

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, August 22, 2022**  
**5:30 PM Executive Session-Arcade Building**  
**7:00 PM Regular Session**  
**Francis Farm- Francis Hall**  
**27 Francis Farm Road**

<b>5:30 PM</b>	<i>MGL CHAPTER 30A, Section 21 (a) (2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. (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 <u>and the chair so declares.</u></i>  <b>Discussions: Ambulance Contract and Review Claim Loss for the COA Building</b>
<b>CONSENT AGENDA</b>	
<b>Approval of Warrants &amp; Minutes:</b>	<b>Warrants:</b> <b>Regular Minutes: 4/11/22, 5/16/22, and 6/6/22</b>
<b>OPEN PUBLIC FORUM</b>	
<b>NEW BUSINESS</b>	
<b>Action 1:</b>	<i>Vote Appointment of Deputy Chief Position in the Police Dept-Sgt Ramos</i>
<b>Action 2:</b>	<i>7:15 PM Pole Hearings for Fairview Avenue and New Street-National Grid &amp; Verizon</i>
<b>Action 3:</b>	<i>Discussion with Town Nurse RE: Shared Services Grant, with possible action</i>
<b>Action 4:</b>	<i>Review, Consider and Vote on Response to Open Meeting Law Complaint Against BOS dated 8/8/22, Filed by Patrick Higgins on File with the Town Clerk.</i>
<b>Action 5:</b>	<i>7:45 PM Public Hearing-Jay Mahalaxmi, LLC dba Rehoboth Wine &amp; Spirits 2022 Late Renewal of All Alcohol Retail License</i>
<b>Action 6:</b>	<i>Discussion with Green Energy Chair RE: Grant Closure, with possible action</i>
<b>Action 7:</b>	<i>Vote to Approve Street Names for Rehoboth Country Club Phase 2 &amp; 3</i>
<b>Action 8:</b>	<i>Vote to Approve One-Day Liquor Licenses for Holy Ghost Brother Hood of Charity and Lisa Trott of Terrydiddle Farm, LLC</i>
<b>Action 9:</b>	<i>Vote to Approve Reappointments to the Recreation Committee; Agricultural &amp; Natural Resources Preservation Council; Board of Health; ZBA; and Constables-Rachel Smith, David Pereira II, Mark Hass, Sandra Phillips, Frank Gouveia, William Carmichael, George W. Kellum, Rose Amaral, Ralph Arguin</i>
<b>Action 10:</b>	<i>Vote to Approve Appointments for Recreation Committee and Building Dept.- Randal Vincent, Nancy Muri, Colleen McBride, and Lisa Halajko</i>
<b>Action 11:</b>	<i>Vote to Approve COA Volunteer-Robert Caron</i>
<b>Action 12:</b>	<i>Vote to Approve 2<sup>nd</sup> Quarter PEG (Comcast) Franchise Fees</i>
<b>Action 13:</b>	<i>Vote to Nominate Signatory Authority to Board of Selectmen's Office Personnel</i>
<b>Action 14:</b>	<i>Vote to Designate Member to the Joint Transportation Planning Group (JTPG)</i>
<b>Action 15:</b>	<i>Vote to Acknowledge Receipt of Form M for Rehoboth County Club-Phase 2 &amp; 3</i>
<b>Action 16:</b>	<i>Discussion RE: Fall Special Town Meeting, with possible action</i>
<b>Action 17:</b>	<i>Discussion RE: K-8 Withdrawal Study Committee, with possible action</i>
<b>Action 18:</b>	<i>Discussion RE: Hornbine School Saturday Class Offerings, with possible action</i>
<b>OLD BUSINESS</b>	
<b>ANNOUNCEMENTS</b>	
<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
<b>BOS REPORTS</b>	
<b>EXECUTIVE SESSION-</b>	<b>MGL CHAPTER 30A, §21.</b>
<b>ADJOURNMENT</b>	

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 [darruda@rebothma.gov](mailto:darruda@rebothma.gov) 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.