AGENDA-<mark>11/22/23 amended</mark> Rehoboth Board of Selectmen <u>Monday, November 27, 2023</u> 6:00 PM Executive Session-Health & Human Service Conference Room 7:00 PM Regular Session Francis Farm- Francis Hall 27 Francis Farm Road

6:00 PM	MGL CHAPTER 30A, Section 21 (a) (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. (7) To review and approve Executive Session Minutes: 10/30/2023 Discussion: Dispatcher Contract Reviews and PFAS Litigation Review
CONSENT AGENDA	
Approval of Warrants & Minutes:	Warrants: Ratify Warrants for 11/13/23 and 11/20/23 Regular Minutes: 10/30/2023 Executive Minutes: 10/30/2023
NEW BUSINESS	
Action 1:	Discussion RE: Smoking Policy with the Board of HHS Chair, with possible action
Action 2:	Discussion RE: Updates to the Personnel Policy with the Personnel Board Chair, with possible action
Action 3:	Vote to Approve the Cannabis Social Equity Policy
Action 4:	Vote Correction to New Hire Joseph Reis' Hiring Status from 10/30/23 Meeting
Action 5:	Vote to Approve Wilcox and Barton Task Order #6 -PWS for Town Hall, Fire Dept and COA
Action 6:	Vote to Approve 3 rd Quarter Franchise Fees (PEG) Cable \$ <mark>58,160.47-</mark> \$57,201.27
Action 7:	Vote to Approve Reserve Fund Transfer of \$12,200 for the Planning Board for Fuss & O'Neil Services
Action 8:	Vote to Approve Fundraising Request from the Historical Commission for Shady Bend Renovations
Action 9:	Discussion RE: Hay Wagons with AgCom Chair, with possible action
OLD BUSINESS	
Action:	
ANNOUNCEMENTS	
OTHER BUSINESS	Any other business which may come before the Board
BOS REPORTS	
EXECUTIVE SESSION-	MGL CHAPTER 30A, §21.
ADJOURNMENT	

The Town of Rehoboth advises its employees and the public that it does not discriminate on the basis of a person's disability in employment or in access to its programs, services, and activities. This meeting location is accessible to people with disabilities. The Town of Rehoboth has designated *Deborah Arruda* to coordinate efforts to comply with the requirements of Executive Order 526, the Americans with Disabilities Act, the federal Rehabilitation Act and various other federal and state laws protecting the rights of people with disabilities. If you have a disability and require a reasonable accommodation to fully participate in this event, please contact the Town Administrator's Office no later than forty-eight (48) hours prior to the event by phone at 508-252-3758 or email <u>darruda@rehobothma.gov</u> to discuss your accessibility needs. Requests for accommodations or modifications made within the forty-eight (48) hour window will be honored to the maximum extent feasible, but it may not be possible to fulfill them.