AGENDA Rehoboth Board of Selectmen <u>Tuesday, October 9, 2018</u>

6:00 PM EXECUTIVE SESSION

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

1.1	6:00 PM	EXECUTIVE SESSION MGL c.30A, §21a: (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; (4) To discuss the deployment of security personnel or devices, or strategies with respect thereto;
1)	7.00 014	Topics of Discussion: Non-union Personnel Issue; Potential Litigation; Security Issue
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants &	Regular Minutes for: 6/18/18
3)	Minutes: OPEN FORUM:	Executive Session Minutes for: 8/10/18; 9/24/18
<i>4)</i>	NEW BUSINESS	
4)	Action Item 1:	Vote to Approve & Authorize Chairman Vadnais to Sign Contract for FY19 Earmark Funds for Senior Center HVAC Repairs & Upgrades
	Action Item 2:	7:30 PM PUBLIC HEARING Columbia Gas Request for Roadway Utility Installation License for 109 Broad Street
	Action Item 3:	7:35 PM PUBLIC HEARING Columbia Gas Request for Roadway Utility Installation License for 134 Pine Street
	Action Item 4:	Vote to Accept Resignation of David L. House as Renewable Energy RFP Coordinator
	Action Item 5:	Vote to Approve Payment to Rehoboth Antiquarian Society for \$\$58,817 for 2 nd Quarter Payment for Blanding Library
	Action Item 6:	Vote to Appoint Scott Hirshberg to REMA
	Action Item 7:	Review of 10/29/18 STM Warrant & Vote to Approve & Sign
	Action Item 8:	Review of Request to Place Link on Town Website Re: Providers for Internet, Cable, Etc.
	Action Item 9:	Vote to Approve & Sign 11/6/18 State Gubernatorial Election Warrant as Submitted by the Town Clerk
5)	OLD BUSINESS	
•	Action Item 1:	Request from Hand Me Downs to Place Containers on Town Property (discussion as needed)
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	