## \*\*\*\*\*PLEASE NOTE \*\*\*\*\* THIS MEETING WILL BE HELD IN THE SMALL MEETING ROOM AT THE SENIOR CENTER AND WILL <u>NOT</u> BE BROADCAST <u>LIVE</u> MEETING WILL BE RECORDED AND BROADCAST AT A LATER DATE

## AGENDA Rehoboth Board of Selectmen Monday, October 16, 2017

## 6:30 PM Executive Session 7:00 PM BOS Regular Meeting Gladys L. Hurrell Rehoboth Senior Center 55 Bay State Road

	6:30 PM EXECUTIVE SESSION	MGL CHAPTER 30A, §21 (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (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
1)	7:00 PM	Topics of Discussion: Highway Superintendent Contract; Police Union Contracts CALL TO ORDER
2)	CONSENT AGENDA	
~/	Approval of Warrants &	Regular Minutes for: none
	Minutes:	Executive Session Minutes for: 10/2/17; 10/10/17
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
	NEW BUSINESS	
	Action Item 1:	<i>Vote to Approve &amp; Sign Chapter 90 Final Report for Rt. 6 &amp; Old Providence Street for \$14,971.57</i>
	Action Item 2:	Vote to Approve and Sign Chapter 90 Final Report for Four Town Roads Drainage Repairs & Pavement for \$211,951.18
	Action Item 3:	Final Review of the 11/6/17 STM Warrant & Vote to Approve & Sign 11/6/17 Warrant
	Action Item 4:	Vote to Appoint Karl Drown as the Public Information Officer
	Action Item 5:	Vote to Appoint Sandra Phillips as the Matron for the Rehoboth Police Department
	Action Item 6:	Continued Discussion on Liberty Utilities Application for a Roadway Utility License
	Action Item 7:	Continued Review of Building Commissioner/Zoning Officer Job Description
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	