

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Tuesday, January 17, 2017**  
**6:00 PM Executive Session**  
**7:00 PM BOS Regular Meeting**  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

	<b>6:00 PM</b>	<b>EXECUTIVE SESSION:</b> MGL CHAPTER 30A, §21 (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; Topic of Discussion: Police Grievance; ES Minutes
<b>1)</b>	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
<b>2)</b>	<b>CONSENT AGENDA</b>	
	Approval of Warrants & Minutes:	Regular Minutes for: 12/5/16; 12/12/16; 12/19/16 Executive Session Minutes for: 11/2/15; 9/19/16; 12/12/16
<b>3)</b>	<b>OPEN FORUM:</b>	<b>TOWN ADMINISTRATOR'S REPORT</b>
<b>4)</b>	<b>NEW BUSINESS</b>	
	Action Item 1:	Meet with Town Accountant Fincom Re: FY2018 Budget
	Action Item 2:	Vote to Set Date for the Annual Town Meeting for 5/8/17 & to Close Warrant on 3/1/17
	Action Item 3:	Ambulance Contract/Status of Rehoboth Ambulance Committee Ambulances
	Action Item 4:	Vote to approve REMA 2016 2017 HMEP Grant Contract for \$1,100 & Authorize Chairman Vadnais to Sign
	Action Item 5:	Vote to Appoint Carl F. Chace to REMA
	Action Item 6:	Vote to Approve Application for Auctioneer's License for Dean Botelho Holy Ghost Brotherhood of Charity
	Action Item 7:	Vote to Approve Application for One Day Wine & Malt Liquor Licenses for Dean Botelho Holy Ghost Brotherhood of Charity
	Action Item 8:	Vote to Approve Application for One Day All Alcohol Liquor Licenses for Dean Botelho Holy Ghost Brotherhood of Charity
	Action Item 9:	Vote to Approve Application for One Day Wine & Malt Liquor Licenses for Daniel Noons South Seekonk Gun Club
	Action Item 10:	Vote to Approve Third Quarter Payment of \$55,257.50 to Rehoboth Antiquarian Society Per Grant Agreement for Blanding Library
	Action Item 11:	Vote to Approve Request for Transfer from Reserve Fund for \$13,000 for Highway
	Action Item 12:	Vote to Amend Livery License for Stephen L. Bolduc Xtreme Party Bus, LLC Adding One Vehicle
<b>5)</b>	<b>OLD BUSINESS</b>	
<b>6)</b>	<b>OTHER BUSINESS</b>	Any other business which may come before the Board
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	MGL CHAPTER 30A, §21 (if needed)
<b>10)</b>	<b>ADJOURNMENT</b>	