

AGENDA
Rehoboth Board of Selectmen
Monday, January 9, 2017

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

1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: None Executive Session Minutes for:</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Review of 1/23/17 Special Town Meeting Warrant & Motions with Town Moderator Bill Cute & Town Clerk Laura Schwall & Review of Motions
	Action Item 2:	Acknowledge Resignation of Stephen B. Brooks, Jr. from the Planning Board & Vote to Accept Resignation as a Member of the Economic Development Committee & as an Election Worker
	Action Item 3:	Joint Meeting of Planning Board & BOS to Appoint New Planning Board Member & Interview of Michael R. Costa to Fill Vacancy
	Action Item 4:	Vote to Approve Amendment to Application from Hazelton Golf Club, LLC for Alcohol Restaurant Liquor License Transfer Approved by BOS & Sent to ABCC
	Action Item 5:	Personnel Board Interviews & Appointments to Fill Two Vacancies
	Action Item 6:	Highway Department Update by Superintendent Costello
	Action Item 7:	Discussion: Animal Shelter Repairs with Rob Johnson
	Action Item 8:	Designate Animal Control Officer per MGL C.140 §151 Per Request from Mass Animal Fund
	Action Item 9:	Vote to Rescind Appointment of James Trombetta as Records Access Officer for Police Department & Vote to Appoint Norman Todd as Records Access Officer for Police Department
	Action Item 10:	Vote to Approve 2016 Liquor License Annual Report for ABCC
	Action Item 11:	Vote to Approve Request for Reserve Fund Transfer for \$7,000 for Facilities Maintenance
	Action Item 12:	Vote to Approve Budget Amendment for \$1,000 for BOS Contracted Services
	Action Item 13:	Vote to Approve One Day Special Liquor License for Kathleen Greenberg, Rehoboth Congregational Church
	Action Item 14:	Vote to Approve Request for Extension of Completion Date for COA Generator Contract
	Action Item 15:	Vote to Approve Application for an Annual Auctioneer's License for Edmond A. Tessier
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	