

AGENDA
Rehoboth Board of Selectmen
Monday, January 4, 2021

6:00 PM Executive Session
7:45 PM Regular Session
Town Hall-Board of Selectmen's Meeting Room
148 Peck Street

**IN LIGHT OF THE CORONAVIRUS (COVID-19) SITUATION ALL MUNICIPAL BUILDINGS
ARE CLOSED TO THE PUBLIC UNTIL FURTHER NOTICE**

**MEMBERS OF THE PUBLIC MAY OBSERVE THE BOARD'S DELIBERATIONS BY WATCHING
LIVE ON CHANNEL 9 OR STREAM FROM REHOBOTHTV.ORG**

6:00 PM	<p>M.G.L. Chapter 30A §21 (a) (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or 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 <u>public body and the chair so declares.</u></p> <p><i>Topic of Discussion: Possible Litigations; Union Grievance Discussion</i></p>
CONSENT AGENDA	
Approval of Warrants & Minutes:	<p>Ratify Warrant of 12/28/2020</p> <p>Executive Meeting Minutes: None Regular Meeting Minutes: None</p>
NEW BUSINESS	
Action 1:	<i>Approval of Renewal Contract with Meals on Wheels</i>
Action 2:	<i>Vote to Approve "Side Letter of Agreement" for the Travel Policy for the Police Department</i>
Action 3:	<i>Vote to Approve Vehicle Donation for Police Department</i>
Action 4:	<i>Vote and Approve Quotes for Decking on Modular Building</i>
OLD BUSINESS	
Action 1:	<i>Vote to Approve Auto Renewal Licenses, as submitted</i>
Action 2:	<i>Vote to Approve First Amendment Agreement with Industrial Communications & Electronics, Inc.</i>
ANNOUNCEMENTS	
OTHER BUSINESS	<i>Any other business which may come before the Board</i>
BOS REPORTS	
EXECUTIVE SESSION	MGL CHAPTER 30A, §21 (if needed)
ADJOURNMENT	