

**AGENDA-2<sup>nd</sup> Amendment 12/19/2023**

Amended 12/18/23-Meeting postponed to  
 Tuesday, December 19, 2023-Due to Inclement  
 Weather

Rehoboth Board of Selectmen

Monday, December 18, 2023

6:00 PM Executive Session-~~Health & Human Service Conference Room~~  
**Town Hall-Board of Selectmen's Office 340 Anawan Street**

7:00 PM Regular Session-  
**Regular Session**  
**Canceled**

Francis Farm- Francis Hall  
 27 Francis Farm Road

<b>6:00 PM</b>	<i>MGL CHAPTER 30A, Section 21 (a). (2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union 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 (7) To review and approve Executive Session Minutes: 11/27/2023 and 12/4/2023</i>  <i>Discussion: Non-Union Negotiations and FMLA</i>
<b>CONSENT AGENDA</b>	
<b>Approval of Warrants &amp; Minutes:</b>	<b>Warrants:</b> <b>Regular Minutes: 12/4/2023</b> <b>Executive Minutes: 11/27/2023 and 12/4/2023</b>
<b>NEW BUSINESS</b>	
<b>Action 1:</b>	<i>Vote to Approve Year 5 Annual Report MS4 General Permit for FY23</i>
<b>Action 2:</b>	<i>Vote to Approve Wilcox &amp; Barton Task Order #7 Private Well POET System Operation &amp; Maintenance</i>
<b>Action 3:</b>	<i>Vote to Approve Chapter 90 Final Reports for 23-06 and 23-07 Resurfacing-Chip Seal \$307,024.77</i>
<b>Action 4:</b>	<i>Vote to Approve Utility Installation License for MJD Excavating, Inc 231 Plain Street.</i>
<b>Action 5:</b>	<i>Vote to Approve Class II 2024 License Renewals for Jim's Rims, Inc. dba Wheels Unlimited 40 R Fall River Avenue and AutoShow Sales and Service, LLC 4 Falls Street</i>
<b>Action 6:</b>	<i>Vote to Approve New Hires: Nathan MacKenzie and Daisy Von Schrader as Videographers</i>
<b>Action 7:</b>	<i>Vote to Approve Appointments: Susan Oshberg-Advisory Finance Committee and Matthew Habershaw-Conservation Commission Member</i>
<b>Action 8:</b>	<i>Vote to Approve COA Volunteer-Henry Pires, Jr.</i>
<b>OLD BUSINESS</b>	
<b>Action 1:</b>	<i>Vote to Approve Media and Communications Manager Job Description</i>
<b>ANNOUNCEMENTS</b>	
<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
<b>BOS REPORTS</b>	
<b>EXECUTIVE SESSION-ADJOURNMENT</b>	<i>MGL CHAPTER 30A, §21.</i>

The Town of Rehoboth advises its employees and the public that it does not discriminate on the basis of a person's disability in employment or in access to its programs, services, and activities. This meeting location is accessible to people with disabilities. The Town of Rehoboth has designated **Deborah Arruda** to coordinate efforts to comply with the requirements of Executive Order 526, the Americans with Disabilities Act, the federal Rehabilitation Act and various other federal and state laws protecting the rights of people with disabilities. If you have a disability and require a reasonable accommodation to fully participate in this event, please contact the Town Administrator's Office no later than forty-eight (48) hours prior to the event by phone at 508-252-3758 or email [darruda@rehobothma.gov](mailto:darruda@rehobothma.gov) to discuss your accessibility needs. Requests for accommodations or modifications made within the forty-eight (48) hour window will be honored to the maximum extent feasible, but it may not be possible to fulfill them.