AGENDA Rehoboth Board of Selectmen <u>Monday – November 19, 2018 - AMENDED</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	EXECUTIVE SESSION MGL c.30A, §21a: (3) To discuss strategy with respect to collective bargaining or
	6:00 PM	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: Personnel Policies Issues
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants &	Regular Minutes for:
	Minutes:	Executive Session Minutes for:
3)	OPEN FORUM:	
4)	NEW BUSINESS	
	Action Item 1:	Meet with Personnel Board Chair David Scanlon to Review Proposed Amended &
		New Personnel Policies <mark>& Job Description for Deputy Chief of Police</mark>
	Action Item 2:	Discussion with Animal Advisory Committee & ACO Re: Electric Fence Bylaw
	Action Item 3:	Discussion Re: MMA-Suffolk Municipal Finance Management Seminar
	Action Item 4:	Vote to Approve Budget Amendment for \$1,000 for BOS Contracted Services
	Action Item 5:	Discussion Re: Invitation from BP Regional School District to MSBA Grant Program
		Informational Breakfast Meeting
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	

*Added to posted agenda