Town of Raynham, Massachusetts

558 South Main Street, Raynham, MA 02767 **ph:** 508.824.2707

Board of Selectmen Minutes 08/09/2016

Board of Selectmen

August 9, 2016

Chairman Joseph Pacheco called the meeting to order at 7:01 p.m. Present were Joseph Pacheco, Karen Roberts and Marie Smith.

Acceptance of the Minutes

Mrs. Roberts motioned and Mrs. Smith seconded to accept the minutes of the July 26, 2016 meeting as printed, Mr. Pacheco made it unanimous.

Department Heads & Committees

Chief Jim Januse was present to update the Board on the Activity Report for the month of July. Fires, fire incidents, mva investigations, and public assist were 95; Ambulance, medical emergencies mva's and public assist were 166; Miscellaneous inspections, fire alarm work and items of note were 98; Mutual aid fire and ambulance, 2 ambulance given, 9 ambulance received; 2 fire given, 3 fire received for a total of 16. ~There were a total of 1,724 calls for July, 2016 which is 15 less than last year. ~Chief Januse updated the Board on several employees who have been out on extended sick leave.

Town Administrator's Report

Ms. Tanner reviewed the Town Administrator's Report. The ad was published for the HVAC system at the North School, 53 Baker Road. There will be a walk through on August 11th at 1:00 p.m. All sealed bids are due on Thursday, August 25th at 11:00 a.m. in the Selectmen's Office. There will be no Selectmen's Meeting next week, as the Board is on the summer schedule.

Selectmen's Report

Mrs. Smith wanted to let everyone know that just because the Board is on the summer schedule, the Board is still here and working and if anyone has any questions or concerns, that they can give them a call.

Correspondence

Correspondence was received from the Board of Assessors on Tuesday Aug. 9th. The Board voted in favor of sending out a third quarter estimated tax bill, if required.

A letter of resignation was received from Bill Smith of the Conservation Commission, effective August 31st. Mrs. Smith said he has been on the Board for a very long time and has been such an asset to the Board and will be missed. Mr. Pacheco made a motion to accept with deep regret, Mrs. Smith seconded and Mrs. Roberts made it unanimous.

Correspondence was received from Linda DeMello, indicating she has an interest on serving on the Raynham Housing Authority. Both Boards will have to convene to do a joint appointment to serve until the next election. Where letters are being received Mr. Pacheco's suggestion would be to possibly schedule that meeting for Tuesday, September 13th to have that joint meeting with the Commissioners. Mrs. Roberts made a motion to accept, Mrs. Smith seconded and Mr. Pacheco made it unanimous.

Correspondence was received from Tim Inacio, Planning Director, regarding Brian Glavin's letter from a few months on hazardous trees. The Planning Board stated they would like to treat the matter on a case by case basis when it relates to potential open space preservation development.

Correspondence was received from Cape Cod Hunter Horse Shows requesting an additional date for a horse show at Rozenas's field on September 3rd. And they will hire EMT's from the Town and notify the Chiefs. Mr. Pacheco made a motion to grant the request, contingent upon both Chief's approval, Mrs. Roberts seconded and Mrs. Smith made it unanimous.

Correspondence was received from South East Hunter Horse Show requesting an additional date for a horse show at Rozenas's field on September 18th. And they will hire EMT's from the Town and notify the Chiefs. Mr. Pacheco made a motion to grant the request, contingent upon both Chief's approval, Mrs. Roberts seconded and Mrs. Smith made it unanimous.

A Tag Day request was received from Mya Hebert Skating for Sept. 30th, Oct. 14th, 21st, 28th, Nov. 7th, 11th, 14th, and Dec. 1st. Mrs. Roberts Made a motion to accept, Mrs. Smith seconded and Mr. Pacheco made it unanimous.

Adjournment

7:10 p.m. Mrs. Smith motioned and Mrs. Roberts seconded to adjourn for the performance of administrative duties, signing of Bills and Warrants, with no business to be conducted afterwards. Mr. Pacheco made it unanimous.

Respectively submitted,

Janet Murphy Recording Secretary