## AGENDA Rehoboth Board of Selectmen <u>Monday, January 8, 2024</u> 7:00 PM Regular Session Francis Farm- Francis Hall 27 Francis Farm Road

CONSENT AGENDA	
Approval of Warrants & Minutes:	Warrants: Ratification of 12/18/2023, 12/26/2023 and 1/2/2024 Warrants Regular Minutes: 12/4/2023 and 12/11/2023
NEW BUSINESS	
Action 1:	Vote to Approve Year 5 Annual Report MS4 General Permit for FY23
Action 2:	Vote to Approve Wilcox & Barton Task Order #7 Private Well POET System Operation & Maintenance
Action 3:	Vote to Approve Chapter 90 Final Reports for 23-06 and 23-07 Resurfacing-Chip Seal \$307,024.77
Action 4:	Vote to Approve Utility Installation License for MJD Excavating, Inc 231 Plain Street.
Action 5:	Vote to Approve Class II 2024 License Renewals for Jim's Rims, Inc. dba Wheels Unlimited 40 R Fall River Avenue and AutoShow Sales and Service, LLC 4 Falls Street and Manny & Sons Auto Repair and Tire, Inc. 2 Park Street
Action 6:	Vote to Approve New Hires: Nathan MacKenzie and Daisy Von Schrader as Videographer
Action 7:	Vote to Approve Appointments: Susan Oshberg-Advisory Finance Committee, Matthew Habershaw-Conservation Commission Member, Michael Cruz and Catherine Charbonnea Cultural Council
Action 8:	Vote to Approve COA Volunteer-Henry Pires, Jr.
Action 9:	Vote to Approve State Aid Funds of \$14,426.43 for the Blanding Library
Action 10:	Vote to Approve 2024 Bristol Elder Services, Inc Agreement for \$24,852
Action 11:	Vote to Approve Underground Gas Storage Permit Renewal for Francis Farm Property and Waive \$10 fee
Action 12:	Vote to Approve 2024 Liquor Licenses for Jacob & Justin Inc. dba Plaza Pizza 289 Winthry St; Rehoboth American Legion Post 302 84 Bay State Rd; Rehoboth Mini Mart, Inc. 61 Plain St; Vino's Family Café LLC 503 Winthrop St., Unit 1; Kalimay LLC dba IAlive Restaurant 569 Winthrop St; Hazelton Golf Club, LLC 327 Summer St; Crestwood Acquisitions, Inc. dba Crestwood Country Club 90-Wheeler St; LMYZ Catering, LLC dba Park's Asian Bistro & Sushi Bar 3 Park St., Unit 3; KP Grille LLC dba KP Grille 481 Winthrop St; Pine Valley Country Club, Inc. dba Pine Valley Golf Club 136 Providence St; Arya Ayan, Inc. dba The Grape Vine 289 Winthrop St., Unit 9; Liquor Basket Inc. dba Liquor Basket 49 Fall River Ave; Michael John Pacheco & Ana Maria Pacheco dba Chartley Country Liquors 319A Tremont St; Cumberland Farms of Massachusetts, Inc. db Cumberland Farms Store 2314 232 Winthrop St; Campfire Hospitality LLC dba Campfire Tavern & Table 7 Park St; Hillside Golf LLC dba Hillside Country Club 82 Hillside Ave; J Mahalaxmi LLC dba Rehoboth Wine & Spirits 537 Winthrop St; Upcycle Edibles, LLC dba Rehoboth Baking Co. 7 Park St., Unit 2; IRN Foodies LLC dba Rehoboth House of Pizza 503 Winthrop St., Unit 3
OLD BUSINESS	
Action 1:	Vote to Approve Media and Communications Manager Job Description
ANNOUNCEMENTS	
OTHER BUSINESS	Any other business which may come before the Board
BOS REPORTS EXECUTIVE SESSION- ADJOURNMENT	MGL CHAPTER 30A, §21.

The Town of Rehoboth advises its employees and the public that it does not discriminate on the basis of a person's disability in employment or in access to its programs, services, and activities. This meeting location is accessible to people with disabilities. The Town of Rehoboth has designated *Deborah Arruda* to coordinate efforts to comply with the requirements of Executive Order 526, the Americans with Disabilities Act, the federal Rehabilitation Act and various other federal and state laws protecting the rights of people with disabilities. If you have a disability and require a reasonable accommodation to fully participate in this event, please contact the Town Administrator's Office no later than forty-eight (48) hours prior to the event by phone at 508-252-3758 or email <u>darruda@rehobothma.gov</u> to discuss your accessibility needs. Requests for accommodations or modifications made within the forty-eight (48) hour window will be honored to the maximum extent feasible, but it may not be possible to fulfill them.