

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Tuesday, February 19, 2019**

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

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

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