## **AGENDA**

## Rehoboth Board of Selectmen Monday, December 12, 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	MGL CHAPTER 30A, §21 (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;
		Topics of Discussion: Police Contracts Mediation; Potential Litigation Issues
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	Regular Minutes for: Executive Session Minutes for: 12/5/16
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Update on Compressor Station Project by Chris Gauthier
	Action Item 2:	Approval of Request from Jason Paganelli of True North Running Company to Access Town Roadways for a Fall Half Marathon
	Action Item 3:	Review of Updated Job Descriptions Submitted by Personnel Board
	Action Item 4:	Review of New & Updated Personnel Policies Submitted by Personnel Board
	Action Item 5:	Request from Rehoboth Republican Town Committee to Hold Caucus at the Rehoboth Senior Center
	Action Item 6:	Review of January 23, 2017 Special Town Meeting Warrant
	Action Item 7:	Vote to Approve General & Liquor License Renewals for 2017 (as submitted)
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	