## AGENDA Rehoboth Board of Selectmen <u>Tuesday</u>, February 19, 2019

6:30 PM Executive Session - AMENDED
7:00 PM BOS Regular Meeting

## Gladys L. Hurrell Rehoboth Senior Center 55 Bay State Road

	6:30 PM	MGL Chapter 30A, Section 21A (3) To discuss strategy with respect to collective bargaining or 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;
		Topic of Discussion: Clerical and Highway Union Negotiations; Highway Union Arbitration
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants &	Regular Minutes for: N/A
	Minutes:	Executive Session Minutes for: N/A
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Job Description Review: Assistant to the Town Administrator; Office Administrator to
		Highway/Conservation/Planning; Office Administrator to BOH and Accounting
	Action Item 2:	FY 2020 Budget Review: Agricultural Commission; Computer Maintenance; Emergency
		Management; Historical Commission; Town Accountant; Town Planner
	Action Item 3:	Contract Approval for Town Events Committee "Taste of Rehoboth" Event
	Action Item 4:	ABCC Change of Premises Amendment for MFB Foods d/b/a Rehoboth House of Pizza
	Action Item 5:	Common Vic License: Uncle Ed's Front Porch, Inc.
	Action Item 6:	Appointments: Lorraine Botts: Election Worker; Deborah Arruda: Alternate Procurement Officer
	Action Item 7:	Request from Greenlock Therapeutic Riding Center: 5K Road Race and Sign Request
	Action Item 8:	Budget Amendment: Police Department
	Action Item 9:	Reserve Fund Transfers: Bristol County Agricultural High School; Treasurer's Office
	Action Item 10:	
	Action Item 11:	
	Action Item 12:	
	Action Item 13:	
5)	OLD BUSINESS	None
6)	OTHER BUSINESS	Any other business which may come before the Board
7)	OPEN PUBLIC FORUM	
8)	BOS REPORTS	
9)	EXECUTIVE SESSION	MGL CHAPTER 30A, §21 (if needed)
10)	ADJOURNMENT	