

AGENDA
Rehoboth Board of Selectmen
Tuesday, January 19, 2016

6:00 PM Executive Session
7:00 PM BOS Regular Meeting
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

	6:00 PM EXECUTIVE SESSION	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; (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body <i>Topics of discussion: Town Owned Property; Krasnianski vs TOR vs Praetorian Ins.</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: 1/11/16 Executive Session Minutes for: none</i>
3)	OPEN FORUM:	
4)	NEW BUSINESS	
	Action Item 1:	Announcement of SAFE Grant by Fire Chief Barresi
	Action Item 2:	Vote to Reappoint Richard Grenier as Veterans Service Officer & Veterans Graves Officer Effective 1/28/16 thru 6/30/16
	Action Item 3:	Vote to Appoint Susan Robert to Cultural Council
	Action Item 4:	Vote to Accept Resignations of Kelly Hamilton-Welzel from Fincom & Diane Morris as an Election Worker
	Action Item 5:	Vote to Approve Bid OF \$1,995 for Fire Alarm System at Animal Shelter
	Action Item 6:	Vote to Approve One Day Liquor Licenses for Holy Ghost
	Action Item 7:	Vote to Set Date for Annual Town Meeting for 5/9/16 at the DRRHS for 7:00 PM
	Action Item 8:	Vote to Open Warrant for the 5/9/16 Annual Town Meeting
5)	OLD BUSINESS	None
6)	OTHER BUSINESS	Any other business which may come before the Board
7)	OPEN PUBLIC FORUM	
8)	BOS REPORTS	
9)	EXECUTIVE SESSION 7:45 PM WITH DIGHTON BOS	MGL CHAPTER 30A, §21 4. To discuss the deployment of security personnel or devices, or strategies with respect thereto; <i>Topic of Discussion: School Security Issues</i>
10)	ADJOURNMENT	