

Office of SELECTMEN 148 Peck Street Rehoboth, MA 02769

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### BOARD OF SELECTMEN MEETING, MONDAY, MAY 13, 2013 MEETING MINUTES DIGHTON REHOBOTH REGIONAL HIGH SCHOOL

**<u>Present:</u>** Susan Pimental, Chairman; Joseph Tito, Vice Chairman; Lorraine Botts, Clerk; Michael Costello, and Frederick "Skip" Vadnais

Also Present: Jeff Ritter, Town Administrator

### Call to order at 6:30p.m.

**1.0**) <u>**Call to Order:**</u> The Board and the public participated in the Pledge Allegiance to the Flag.

# 2.0) <u>Consent Agenda</u>

**Warrants**: S. Pimental read the weekly Warrants. L. Botts made a motion to approve the weekly Warrants, 13-44A Withholdings, \$23,444.20; 13-45B, Payroll, \$84,962.25; 13-45, Invoices, \$18,681.71. Second, M. Costello. Voted 5-0

# 3.0\_Open Forum – None

# 4.0) <u>NEW BUSINESS</u>

Action Item #1: Reserve Fund Transfers: Fire Department – Chief Pray was present. J. Tito made a motion to approve and refer to the Finance Committee a Reserve Fund Transfer request for the Fire Department in the amount of \$5,100 to be transferred to budget line item 012203-55802 Hose & Pump Repair and Maintenance. Second, L. Botts. Voted 5-0

J. Tito made a motion to approve and refer to the Finance Committee a Reserve Fund Transfer request for the Fire Department in the amount of \$7,500 to be transferred to budget line item 012203-52430 Vehicle Repair & Maintenance. Second, L. Botts. Voted 5-0

### 5.0) OLD BUSINESS

Action Item #1: Citizens Energy Pilot Program: J. Tito made a motion to approve and authorize the Chairman to sign the Pilot Agreement between the Town and Citizens Energy doe

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a solar farm installation on Tremont Street pursuant the fact this Agreement has been reviewed by Town Counsel and the Board of Assessors. Second, L. Botts. Voted 5-0

#### 6.0) OTHER BUSINESS: None

#### 7.0) **OPEN PUBLIC FORUM:** None

#### 8.0) **BOARD OF SELECTMEN REPORTS**:

#### 9.0) **EXECUTIVE SESSION:** None

**10.0) <u>ADJOURNMENT</u>:** J. Tito made a motion to adjourn the meeting at 6:51p.m. to attend the Annual Town Meeting. Second, L. Botts. Voted 5-0

Respectfully submitted,

J. Jeffrey Ritter Town Administrator

Approved 8/12/13