



Office of  
SELECTMEN  
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**BOARD OF SELECTMEN  
MEETING, TUESDAY, MAY 7, 2013  
MEETING MINUTES  
GLADYS L. HURRELL REHOBOTH SENIOR CENTER**

**Present:** 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 6:00p.m.**

**Action Item #1: Reserve Fund Transfers:** J. Tito made a motion to approve a request for a Reserve Fund Transfer and refer it to the Finance Committee in the amount of \$2,500 to be transferred into line item 011873-52413- Facilities Maintenance Senior Center Repairs. Second, L. Botts. Voted 5-0

L. Botts made a motion to approve a request for a Reserve Fund Transfer and refer it to the Finance Committee in the amount of \$3,209.48 to be transferred into line item 015412-51140 Council on Aging Wages. Second, M. Costello. Voted 5-0

**EXECUTIVE SESSION:** At 6:06p.m. on a motion by Selectman Botts, seconded by Selectman Tito, it was voted by roll call to enter into Executive Session pursuant to G.L. Chapter 30A, Section 21, part (3) to conduct strategy with respect to collective bargaining or litigation or potential 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; and part (4) to discuss the deployment of security personnel or devices, or strategies with respect thereto. Topics of Discussion: Litigation update and Police Department personnel.

Roll call Vote: Botts – Aye; Tito – Aye; Vadnais – Aye; Costello – Aye; Pimental - Aye. Voted

**ADJOURNMENT:** J. Tito made a motion to adjourn the meeting at 8:37p.m. Second, L. Botts. Voted 5-0

Respectfully submitted,

J. Jeffrey Ritter  
Town Administrator