

Town of Rehoboth-Rehoboth Board of Selectmen-Minutes of Regular Session Meeting on June 24, 2013 at Gladys L. Hurrell Rehoboth Senior Center

Present: Vice Chairman Tito, Chairman Pimental, Selectman Botts, Michael Deignan, Mike Tyler, Helen Dennen and others. *Absent: Town Administrator Jeff Ritter, Selectman Costello, Selectman Vadnais*

1.) Call to Order: 7:02 PM

Chairman Pimental called the regular session of the Board of Selectmen’s Meeting to order at 7:02 p.m.

Treasury Warrant Approvals: On a motion made by Selectman Tito, seconded by Selectman Botts, it was voted unanimously to approve the following treasury warrants: 13-50A Withholdings- \$21,796.15; 13-51 Invoices - \$41,163.38; 13-51B Payroll - \$83,465.23

Approval of Minutes: On a motion made by Selectman Tito, seconded by Selectman Botts it was voted unanimously to approve Regular Session Minutes for 6/17/13. On a motion made by Selectman Tito, seconded by Selectman Botts it was voted unanimously to approve Executive Session Minutes for 6/17/13 and to hold for release the executive session minutes.

Announcements:

The Board recognized retiring Town Clerk, Kathy Conti by presenting her with a plaque in appreciation of 15 years of service to the Town.

Next Selectmen’s meeting at the Senior Center Monday, July 8, 2013 at 7:00 pm.

NEW BUSINESS:

Item One: Highway Department Materials Bids

The Board was presented with recommendations on Highway materials bids by the Interim Highway Superintendent Mike Tyler. Since Mr. Tyler was not present at the meeting, the Board, on a motion by Selectman Tito, seconded by Selectman Botts, it was voted to table until Mr. Tyler could be present.

Later in the meeting, Mr. Tyler came before Board to review his materials bids recommendations. On a motion made by Selectman Tito, seconded by Selectman Botts, the following bids were awarded unanimously as recommended by Interim Highway Superintendent Mike Tyler:

Company	Bid for:	Cost
Lynch & Son Cumberland, RI	Bituminous Concrete	Type I FOB \$70.00/T In-Place \$68.88/T
PJ Keating Company Cranston, RI	Cold Patch	\$107.00/T/Delivered
All States Asphalt, Inc. Sunderland, MA	3/8” Stone Seal w/latex sq. yd. Double Stone Chip Seals sq yd Rubber Stone Seal sq yd Shimming	\$1.94 / sq yd \$3.85 / sq yd \$4.35 / sq yd \$128.00 / ton
Lorusso Corp Plainville, MA	8” Trap Rock per ton 1” – 3” Stone per ton ¾ “ Processed Gravel Bank Gravel per ton	\$13.00 ton/del \$13.00 ton/del \$11.00 ton/del \$9.50 ton/del

G. Lopes Construction Taunton, MA	Washed Screened Sand	\$10.94 ton/del
Highway Safety Systems Rockland, MA	Street Line Painting Edge Liner 4" Single Line p/m 4" Double Line p/m	\$179.00 / mile water base \$179.00 / mile water base \$358.00 / mile water base
Premier Fence Avon, MA	Steel Beam Guardrails Per linear foot	\$20.10 / lf
Superior Sealcoat, Inc. Wilmington, MA	Cracksealing	\$7.90 / gallon in place
Saxon Excavating Rehoboth, MA	Equipment Rental Caterpillar Excavator 325	\$100.00 / hour
Highway Safety Systems Rockland, MA	Equipment Rental	\$125.00 / hour

Item Two: Appointments/Reappointments

The following appointments were voted on by the Board:

