AGENDA
Rehoboth Board of Selectmen
<u>Monday – December 17, 2018</u>
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*	*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;* *Topics of Discussion: Personnel Issue; Clerical Union*
1)	*7:00 PM*	*CALL TO ORDER*
2)	*CONSENT AGENDA*	
	Approval of Warrants & Minutes:	*Regular Minutes for: 11/5/18* *Executive Session Minutes for: none*
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 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 7:	*Vote to Approve Budget Amendment for BOS $600; BOS $500*
	Action Item 8:	*Vote to Approve 2019 Liquor License Renewals & ABCC Certification*
	Action Item 9:	*Vote to Approve General 2019 License Renewals (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*	