

AGENDA
Rehoboth Board of Selectmen
Monday – November 19, 2018 – AMENDED – 2nd AMENDED

6:00 PM EXECUTIVE SESSION

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

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| 1.1 | EXECUTIVE SESSION 6:00 PM | <i>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;</i> <i>Topics of Discussion: Personnel Policies Issues</i> |
| 1) | 7:00 PM | CALL TO ORDER |
| 2) | CONSENT AGENDA | |
| | <i>Approval of Warrants & Minutes:</i> | <i>Regular Minutes for:</i> <i>Executive Session Minutes for:</i> |
| 3) | OPEN FORUM: | |
| 4) | NEW BUSINESS | |
| | Action Item 1: | Meet with Personnel Board Chair David Scanlon to Review Proposed Amended & New Personnel Policies & Job Description for Deputy Chief of Police |
| | 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 |
| | Action Item 6:** | Discussion with Fincom Chair Mike Deignan Re: Snow Removal Deficit Spending |
| 5) | OLD BUSINESS | |
| 6) | OTHER BUSINESS | Any other business which may come before the Board |
| 7) | OPEN PUBLIC FORUM | |
| 8) | BOS REPORTS | |
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| 9) | EXECUTIVE SESSION | MGL CHAPTER 30A, §21 (if needed) |
| 10) | ADJOURNMENT | |

***Added to posted agenda**

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