APPOINTMENT / REAPPOINTMENTS 6/24/13 BOS MEETING			
Term	COMMITTEE, BOARD, ETC	New/ Reappoint	
	AGRICULTURAL COMMISSION Full Member – 3 Years Alternate Member – 1 Year		
7/1/13 – 6/30/16	Rachel Lawton	New	Tito MTA—2 nd Botts, all aye
	BRISTOL COUNTY ADVISORY BOARD		
7/1/13 – 6/30/14	Susan M. Pimental	Reappoint	Tito MTA—2 nd Botts-Pimental abstained
	CABLE TV ADVISORY COMMITTEE 1 Year Appointment		
7/1/13 – 6/30/14	Barrett, Richard S.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Carmichael, William J.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	McKim, Jr., Robert	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Rousseau, Derek	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Taylor, Wayne	Reappoint	Tito MTA—2 nd Botts, all aye
	CEMETERY COMMISSION 3 Year Appointment		
7/1/13 – 6/30/16	Viau, Raymond A.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/16	Wenzel-Jordan, Connie	Reappoint	Tito MTA—2 nd Botts, all aye
	CHAPTER 32B INSURANCE ADVISORY COMMITTEE		
7/1/13 – 6/30/14	Amaral, Kathleen	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Forget, Craig D.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Gouveia, Cheryl	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Hoskins, Bree	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Ritter, Jeff	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Rossi, Mark J.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Tyler, Michael	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Withers, Suzanne	Reappoint	Tito MTA—2 nd Botts, all aye
	COMPUTER IT COMMITTEE 1 Year Appointment		
7/1/13 – 6/30/14	Welzel, Mark	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Muri, James	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Rousseau, Derek	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Kelley, Bonnie	Reappoint	Tito MTA—2 nd Botts, all aye

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7/1/13 – 6/30/14	Saunders, William	Reappoint	Tito MTA—2 nd Botts, all aye
	CONSERVATION COMMISSION 3 Year Appointment		
7/1/13 – 6/30/16	Choquette, Stephen	New	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/16	Prachanronarong, Kris	Reappoint	Tito MTA—2 nd Botts, all aye
	CONSTABLES 1 Year Appointment		
7/1/13 – 6/30/14	William Carmichael	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Carl Chace	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Michael T. O’Hern	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Michael J. O’Hern	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Jay D. Hilsman	New	Tito MTA—2 nd Botts, all aye
	COUNCIL ON AGING BOARD 3 Year Appointment		
7/1/13 – 6/30/16	Marjorie Johnston	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/16	Marybeth Moriarty	Reappoint	Tito MTA—2 nd Botts, all aye
	CULTURAL COUNCIL 3 Year Appointment		
7/1/13 – 6/30/16	Marquis, Sandra	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/16	McKim, Lenore	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/16	Renay Bushell	Reappoint	Tito MTA—2 nd Botts, all aye
	ECONOMIC DEVELOPMENT COMMITTEE		
7/1/13 – 6/30/14	Linda Ferreira	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/14	Leonard Mills	New	Tito MTA—2 nd Botts, all aye
	FINANCE COMMITTEE 3 Year Appointment		
7/1/13-6/30/16	Deignan, Michael	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/16	Hamilton-Welzel, Kelly	Reappoint	Tito MTA—2 nd Botts, all aye
	FISH WARDENS		
7/1/13-6/30/14	Dalpe, William E.	Reappoint	Tito MTA—2 nd Botts, all aye
	BOARD OF HEALTH 3 Year Appointment		
7/1/13-6/30/16	Gaucher, Tony R.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/16	Kellum, IV George W.	Reappoint	Tito MTA—2 nd Botts, all aye
	HISTORICAL COMMISSION 3 year Appointment		
7/1/13-6/30/16	Dyer, Sr., E. Otis	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/16	Johnston, James H.	Reappoint	Tito MTA—2 nd Botts, all aye
	LOCAL EMERGENCY PLANNING BOARD 1 YEAR APPOINTMENT		
7/1/13-6/30/14	Ashton, Jr., Robert F. – BOH Rep	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Kloss, Gary – Rescue	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Palmer, Norellen – COA Director	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Meagher Scott – Ambulance Rep	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Maiorano, William R. – REMA Rep	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Trombetta, James – Police Chief	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	McDonough, William – Building/Zoning	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Pray, Robert F. – Fire Chief	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Tyler, Michael – Highway Superintendent	New	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Fagundes, Bernard J. – REMA Deputy Director	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Pimental, Susan M. – BOS Rep	New	Tito MTA—2 nd Botts, Pimental abstained
It was noted the following two positions on the LEPB remain open:			

