

AGENDA
Rehoboth Board of Selectmen
Monday, December 11, 2017

6:00 PM Executive Session
7:00 PM BOS Regular Meeting
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

	6:00 PM EXECUTIVE SESSION	<i>MGL CHAPTER 30A, §21 (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (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;(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;</i> <i>Topics of Discussion: Proposed Purchase of Real Estate; Police Union Contract Negotiations</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: 10/30/17 Executive Session Minutes for: 10/30/17</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Interview of Lori Silveira for Appointment to Personnel Board
	Action Item 2:	Vote to Approve & Sign Highway Department Crew Chief Job Description
	Action Item 3:	Discussion w/ Animal Advisory Committee Re: ACO Structural Action Plan & Evaluation of Volunteer Program
	Action Item 4:	Discussion Re: Conservation Commission Meeting Quorums
	Action Item 5:	Discussion Re: Highway Department Part-time Clerk Position
	Action Item 6:	Vote to Dissolve Physical Conditions Report Review Committee
	Action Item 7:	Vote to Appoint New Member to Subcommittee Keep Rehoboth Beautiful
	Action Item 8:	Vote to Approve Request for Amendment to Budget: Police; \$338.73
	Action Item 9:	Vote to Approve Special One Day Wine & Malt License for Tuff Scramblers, Inc.
	Action Item 10:	Town Electric Aggregation Program
	Action Item 11:	Vote to Renew General & Liquor Licenses for 2018
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	