

## AGENDA

### Rehoboth Board of Selectmen

**Tuesday, October 11, 2016**

7:00 PM BOS Regular Meeting – 6:30 PM Executive Session

Gladys L. Hurrell Rehoboth Senior Center

55 Bay State Road

	<b>EXECUTIVE SESSION: 6:30 PM</b>	<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>Topics of Discussion: Licensing Issue; Highway Contract</i></p>
1)	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
2)	<b>CONSENT AGENDA</b>	
	<b>Approval of Warrants &amp; Minutes:</b>	<p><i>Regular Minutes for: 9-19-16</i></p> <p><i>Executive Session Minutes for:</i></p>
3)	<b>OPEN FORUM:</b>	<b>TOWN ADMINISTRATOR'S REPORT</b>
4)	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Appointment of Reserve Officer for the Police Department</b>
	<b>Action Item 2:</b>	<b>7:15 PM Public Hearing Tax Classification with Board of Assessors</b>
	<b>Action Item 3:</b>	<b>Continued PUBLIC HEARING Application for a Class II Auto License for Fournier Auto &amp; Truck Sales, LLC, 496 Winthrop Street</b>
	<b>Action Item 4:</b>	<b>Continued Discussion on Application for a Class II Auto License for CT Auto Sales, 248 Winthrop Street</b>
	<b>Action Item 5:</b>	<b>Discussion with Town Clerk Laura Schwall &amp; Town Moderator Bill Cute Re: 10/17/16 Special Town Meeting Warrant</b>
	<b>Action Item 6:</b>	<b>Discussion Re: Award of Bids for COA Heating System Renovations &amp; COA Electrical (Generator) Renovations</b>
	<b>Action Item 7:</b>	<b>Vote to Approve Request from Rehoboth Antiquarian Society to Declare Items as Surplus Property &amp; Give by Deed of Gift to Carpenter Museum</b>
	<b>Action Item 8:</b>	<b>Update on Lindley Road Town Right of Way</b>
	<b>Action Item 9:</b>	<b>Vote to Approve Budget Amendments for \$700 BOS Facilities Maintenance; \$200 BOS Contracted Services</b>
5)	<b>OLD BUSINESS</b>	
6)	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
7)	<b>OPEN PUBLIC FORUM</b>	
8)	<b>BOS REPORTS</b>	
9)	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
10)	<b>ADJOURNMENT</b>	