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7/1/13-6/30/14	OPEN – School Superintendent		
7/1/13-6/30/14	Open - Nurse		
	PERSONNEL BOARD 3 year Appointment		
7/1/13 – 6/30/16	Rossi, Lori	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13 – 6/30/16	Iafrate, Carly Beauvais	Reappoint	Tito MTA—2 nd Botts, all aye
	POLICE RESERVE OFFICERS		
7/1/13-6/30/14	Brown, Adam	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Fontaine, Robert	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Lima, Gilbert	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Perry, Jeffrey M.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Strollo, Paul F.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Walker, William M.	Reappoint	Tito MTA—2 nd Botts, all aye
	PUBLIC SAFETY BLDG SPACE NEEDS ASSESSMENT COMMITTEE		
7/1/13-6/30/14	Ashton, Robert	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	McDonough, William	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Trombetta, James	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Pray, Robert F.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Maiorano, William	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Meagher, Scott	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Souza, John	Reappoint	Reappoint was not acted on by Board and put on hold
	REGISTRARS, BOARD OF		
6/24/13 -3/31/16	Kathleen J. Conti	NEW	Tito MTA—2 nd Botts, all aye
	REHOBOTH COMMUNITY GARDEN – 1 Year Appointment		
7/1/13-6/30/14	Maguire, John P.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Reigel, Lisa	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Roy, Gail	New	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Zeug, Michael	New	Tito MTA—2 nd Botts, all aye
	REHOBOTH EMERGENCY MANAGEMENT AGENCY		
7/1/13-6/30/14	Abrahamson, Scott S	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Aubin, Roland	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Bombardier, Robert	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Bomes, Matthew M.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Drowne, David A.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Fagundes, Bernard J.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Harrington, Cornelius	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Kloss, Gary A.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Larson, Alan P.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Maiorano, Nona	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Maiorano, William R.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Mayer, Roger D	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Money, Steven J.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Robbins, Thomas K.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Rose, III, Thomas F.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Ryan, Eileen	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Salisbury, Ann L.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Bomes, Erin	NEW	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Schwartz, Alex	NEW	Tito MTA—2 nd Botts, all aye
	REHOBOTH TOWN EVENTS COMMITTEE		

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7/1/13-6/30/14	Achin, Jeanine	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Dady, James	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Edington, Cathy	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Harrington, Cornelius (Neal)	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Laverdiere, Suzanne	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Moriarty, John V.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Moriarty, Mary Beth	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Olivier, Raymond M.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Searle, Dorman	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Spring, Norman	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Tobin, Arthur F.	Reappoint	Tito MTA—2 nd Botts, all aye
	VETERAN'S RELOCATION COMMITTEE		
7/1/13-6/30/14	Abrams, Kenneth E.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Lewis, Manley E	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Messenger, Anne R.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Rousseau, Derek	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Sammis, Steven B.	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Schwall, Jennifer	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Saunders, William	Reappoint	Tito MTA—2 nd Botts, all aye
	ZONING BOARD OF APPEALS—5 Year Appointment		
7/1/13-6/30/18	Moitozo, Frank	Reappoint	Tito MTA—2 nd Botts, all aye
	ZBA ASSOCIATES		
7/1/13-6/30/14	Barrett, Richard	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Habershaw, Matthew	Reappoint	Tito MTA—2 nd Botts, all aye
	DEPARTMENT HEADS		
7/1/13-6/30/14	Foster, Jane E. – Animal Control Officer	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Foster, Jane E. – Field Driver	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Johnson II, Robert E. – Assistant ACO	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Johnson II, Robert E. – Field Driver	Reappoint	Tito MTA—2 nd Botts, all aye
6/24/13-6/30/13 & Reappoint for 7/1/13-6/30/14	Schwall, Laura-Census Liaison	New & Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Palmer, Norellen – COA Director	Reappoint	Tito MTA—2 nd Botts, all aye
6/24/13-6/30/13 & Reappoint for 7/1/13-6/30/14	Schwall, Laura-E-911 Municipal Liaison	New & Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Ritter, Jeff – Town Administrator	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Ritter, Jeff – Chief Procurement Officer	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Ashton, Robert – Chapter 148A Municipal Hearings Officer	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Maiorano, William R. – REMA Director	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Fagundes, Bernard – REMA Deputy Director	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Deignan, Michael P. – Fence Viewer	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	McDonough, William – Fence Viewer	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Pray, Robert F. – Forest Fire Warden	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Dalpe, William E. – Harbormaster	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Tyler, Michael – Interim Superintendent of Street	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Johnson II, Robert E. – Measurer of Wood & Lumber	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Johnson II, Robert E. – Mother Superintendent	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Ashton, Robert – Public Information Officer	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Hass, Robert – Public Weigher Livestock	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Hass, John R. – Public Weigher Livestock	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Hass, Joseph A.. – Public Weigher Livestock	Reappoint	Tito MTA—2 nd Botts, all aye

