

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday January 11, 2016**  
7:00 PM BOS Regular Meeting  
Gladys L. Hurrell Rehoboth Senior Center  
55 Bay State Road

<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: 9/29/15 &amp; 10/19/15 Executive Session Minutes for:</i>
<b>3)</b>	<b>OPEN FORUM:</b>	
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<i>Discussion with Police Chief Trombetta Re: Request to Pay Invoices out of BOS Computer Line</i>
	<b>Action Item 2:</b>	<i>Discussion with Animal Advisory Committee Re: Feral Cat Policy</i>
	<b>Action Item 3:</b>	<i>Review of Draft Kennel Permit for More Than Four Dogs</i>
	<b>Action Item 4:</b>	<i>Vote to Authorize Payment to Rehoboth Antiquarian Society for \$53,757 for Blanding Library</i>
	<b>Action Item 5:</b>	<i>Vote to Approve One Day Liquor Licenses for Rehoboth Call Firefighters &amp; Holy Ghost Brotherhood of Charity</i>
	<b>Action Item 6:</b>	<i>Vote to Approve Reserve Fund Transfer for Police \$2,400</i>
	<b>Action Item 7:</b>	<i>Vote to Approve Budget Amendments: Police \$164; Police \$544</i>
	<b>Action Item 8:</b>	<i>Vote to Approve 2016 License Renewal</i>
	<b>Action Item 9:</b>	<i>Vote to Approve 2015 ABCC Annual License Report</i>
	<b>Action Item 10:</b>	<i>Vote to Release Chapter 61B Property for Volvano 182 Moulton Street</i>
	<b>Action Item 11:</b>	<i>Discussion Re: Property at 29 Fall River Avenue</i>
	<b>Action Item 12:</b>	<i>Discussion Re: FY2017 Budget</i>
<b>5)</b>	<b>OLD BUSINESS</b>	<i>None</i>
<b>6)</b>	<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<i>MGL CHAPTER 30A, §21 (if needed)</i>
<b>10)</b>	<b>ADJOURNMENT</b>	