

AGENDA

Rehoboth Board of Selectmen Monday, January 29, 2018

6:00 PM Executive Session
6:10 PM BOS Regular Meeting

Dighton-Rehoboth Regional High School
2700 Regional Road, N. Dighton, MA
Prior to Special Town Meeting Room 103

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| | 6:00 PM EXECUTIVE SESSION | <i>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</i> <i>Topics of Discussion: Potential Litigation</i> |
| 1) | 6:10 PM | CALL TO ORDER |
| 2) | CONSENT AGENDA | |
| | <i>Approval of Warrants & Minutes:</i> | <i>Regular Minutes for: none</i> <i>Executive Session Minutes for: none</i> |
| 3) | OPEN FORUM: | TOWN ADMINISTRATOR'S REPORT |
| 4) | NEW BUSINESS | |
| | Action Item 1: | Vote to Approve Appointments for 375th Committee & Special Municipal Counsel |
| | Action Item 2: | Vote to Approve Budget Amendments: Police—\$699.00; Fire—\$815.00 |
| | Action Item 3: | Vote to Approve Reserve Fund Transfer: Treasurer for Unemployment \$512.00 |
| | Action Item 4: | Vote to Approve Request from Police for Repair Work at PSB |
| | Action Item 5: | Discussion Re: Physical Conditions Assessment Report |
| 5) | Action Item 6: | Discussion Re: Special Town Meeting Warrant (as needed) |
| 6) | BOS REPORTS | |
| 7) | SPECIAL TOWN MEETING | Recess to Special Town Meeting |
| 8) | ADJOURNMENT | |