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7/1/13-6/30/14	Watson, Ernest, N. – Sealer of Weights & Measures	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Ritter, Jeff – SMHG Alt Rep	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Gouveia, Cheryl – SMHG Rep	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Doane, Cathy – Town Accountant	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	D’Andrea, Mary Ann – Asst. Town Accountant	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Saunders, William C. – Veterans’ Service Officer	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Saunders, William C. – Veterans’ Graves Officer	Reappoint	Tito MTA—2 nd Botts, all aye
BUILDING DEPT INSPECTORS			
7/1/13-6/30/14	Santos, Jr., John-Alternate Inspector Buildings	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	McDonough, William-Bldg Commissioner & Zoning Officer	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Watson, Ernest N.-Local Building Inspector	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Blake, Richard-Wiring Inspector	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Brennan, John, Jr.-Alternate Wiring Inspector	Reappoint	Tito MTA—2 nd Botts, all aye
7/1/13-6/30/14	Medeiros, J. Michael-2 nd Alternate Wiring Inspector	NEW	Tito MTA—2 nd Botts, all aye

Item Three: Budget Amendments

The Board was presented with the following budget amendments:

Regular Amendments:

Line #	Department	Increase by:	Decrease by:
012913-52420	REMA Equipment R & M	\$120.00	
012913-53410	REMA Phone		\$120.00
012923-53013	Animal Control Care & Custody Dogs	\$250.00	
012923-52430	Animal Control Vehicle R & M		\$250.00
012923-5300	Animal Control Prof & Teck	\$210.00	
012923-52430	Animal Control Vehicle R&M		\$80.00
012923-51910	Animal Control Uniform Allowance		\$130.00
012203-55801	Fire TO Gear/FF Equipment	\$1,361.00	
012203-57335	Fire EMS Training		\$850.00
012203-55100	Fire Education Training		\$511.00
012103-53010	Police Medical	\$973.25	
012103-55840	Police Det Prison		\$973.25
012103-51960	Police Initial Equipment	\$301.85	
012103-55840	Police Det. Prison		\$301.85
012103-51960	Police Initial Equipment	\$2,023.18	
012103-55840	Police Det/Prison		\$2,023.18
015113-54200	BOH Office Supplies	\$160.91	
015113-57110	BOH Mileage		\$160.91

On a motion made by Selectman Botts, seconded by Selectman Tito it was voted unanimously to approve all of the above budget amendments.

