

AGENDA
Rehoboth Board of Selectmen
Monday – January 7, 2019

6:00 PM Executive Session

7:00 PM BOS Regular Meeting

Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

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| 1.1 | 6:00 PM EXECUTIVE SESSION | <p><i>MGL CHAPTER 30A, §21 (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. A public body shall hold an open session if the individual involved requests that the session be open. If an executive session is held, such individual shall have the following rights: i. to be present at such executive session during deliberations which involve that individual; ii. to have counsel or a representative of his own choosing present and attending for the purpose of advising the individual and not for the purpose of active participation in the executive session; iii. to speak on his own behalf; and iv. to cause an independent record to be created of said executive session by audio-recording or transcription, at the individual's expense.</i></p> <p><i>(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;</i></p> <p><i>(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;</i></p> <p><i>Topics of Discussion: Licensing Issue</i></p> |
| 1) | 7:00 PM | CALL TO ORDER |
| 2) | CONSENT AGENDA | |
| | Approval of Warrants & Minutes: | <p>Warrants Regular Minutes: 12/10/18; 12/27/18 ES Minutes: 12/17/18</p> |
| 3) | OPEN FORUM: | |
| 4) | NEW BUSINESS | |
| | Action Item 1: | Public Hearing Continued from 12/17/18 Application for Transfer of Class II Auto License from Borges Auto to 257 Anawan, LLC dba Anawan Auto for 257 Anawan Street |
| | Action Item 2: | Interview of Candidate for Position of Town Planner/Conservation Agent |
| | Action Item 3: | Update by Municipal Building Committee & CGA Reps |
| | Action Item 4: | Discussion Re: Notice from DCR & Order to Prepare Emergency Action Plan for Perryville Pond Dam |
| | Action Item 5: | Formal Vote to Accept Gift of Land from Everett Gonsalves & John Gonsalves to be Under Jurisdiction of Conservation Commission |
| | Action Item 6: | Vote to Approve Common Vic & 7 Day Entertainment License for LMYZ Catering, LLC for 3 Park Street |
| | Action Item 7: | Vote to Release or Exercise Rights on Chapter 61A Parcels at 242 Perryville Road Known as Map 57 Lot 77 (Lots 1,2 & 3) |
| | Action Item 8: | Vote to Approve Application for Volunteer at Senior Center |
| | Action Item 9: | Vote to Accept Resignation of Michael Deignan as a Member of Finance Advisory Committee (for School Committee) |
| 5) | OLD BUSINESS | |
| 6) | OTHER BUSINESS | Any other business which may come before the Board |
| 7) | OPEN PUBLIC FORUM | Request from Harold Johnson to Address BOS |
| 8) | BOS REPORTS | |
| 9) | EXECUTIVE SESSION | MGL CHAPTER 30A, §21 (if needed) |
| 10) | ADJOURNMENT | |