

AGENDA

Rehoboth Board of Selectmen

Monday December 14, 2015

7:00 PM BOS Regular Meeting

6:00 PM Executive Session

Gladys L. Hurrell Rehoboth Senior Center

55 Bay State Road

	6:00 PM	<p><i>MGL Chapter 30A, Section 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; (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:</i></p> <ul style="list-style-type: none"> <i>i. to be present at such executive session during deliberations which involve that individual;</i> <i>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;</i> <i>iii. to speak on his own behalf; and</i> <i>iv. to cause an independent record to be created of said executive session by audio-recording or transcription, at the individual's expense.</i> <p><i>(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></p> <p><i>Topic of Discussion: Complaint Re Town Employee; Police Contract Negotiations; Landfill Lease</i></p>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: 6/29/15 Executive Session Minutes for:</i>
3)	OPEN FORUM:	Presentation by Town Clerk Laura Schwall on New Town of Rehoboth Website Town Administrator's Report
4)	NEW BUSINESS	
	Action Item 1:	Vote to Approve Grant Application as Presented by Police Chief Trombetta & Request for Reserve Fund Transfer for \$4,999.00
	Action Item 2:	Presentation by Jon Bonsall Algonquin Gas Re: Access Northeast Project & Potential New Compressor Station in Rehoboth
	Action Item 3:	Joint Meeting with Planning Board to Appoint John Scanlon to Fill Vacancy Until the April 4, 2016 Town Election
	Action Item 4:	Vote to Approve Appointment to Fill Vacancy on Agricultural Commission
	Action Item 5:	Meet with Veterans' Service Officer Richard Grenier Re: Valor Act Abatement Increase
	Action Item 6:	Vote to Approve Cultural Council Artists' Gallery Contract
	Action Item 7:	Vote to Approve One Day Liquor License Application for Joseph Ferrini-Tuff Scramblers
	Action Item 8:	Vote to Approve One Day Entertainment License Applications from Joseph Ferrini Tuff Scramblers
	Action Item 9:	Vote to Approve Budget Amendment from Building Department for \$102.00
	Action Item 10:	Vote to Approve the Volunteer Coordinator for Animal Shelter Job Description
	Action Item 11:	Vote to Approve CORI Authorization for Gerald Schwall for Board of Selectmen's Office
	Action Item 12:	Vote to Approve Liquor License Renewals & ABCC Certification for 2016
	Action Item 13:	Vote to Approve General License Renewals for 2016
5)	OLD BUSINESS	None
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	