

**AGENDA - AMENDED**  
**Rehoboth Board of Selectmen**  
**Wednesday, January 15, 2020**

5:30 PM **Executive Session**  
7:00 PM BOS **Regular Meeting**

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

	<b>5:30 PM</b>	<p>M.G.L. Chapter 30A, Section 21A (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 and the chair so declares. (6) To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.</p> <p>Topic(s) of Discussion: Town Administrator Position; Police and Dispatcher Contract; DRRSD Litigation; Potential Property Purchase</p>
<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:</i> <i>Executive Session Minutes for:</i>
<b>3)</b>	<b>OPEN FORUM:</b>	
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Discussion with Green Energy Committee Chair</b>
	<b>Action Item 2:</b>	<b>Vote to Approve Payment to the Rehoboth Antiquarian Society (Blanding Library)</b>
	<b>Action Item 3:</b>	<b>Vote to Approve the ABCC Annual Licensing and Revenue Report</b>
	<b>Action Item 4:</b>	<b>Request to Approve Subdivision Street Name - Blue Herron Estates</b>
	<b>Action Item 5:</b>	<b>Vote to Approve and Authorize Chairman to Execute FEMA Reimbursement Contract</b>
	<b>Action Item 6:</b>	<b>Vote to Approve and Authorize Chairman to Execute MEMA EMPG Contract</b>
<b>5)</b>	<b>OLD BUSINESS</b>	
	<b>Item 1:</b>	<b>Street Naming – Eastwood Estates Phase 2: Ciana Road</b>
	<b>Item 2:</b>	<b>Request from DRRSD to Appoint Member to Facility Study Committee</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>Matters unrelated to ongoing litigation</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>	