

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday December 28, 2015**  
7:00 PM BOS Regular Meeting  
6:00 PM Executive Session  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

	<b>6:00 PM</b>	<i>MGL Chapter 30A, Section 21A (3) (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; (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; Topic of Discussion: Police Contract Negotiations; Landfill Lease; Personnel Issues; Police Grievance; Highway Contract Negotiations</i>
<b>1)</b>	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
<b>2)</b>	<b>CONSENT AGENDA</b>	
	<i>Approval of Warrants &amp; Minutes:</i>	<i>Regular Minutes for: Executive Session Minutes for:</i>
<b>3)</b>	<b>OPEN FORUM:</b>	
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b><i>Discussion with Animal Advisory Committee Re: Volunteer Coordinator Job Description; Update on Search Process; Update on Developing Feral Cat Policy</i></b>
	<b>Action Item 2:</b>	<b><i>Vote to Approve Request for Transfer from the Reserve Fund from Town Clerk for \$387.00</i></b>
	<b>Action Item 3:</b>	<b><i>Appointment of Desiree Palmer to the Cultural Council</i></b>
	<b>Action Item 4:</b>	<b><i>Vote to Approve &amp; Authorize Chairman Costello to Sign REMA Grant for \$3,220 for FY2015 Emergency Management Performance Grant</i></b>
	<b>Action Item 5:</b>	<b><i>Vote to Accept Resignation of Werner Horlbeck as a Member of the Community Preservation Committee</i></b>
	<b>Action Item 6:</b>	<b><i>Vote to Appoint Patricia A. Vadnais to the Rehoboth Water Commission Effective 12/28/15 thru 4/4/16 &amp; Acknowledgement of Resignation of Werner Horlbeck as a Member of Water Commission &amp; Housing Authority</i></b>
	<b>Action Item 7:</b>	<b><i>Vote to Approve License Renewals for 2016</i></b>
	<b>Action Item 8:</b>	<b><i>Vote to Approve ABCC Certification for 2016</i></b>
	<b>Action Item 9:</b>	<b><i>Vote to Accept &amp; Sign Deed for Lockhart Parcels Being Purchased by Town per Article 5 of the 11/2/15 Special Town Meeting</i></b>
	<b>Action Item 10:</b>	<b><i>Vote on Request to Release Chapter 61A Parcels at 297 Winthrop St. &amp; 45 Summer St. Barry P. Wilensky, Trustee</i></b>
<b>5)</b>	<b>OLD BUSINESS</b>	<b><i>None</i></b>
<b>6)</b>	<b>OTHER BUSINESS</b>	<b><i>Any other business which may come before the Board</i></b>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<b><i>MGL CHAPTER 30A, §21 (if needed)</i></b>
<b>10)</b>	<b>ADJOURNMENT</b>	