

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

3rd AMENDMENT

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	<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: 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
	Action Item 7:***	Vote to Approve Repairs to Police Department Cells to AET Home Repair
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**

****Added to posted agenda**

*****Added to posted agenda**