

AMENDED (corrected)**AGENDA****Rehoboth Board of Selectmen****Monday – December 17, 2018**

6:30 PM Executive Session

7:00 PM BOS Regular Meeting

Gladys L. Hurrell Rehoboth Senior Center**55 Bay State Road**

1.1	6:30 PM	<i>EXECUTIVE SESSION MGL c.30A, §21a: (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;</i> <i>Topics of Discussion: Personnel Issue; Clerical Union</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: 11/5/18 Executive Session Minutes for: none</i>
3)	OPEN FORUM:	
4)	NEW BUSINESS	
	Action Item 1:	7:30 PM Public Hearing Application for New All Alcohol Liquor License from LMYZ Catering, LLC dba Park's Asian Bistro and Sushi Bar – 3 Park Street
	Action Item 2:	7:45 PM Public Hearing Application for Transfer of Class II Auto License from Borges Auto to 257 Anawan, LLC dba Anawan Auto – 257 Anawan Street
	Action Item 2A:	Discussion with Conservation Commission Chairman Re: Recent Communication to BOS
	Action Item 3:	Discussion Re: Request from DRRSD Regional Agreement Task Force for Selection of Two Representatives from Town of Rehoboth to Meet with Task Force
	Action Item 4:	TABLED from 12/10/18 DRRSD Regional Agreement Advisory Finance Committee Discussion
	Action Item 5:	Vote to Appoint Lisa Dias-Cabral as Assistant Treasurer Effective 12-10-18 thru 6/30/19
	Action Item 6:	Vote to Approve Request for Transfer from Reserve Fund for \$510 BOS
	Action Item 6A:	Vote to Approve Request for Transfer from Reserve Fund for \$1,700 Highway
	Action Item 7:	Vote to Approve Budget Amendment for BOS \$600; BOS \$500
	Action Item 8:	Vote to Approve 2019 Liquor License Renewals & ABCC Certification TABLE
	Action Item 9:	Vote to Approve General 2019 License Renewals (as submitted)
5)	OLD BUSINESS	
6)	OTHER BUSINESS	<i>Any other business which may come before the Board</i>
7)	OPEN PUBLIC FORUM	
8)	BOS REPORTS	
9)	EXECUTIVE SESSION	MGL CHAPTER 30A, §21 (if needed)
10)	ADJOURNMENT	

***Added to posted agenda**