

AGENDA (AMENDED)
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

	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; (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> <i>Topics of Discussion: Potential Litigation; PILOT Agreement</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: NONE Executive Session Minutes for:</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Discussion with Town Counsel Jay Talerma Re: Town Counsel Services
	Action Item 2:	7:15 PM Public Hearing: Application for a Wine & Malt Package Store Liquor License from Rehoboth Mini Mart, Inc.
	Action Item 3:	Vote to Set Date for 2017 Fall Special Town Meeting
	Action Item 4:	Vote to Appoint Records Access Officers
	Action Item 5:	Review & Approval of Job Descriptions for Animal Control Officer, Asst. ACO, Animal Inspector & Asst. Animal Inspector
	Action Item 6:	Vote to Appoint Michael R. Costello to the Local Emergency Planning Board
	Action Item 7:	Vote to Approve & Sign Conservation Restriction for Vickery Nature Preserve
	Action Item 8:	Vote to Approve Budget for \$200 REMA
	Action Item 9:	Vote to Approve Reserve Fund Transfers for: \$6,000 Police; \$3,643.06 Police
	Action Item 10:	Vote to Approve One Day All Alcohol Liquor License for Holy Ghost Brotherhood of Charity
	Action Item 11:	Vote to Approve License Renewals (as submitted)
	Action Item 12:	Request to Release Chapter 61A Parcels on Mason Street - Noons
	Action Item 13:	Discussion Re: January 23, 2017 Special Town Meeting
*	Action Item 14:	Vote to Accept Donation of Copier for Town Offices & Authorize Highway to Pickup
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	

***Added to posted agenda**