

AMENDED AGENDA**Rehoboth Board of Selectmen****Tuesday, November 22, 2016**

7:00 PM BOS Regular Meeting – 6:00 PM Executive Session

Gladys L. Hurrell Rehoboth Senior Center

55 Bay State Road

	EXECUTIVE SESSION: 6:00 PM	<p>MGL CHAPTER 30A, §21 Section 21. (a) A public body may meet in executive session only for the following purposes:</p> <p>(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. A public body shall hold an open session if the individual involved requests that the session be open. If an executive session is held, such individual shall have the following rights:</p> <p>i. to be present at such executive session during deliberations which involve that individual;</p> <p>ii. to have counsel or a representative of his own choosing present and attending for the purpose of advising the individual and not for the purpose of active participation in the executive session;</p> <p>iii. to speak on his own behalf; and</p> <p>iv. to cause an independent record to be created of said executive session by audio-recording or transcription, at the individual's expense.</p> <p>(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;</p> <p>Topics of Discussion: FMLA Request; Potential Litigation</p>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	Regular Minutes for: Executive Session Minutes for: 11/14/16; 11/9/16
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Fire Chief Barresi Re: National Grid Grant
	Action Item 2:	Discussion with Ted Ballard Re: Well Mapping Project
	Action Item 3:	Vote to Approve Request from Gary Menissian, Ocean State Multisport to Access Town Roadways for Black Goose Marathon
	Action Item 4:	Discussion with Mike Costello Re: Seasonal Snowplow Drivers
	Action Item 5:	Vote to Appoint Janet L. McMurry to the Historical Commission
	Action Item 6:	Vote to Appoint Molly Lewandowski to Cultural Council
	Action Item 7:	Vote to Ratify Vote to Appoint Michael Costello as Highway Superintendent
	Action Item 8:	Vote to Declare Items as Surplus Property & Vote to Award Bids for Surplus Items
	Action Item 9:	Discussion Re: Town Electric Service Procurement
	Action Item 10:	Vote to Approve Solar Systems Monitoring for Senior Center & Highway Submitted by Solectria
	Action Item 11:	Vote to Approve 2017 General License Renewals (as submitted)
	Action Item 12:	Vote to Approve One Day Entertainment for Joseph Ferrini-Tuff Scramblers
	Action Item 13:	Vote to Approve One Day Liquor for Joseph Ferrini-Tuff Scramblers
	Action Item 14:	Vote to Approve Reserve Fund Transfer for \$8,800 for BOS Facilities Maintenance for Town Offices Roof Repair
	Action Item 15:	Vote to Approve Certificate of Votes for County Commissioners
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	

***Addition: NEW BUSINESS: Vote to Reappoint John D. Kramer as Veterans Service Officer & Veterans Graves Officer**