## **AMENDED**

## AGENDA Rehoboth Board of Selectmen Tuesday, November 13, 2018

## 6:00 PM EXECUTIVE SESSION

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

1.1	EXECUTIVE SESSION 6:00 PM	<b>EXECUTIVE SESSION MGL c.30A, §21a:</b> (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;
		Topics of Discussion: TOR vs 7 Samantha Lane et al
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants &	Regular Minutes for:
	Minutes:	Executive Session Minutes for: 10/29/18
3)	OPEN FORUM:	
4)	NEW BUSINESS	
	Action Item 1:	Resignation of Albert O Bourchard-member of Agricultural Commission
	Action Item 2:	Acknowledge Resignation of Kathleen J. Conti-Elected Water Commissioner
	Action Item 3:	Vote to accept resignation of Laura E. Dias Samsel- AgCom
	Action Item 4:	7:30 PM Continue Public Hearing on Application for Class II Auto License from Ali Kabli dba Town Auto
	Action Item 5:	Discussion: Open Gas/Building Permits-Eastwood Estates-Tabled from 11/5
	Action Item 6:	Vote to Accept Comcast PEG Third Qtr funding, \$57,637.91
	Action Item 7	Chapter 61A Release for 297 Winthrop Street (called Prosperity Partners Solar).
5)	OLD BUSINESS	
	Action Item 1:	Review of Trench Permit Draft
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	

<mark>Added to Posted Agenda</mark>