AGENDA Rehoboth Board of Selectmen Monday, January 6, 2020

6:00 PM Executive Session 7:00 PM BOS Regular Meeting

Gladys L. Hurrell Rehoboth Senior Center 55 Bay State Road

	6:00 PM	M.G.L. Chapter 30A, Section 21A (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(s) of Discussion: Police and Dispatcher Contract
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	Gravel Committee for: 11/18/19 – BOS review only – no vote Regular Minutes for: 12/18/19 Executive Session Minutes for: 4/16/19
3)	OPEN FORUM:	
4)	NEW BUSINESS	
	Action Item 1:	FY2021 Budget Process and Preliminary Revenue Projection Discussion
	Action Item 2:	Vote to Forward FY2020 State Aid to Public Libraries Program Payment to the Blanding Library
	Action Item 3:	Request from DRRSD to Appoint a Member to the Facility Study Committee
	Action Item 4:	Request to Approve a 1-Day All Alcoholic Beverage License
	Action Item 5:	Request to Approve General License Renewal(s), as submitted
	Action Item 6:	Request to Approve Naming of Streets
	Action Item 7:	Review, Consider and Vote on Response to Open Meeting Law Complaint dated December 27, 2019 filed by Katherine Cooper, on file with the Town Clerk.
5)	OLD BUSINESS	None
6)	OTHER BUSINESS	Any other business which may come before the Board
7)	OPEN PUBLIC FORUM	Matters unrelated to ongoing litigation
8)	BOS REPORTS	
9)	EXECUTIVE SESSION	MGL CHAPTER 30A, §21 (if needed)
10)	ADJOURNMENT	