## AGENDA Rehoboth Board of Selectmen <u>Tuesday, June 21, 2022</u> 5:30 PM Executive Session-Arcade Bldg. 7:00 PM Regular Session Francis Farm- Francis Hall 27 Francis Farm Road

| CONSENT AGENDA                     | Discussions: Director of IT & Media Employment Contract<br>And On-going Litigations<br>Warrants:   |
|------------------------------------|--|
| CONSENT AGENDA                     |  |
|                                    |  |
| Approval of Warrants &<br>Minutes: | Minutes: Regular Session:  |
| OPEN PUBLIC FORUM                  |  |
| NEW BUSINESS                       |  |
| Action 1:                          | Vote to Approve Reserve Fund Transfer for the Building Dept-\$8700.00  |
| Action 2:                          | Vote To Approve Debt Exclusion Ballot Question for the November 8, 2022 Election for Bristol-Plymouth Vocational Tech High School          |
| Action 3:                          | Discussion with CPC Chair RE: Francis Farm Surveying Service Invoice, with possible action   |
| Action 4:                          | Discussion with Historical Chair RE: Tree Cutting in Town on Historical Roads without Notification   |
| Action 5:                          | Vote to Appoint a BOS Member to the S.E. Mass Metropolitan Planning Organization (SMMPO) for SRPEDD  |
| Action 6:                          | Vote to Appoint Two BOS Members to the FY23 SRPEDD Commission  |
| Action 7:                          | Vote to Approve FY23 Preventative Maintenance Renewal Agreement for Plymovent<br>Source Capture Energy Vehicle Exhaust Fume Removal System |
| Action 8:                          | Vote Chapter 61A-Right of First Refusal for Smith St and 220 Providence St   |
| Action 9:                          | Vote to Approve Appointment for the COA Board-Brittany Bixenman  |
| Action 10:                         | Vote to Approve Director of IT & Media Employment Contract for 2022-2025   |
| OLD BUSINESS                       |  |
| ANNOUNCEMENTS                      |  |
| OTHER BUSINESS                     | Any other business which may come before the Board   |
| BOS REPORTS                        |  |
| EXECUTIVE SESSION-                 | MGL CHAPTER 30A, §21.  |
| ADJOURNMENT                        |  |

The Town of Rehoboth advises its employees and the public that it does not discriminate on the basis of a person's disability in employment or in access to its programs, services, and activities. This meeting location is accessible to people with disabilities. The Town of Rehoboth has designated *Deborah Arruda* to coordinate efforts to comply with the requirements of Executive Order 526, the Americans with Disabilities Act, the federal Rehabilitation Act and various other federal and state laws protecting the rights of people with disabilities. If you have a disability and require a reasonable accommodation to fully participate in this event, please contact the Town Administrator's Office no later than forty-eight (48) hours prior to the event by phone at 508-252-3758 or email <u>darruda@rehobothma.gov</u> to discuss your accessibility needs. Requests for accommodations or modifications made within the forty-eight (48) hour window will be honored to the maximum extent feasible, but it may not be possible to fulfill them.