

## AGENDA

### Rehoboth Board of Selectmen

**Monday, December 5, 2016**

7:00 PM BOS Regular Meeting – 6:15 PM Executive Session

Gladys L. Hurrell Rehoboth Senior Center

55 Bay State Road

	<b>EXECUTIVE SESSION: 6:15 PM</b>	<p><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></p> <p><i>(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;</i></p> <p><i>Topics of Discussion: Potential Litigation; PILOT Agreement</i></p>
<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: NONE</i> <i>Executive Session Minutes for:</i>
<b>3)</b>	<b>OPEN FORUM:</b>	<b>TOWN ADMINISTRATOR'S REPORT</b>
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Discussion with Town Counsel Jay Talerma Re: Town Counsel Services</b>
	<b>Action Item 2:</b>	<b>7:15 PM Public Hearing: Application for a Wine &amp; Malt Package Store Liquor License from Rehoboth Mini Mart, Inc.</b>
	<b>Action Item 3:</b>	<b>Vote to Set Date for 2017 Fall Special Town Meeting</b>
	<b>Action Item 4:</b>	<b>Vote to Appoint Records Access Officers</b>
	<b>Action Item 5:</b>	<b>Review &amp; Approval of Job Descriptions for Animal Control Officer, Asst. ACO, Animal Inspector &amp; Asst. Animal Inspector</b>
	<b>Action Item 6:</b>	<b>Vote to Appoint Michael R. Costello to the Local Emergency Planning Board</b>
	<b>Action Item 7:</b>	<b>Vote to Approve &amp; Sign Conservation Restriction for Vickery Nature Preserve</b>
	<b>Action Item 8:</b>	<b>Vote to Approve Budget for \$200 REMA</b>
	<b>Action Item 9:</b>	<b>Vote to Approve Reserve Fund Transfers for: \$6,000 Police; \$3,643.06 Police</b>
	<b>Action Item 10:</b>	<b>Vote to Approve One Day All Alcohol Liquor License for Holy Ghost Brotherhood of Charity</b>
	<b>Action Item 11:</b>	<b>Vote to Approve License Renewals (as submitted)</b>
	<b>Action Item 12:</b>	<b>Request to Release Chapter 61A Parcels on Mason Street - Noons</b>
	<b>Action Item 13:</b>	<b>Discussion Re: January 23, 2017 Special Town Meeting</b>
<b>5)</b>	<b>OLD BUSINESS</b>	
<b>6)</b>	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
<b>10)</b>	<b>ADJOURNMENT</b>	