## **Amended AGENDA**

## **Rehoboth Board of Selectmen**

## Tuesday, January 2, 2018

6:30 PM Executive Session 7:00 PM BOS Regular Meeting

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

	6:30 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  Topics of Discussion: REPAC Litigation
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	Regular Minutes for: 12/4/17 Executive Session Minutes for: 12/4/17; 12/11/17
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	7:15PM Public Hearing Class II Auto License North American Auto: Richard Harris, 58 Winthrop Street to Consider Possible Suspension/Revocation or Non-Renewal
	Action Item 2:	Review Articles for 1/29/18 Special Town Meeting Warrant
	Action Item 3:	Vote to Approve Road Access Use for Half Marathon; Jason R. Paganelli of True North Running Co.
	Action Item 4:	Vote to Approve & Sign 2017 Liquor License Report to the ABCC
	Action Item 5:	Vote to Approve Special One Day Wine & Malt Liquor License for Rumford Hunting & Fishing Club
	Action Item 6:	Discussion Re: Conservation Commission Meeting Quorums
	Action Item 7:	Vote to Approve Request for Amendment to Budget: Highway \$5,500
	Action Item 8: *	Discussion Re: Town Power Outages
	Action Item 9:*	Discussion Re: HVAC System at Senior Center Repair Proposal
5)	OLD BUSINESS	
6)	OTHER BUSINESS	Any other business which may come before the Board
7)	OPEN PUBLIC FORUM	
8)	BOS REPORTS	
9)	EXECUTIVE SESSION	MGL CHAPTER 30A, §21 (if needed)
10)	ADJOURNMENT	

\*Added to Posted Agenda