

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, January 23, 2017**

6:00 PM Executive Session Meeting (Room 211)  
6:15 PM BOS Regular Meeting (Room 211)  
**DR Regional High School**  
**2700 Regional Road**

	<b>6:00 PM</b>	<b>EXECUTIVE SESSION - MGL CHAPTER 30A, §21A</b> <i>(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>Topic of Discussion: Potential Litigation</i>
<b>1)</b>	<b>6:15 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: None</i> <i>Executive Session Minutes for: None</i>
<b>3)</b>	<b>OPEN FORUM:</b>	<b>TOWN ADMINISTRATOR'S REPORT</b>
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Vote to Approve Budget Amendment for \$200 BOS Facilities Maintenance</b>
	<b>Action Item 2:</b>	<b>Vote to Approve Procurement Officer Training Classes</b>
	<b>Action Item 3:</b>	<b>Discussion Re: 1-23-17 Special Town Meeting (as needed)</b>
<b>5)</b>	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
<b>6)</b>	<b>BOS REPORTS</b>	
<b>7)</b>	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
<b>8)</b>	<b>TOWN MEETING</b>	<b>Board will Recess to Town Meeting</b>