AGENDA Rehoboth Board of Selectmen <u>Tuesday, November 13, 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	EXECUTIVE SESSION 6:00 PM	EXECUTIVE SESSION MGL c.30A, §21a: (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 & Minutes:	Regular Minutes for: 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:	
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	