

AGENDA

AMENDED

2nd AMENDED 1/25/19

Rehoboth Board of Selectmen

Monday – January 28, 2019

6:30 PM Executive Session

7:00 PM BOS Regular Meeting

Gladys L. Hurrell Rehoboth Senior Center

55 Bay State Road

	EXECUTIVE SESSION 6:30 PM 6:00 PM	MGL CHAPTER 30A, SEC.21A (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual; (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: TOR vs. 7 Samantha Lane; FMLA Request; Performance Review; AFSCME Union Conference/Mediation Update
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Warrants Regular Minutes: ES Minutes: 11/19/18</i>
3)	OPEN FORUM:	
4)	NEW BUSINESS	
	Action Item 1:	Presentation by Seth Pickering Green Communities & Green Energy Committee on Green Communities & Stretch Code
	Action Item 2:	Request from Tax Collector to Review List of Properties Foreclosed on by Town of Rehoboth for Tax Taking
	Action Item 3:	Discussion Re: Special Legal Counsel Invoice
	Action Item 4:	Vote to Appoint Daniel Roach as Town Planner/Conservation Agent
	Action Item 5:	Vote to Appoint Gina Woodrum & Nancy Muri to Keep Rehoboth Beautiful & Nancy Muri as an Election Worker
	Action Item 6:	Vote to Approve 2018 ABCC Annual Report
	Action Item 7:	Vote to Approve Budget Amendments for \$6,000 BOS; \$550 Highway
	Action Item 8:	Request from DR School Superintendent Azar for Presenting TRANE Presentation to BOS
	Action Item 9:	Review of Francis Farm Contract Agreement for 375th Committee Taste of Rehoboth Event
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**

***Added to posted agenda – 2nd amendment**