

AGENDA
Rehoboth Board of Selectmen
Monday, December 19, 2016
7:00 PM BOS Regular Meeting – 6:15 PM Executive Session
REHOBOTH TOWN OFFICES
148 Peck Street
(Please note change in location of meeting)

	EXECUTIVE SESSION: 6:15 PM	<i>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;</i> <i>Topics of Discussion: Police Contracts Mediation Discussion</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: 11/1/16 & 11/14/16 Executive Session Minutes for:</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	<i>Action Item 1:</i>	<i>Update on Compressor Station Project by Chris Gauthier</i>
	<i>Action Item 2:</i>	<i>Vote to Place Article on January 23, 2017 Special Town Meeting Warrant to Accept Provisions of MGL Chapter 53 §18B</i>
	<i>Action Item 3:</i>	<i>Vote to Approve & Sign January 23, 2017 Special Town Meeting Warrant</i>
	<i>Action Item 4:</i>	<i>Vote to Approve Extension of Kennel Permits for 7 Willard Avenue & 134 Martin Street</i>
	<i>Action Item 5:</i>	<i>Vote to Approve Requests for Reserve Fund Transfers: \$650 REMA; \$180 Building/Electric Department</i>
	<i>Action Item 6:</i>	<i>Vote to Approve Budget Amendment: \$1,245 REMA</i>
	<i>Action Item 7:</i>	<i>Vote on Appointments to REMA</i>
	<i>Action Item 8:</i>	<i>Vote to Approve General License Renewals for 2017 (as submitted)</i>
	<i>Action Item 9:</i>	<i>Vote to Approve One Day Liquor License for Robert Johnson-Rehoboth Call Firefighters</i>
	<i>Action Item 10:</i>	<i>Vote to Approve Request to Release Chapter 61 Parcel from The Charles T. Robinson Trust for 53 Carpenter Street</i>
	<i>Action Item 11:</i>	<i>Vote to Approve Request to Release Chapter 61A Parcel from Rosanne Hall for 49 Salisbury Street</i>
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	<i>MGL CHAPTER 30A, §21 (if needed)</i>
10)	ADJOURNMENT	