello made a motion to reaffirm a previous vote during an emergency meeting to Declare a State of Emergency/Disaster in Rehoboth pursuant to MGL Chapter 44, Section 31 and to authorize payment of liabilities incurred. Second, L. Botts. Voted 4-0

S. Pimental further made a motion to approve and authorize the Chairman to sign a letter to Gerry Perry, Director of Accounts, at the Department of Revenue. Second, L. Botts. Voted 4-0

5.0 OLD BUSINESS

Action Item #1: Local Broadcast Access Update: S. Pimental noted there would be a Hearing next Tuesday, November 6th at 8:30p.m. in New Bedford. She planned to attend.

6.0) OTHER BUSINESS: David Perry, the Town's Stormwater Agent was present and reviewed a series of complaints on Agricultural Avenue and reported that the matter did not fall under the jurisdiction of the Conservation Commission and there has not been any removal on site for several weeks.

Page Six
Board of Selectmen, Meeting Minutes
11/1/12

7.0) OPEN PUBLIC FORUM: None

8.0) BOARD OF SELECTMEN REPORTS: S. Pimental noted the Valor Act is similar to the Senior Citizens tax work-off program adopted but never implemented several years ago. Bill Saunders, Veterans Agent was present and explained that the information has been presented to the Finance Committee and that he and the Board of assessors are working cooperatively to design a work program that will work well for the community and the Veterans.

M. Costello thanked everyone who was involved with responding to Hurricane Sandy especially all the public safety personnel. Also, that he had a conversation with the President of National Grid (Massachusetts) Marcy Reed about extending the feeder line down Rt. 44 between Seekonk and Deighton. That would ensure a continued service and allow businesses to continue operating.

Also, M. Costello mentioned that MEMA told local emergency response personnel to pickup water at Walmart in Raynham. This is unacceptable.

J. Tito echoed the complements from M. Costello and was very please with the level of cooperation between the public safety personnel in Town. He also noted that Bruce Andrews made dinner for all the emergency response personnel at the American Legion Hall.

9.0) Executive Session – None

10.0 ADJOURNMENT: S. Pimental made a motion to adjourn the meeting at 4:05p.m. Second, L. Botts. Voted 4-0

Respectfully submitted,

J. Jeffrey Ritter
Town Administrator