

AGENDA
Rehoboth Board of Selectmen
Monday, January 22, 2018

5:30 PM Executive Session
7:00 PM BOS Regular Meeting
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

	5:30 PM EXECUTIVE SESSION	<i>MGL CHAPTER 30A, §21 (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion 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</i> <i>Topics of Discussion: REPAC Litigation; Highway Grievance; Police Chief Contract</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: 12/18/17 Executive Session Minutes for: 1/16/18</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	<i>Review of 1/29/18 STM Warrant & Motions w/ Moderator Cute & Town Clerk Schwall</i>
	Action Item 2:	<i>Discussion w/Ann Malley from National Grid RE: Power Outages</i>
	Action Item 3:	<i>Discussion w/ Valerie Souza Re: Farmers Market</i>
	Action Item 4:	<i>Vote to Approve FY2018 State Aid First Installment of \$6,469.99 to Rehoboth Antiquarian Society for Use at Blanding Library</i>
	Action Item 5:	<i>Vote to Approve Grant Agreement of Third Payment in the Amount \$57,382.50 to Rehoboth Antiquarian Society</i>
	Action Item 6:	<i>Vote to Appoint Jann McMurry to the 375th Anniversary Committee</i>
	Action Item 7:	<i>Vote to Authorize Hire of Temporary Part-time Highway Clerk</i>
	Action Item 8:	<i>Discussion Re: Physical Conditions Assessment Report</i>
5)	OLD BUSINESS	
6)	OTHER BUSINESS	<i>Any other business which may come before the Board</i>
7)	OPEN PUBLIC FORUM	
8)	BOS REPORTS	
9)	EXECUTIVE SESSION	MGL CHAPTER 30A, §21 (if needed)
10)	ADJOURNMENT	