

**AGENDA**  
**Rehoboth Board of Selectmen**

**Monday, October 3, 2016**

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

**Gladys L. Hurrell Rehoboth Senior Center**

**55 Bay State Road**

	<b>EXECUTIVE SESSION: 6:00 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>(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: PILOT Agreement; Conservation Restriction; Highway Contract; Licensing Issue</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: 8/22/16; 9/6/16</i></p> <p><i>Executive Session Minutes for: 8/29/16</i></p>
3)	<b>OPEN FORUM:</b>	<b>Fire Chief – Pinning Ceremony for the 7 New Firefighters Graduated From Fire Academy</b> <b>TOWN ADMINISTRATOR'S REPORT</b>
4)	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Dean Harrison Women's Development Group Update on Anawan School Project &amp; Request for Letter of Support for DHCD</b>
	<b>Action Item 2:</b>	<b>Interview of Sandra Ruscetta for Position of Volunteer Coordinator for the Animal Shelter</b>
	<b>Action Item 3:</b>	<b>8:00 PM PUBLIC HEARING Application for a Class II Auto License for CT Auto Sales, 248 Winthrop Street</b>
	<b>Action Item 4:</b>	<b>8:15 PM PUBLIC HEARING Application for a Class II Auto License for Fournier Auto &amp; Truck Sales, LLC, 496 Winthrop Street</b>
	<b>Action Item 5:</b>	<b>Report from Highway Superintendent Search Committee</b>
	<b>Action Item 6:</b>	<b>Discussion Re: Rehoboth Litter Prevention Initiative</b>
	<b>Action Item 7:</b>	<b>Discussion Re: Review of Job Descriptions for Town of Rehoboth Personnel Submitted by Personnel Board</b>
	<b>Action Item 8:</b>	<b>Discussion Re: Review of Amended &amp; New Personnel Policies as Submitted by Personnel Board: Policy 1.0 General Provisions; Policy 12.0 Orientation &amp; Probation; Policy 14.0 Training &amp; Education; Policy 18.0 Interim Assignment Pay; Policy 22.0 Vacation; Policy 26.0 Military Leave; (New)Policy 30.0 Summary of Employee Benefits; (New)Policy 34.0 Domestic Leave Act</b>
	<b>Action Item 9:</b>	<b>Resignation of Marjorie Johnston from COA Board</b>
	<b>Action Item 9:</b>	<b>Vote to Approve Common Vic License for Hazelton Golf Club</b>
	<b>Action Item 10:</b>	<b>Vote to Approve One Day Liquor License for Terrydiddle Farm Club</b>
	<b>Action Item 11:</b>	<b>Vote to approve Payment of \$55,257.50 to Rehoboth Antiquarian Society for Blanding Library</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>	