Budget Amendment Pursuant to MGL Chapter 44 §33B

The board was presented with the following budget amendments pursuant to MGL C. 44 §33B, which also requires the vote of the Finance Committee:

Line #	Department	Increase by:	Decrease by:
011873-52415	BOS Fac Maint SFA Repair	\$3,500.00	
014273-54120	BOS Gasoline Acct Diesel		\$3,500.00
012943-52430	Forestry	\$176.93	
012942-51310	Forestry Wages OT		\$126.28
012943-53000	Forestry Prof & Teck		\$ 50.07
012943-55800	Forestry Supplies Other		.58

The \$3,500 budget amendment was motioned for approval by Selectman Tito and seconded by Selectman Botts for the purpose of discussion. Chairman Pimental stated she was in favor of going ahead and getting the work done now at the South Fire Station. Selectman Tito stated he was also in favor. Selectman Botts felt it could wait until the next fiscal year. The vote on this amendment was as follows: Pimental aye; Tito aye; Botts nay. The motion passed.

On a motion made by Selectman Botts, seconded by Tito, it was voted unanimously to approve the budget amendment for \$176.93 for Forestry.

Item Four: Chapter 90 Final Reports

On a motion made by Selectman Botts, seconded by Selectman Tito, it was voted unanimously to approve and sign the final Chapter 90 Final Reports for: \$594,702.91 for Plain Street and \$9,984.14 for updating road equipment.

Item Five: Ralph’s Catering One Day Liquor License Application

On a motion made by Selectman Botts seconded by Selectman Tito, it was voted unanimously to approve a One Day Wine & Malt Liquor License application for Raffaele DeFusco, Ralph’s Kitchen & Catering, 1418 Plainfield Street, Cranston, RI to be used at Five Bridge Inn, 152 Pine Street on 7/20/13; 7/27/13 and 8/11/13 all from 3:00 pm to 11:59 pm.

Item Six: Reed Street Productions One Day Liquor License Application

On a motion made by Selectman Botts seconded by Selectman Tito, it was voted unanimously to approve a One Day Malt Liquor License application for Ryan Schuman, Reed Street Productions, LLC, 9940 Franklin Square Drive, Suite E, Baltimore, MD to be used at Hobby Horse Farm, 23 Bay State Road, Rehoboth on 7/27/13 from 8:00 am to 7 pm for a 5K Obstacle Course Run.

Item Seven: Reed Street Productions One Day Entertainment License Application

On a motion made by Selectman Botts seconded by Selectman Tito, it was voted unanimously to approve a One Day Entertainment License application for Ryan Schuman, Reed Street Productions, LLC, 9940 Franklin Square Drive, Suite E, Baltimore, MD to be used at Hobby Horse Farm, 23 Bay State Road, Rehoboth on 7/27/13 from 6:00 am to 7:00 pm for a 5K Obstacle Course Run with the following restrictions: There is to be no amplified music, loud speakers of any type prior to 9:00 am the day of the event.

Item Eight: Reserve Fund Transfers

On a motion made by Selectman Tito, seconded by Selectman Botts it was voted unanimously to approve the following Requests for Reserve Fund Transfers:

<u>Amount</u>	<u>Into Line</u>	<u>Department</u>
\$1,403.37	012123-51310	Police Department Training Wages
\$2,489.00	012123-51920	Police Department Training

It was noted by the Chair of the Finance Committee, Mike Deignan, that there was \$37,000 left in the Reserve Fund to date.

Public Open Forum:

No one came before Board

Selectmen’s Reports:

- Chairman Pimental reminded everyone there was an election tomorrow and encouraged everyone to go out and vote.
- Chairman Tito noted that he had attended an Eagle Scout ceremony for Jamison Braz and Richard Muri on Sunday and congratulated both for their achievement.

Adjournment: 7:53 PM

On a motion made by Selectman Tito, seconded by Selectman Botts, it was voted unanimously to adjourn the 6/24/13 meeting at 7:53 pm.

Susan M. Pimental, Chairman

Joseph M. Tito, Vice Chairman

ABSENT
Michael R. Costello, Member

ABSENT
Frederick E. Vadnais, Jr., Member

Lorraine Botts, Member

Respectfully submitted,

Helen Dennen

Approved 7/15/13