

AGENDA
Rehoboth Board of Selectmen
Wednesday, January 4, 2017 **AMENDED AGENDA**

PLEASE NOTE DATE OF MEETING IS WEDNESDAY

7:00 PM BOS Regular Meeting – 6:00 PM Executive Session
 Gladys L. Hurrell Rehoboth Senior Center
 55 Bay State Road

	EXECUTIVE SESSION: 6:00 PM	<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; Topics of Discussion: Legal Zoning Issue; Potential Litigation</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: 11/22/16 Executive Session Minutes for:</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Vote to Accept Retirement Letter from Robert Ashton as Health Agent
	Action Item 2:	Meet with Board of Health to Discuss Hiring Process for New Health Agent
	Action Item 3:*	Interview of Candidates for Personnel Board
	Action Item 4:	Highway Update by Highway Superintendent Michael Costello
	Action Item 5:	Vote to Accept Resignation of Nicole Eastwood-DuVally as a Police Officer Effective January 4, 2017
	Action Item 6:	Vote to Appoint Nicole Eastwood-DuVally as a Reserve Police Officer
	Action Item 7:	Vote to Issue Convenience Store Wine & Malt Liquor License to Rehoboth Mini Mart, Inc. per Approval from ABCC License Effective 1/3/17 thru 12/31/17
	Action Item 8:	Vote to Approve & Sign COA Formula Grant Contract for \$50,000 for Replacement of Heating System at Senior Center
	Action Item 9:	Discussion Re: Community Compact Program
	Action Item 10:**	TABLED FROM 12-19-16 MEETING: Vote on REMA Appointments with Waiver from General Bylaws
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	

***Moved to 1/9/17 BOS Meeting**

****Added to posted agenda**