

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, February 1, 2016**  
6:00 PM Executive Session  
7:00 PM BOS Regular Meeting  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

	<b>6:00 PM EXECUTIVE SESSION</b>	<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; Topics of discussion: Krasnianski vs TOR vs Praetorian Ins; Highway Contract Negotiations Discussion</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: 9/14/15; 7/13/15 Executive Session Minutes for: none</i>
<b>3)</b>	<b>OPEN FORUM:</b>	
<b>4)</b>	<b>NEW BUSINESS</b>	
	<i>Action Item 1:</i>	<i>Quarterly Meeting with Dighton Board of Selectmen</i>
	<i>Action Item 2:</i>	<i>Request for Signage on Tremont Street</i>
	<i>Action Item 3:</i>	<i>Vote to Approve Chapter 90 Project Reimbursement Requests</i>
	<i>Action Item 4:</i>	<i>Discussion with Acting Highway Superintendent Mike Tyler Re: Snowplowing Procedures &amp; Policy</i>
	<i>Action Item 5:</i>	<i>Interview of Candidates for Volunteer Coordinator Position for Animal Shelter</i>
	<i>Action Item 6:</i>	<i>Request from Residents of The Preserve for Letter of Support for Door to Door Mail Delivery</i>
	<i>Action Item 7:</i>	<i>Vote to Approve Application for One Day Liquor License Rehoboth Antiquarian Society</i>
	<i>Action Item 8:</i>	<i>Vote to Approve Application for One Auctioneer License for Holy Ghost Brotherhood of Charity</i>
	<i>Action Item 9:</i>	<i>Vote to Approve Payment to Antiquarian Society for \$6,437 for State Support for Blanding Library</i>
	<i>Action Item 10:</i>	<i>Vote to Approve &amp; Sign March 1, 2016 Presidential Primary Election Warrant</i>
	<i>Action Item 11:</i>	<i>Vote to Approve Budget Amendments: \$1,290 BOS; \$900 BOS;</i>
	<i>Action Item 12:</i>	<i>Vote to Approve &amp; Sign Town Accountant Job Description as Submitted by Personnel Board</i>
	<i>Action Item 13:</i>	<i>Vote to Approve Placement of Mobile of Mobile Home on Chestnut Street</i>
	<i>Action Item 14:</i>	<i>Vote to Accept Resignation of E. Deva Mills as Election Worker</i>
	<i>Action Item 15:</i>	<i>Request for Transfer from Reserve Fund for \$8,000 Building/Electrical Department</i>
<b>5)</b>	<b>OLD BUSINESS</b>	
	<i>Action Item 1:</i>	<i>Discussion Re: Fire Alarm System at Animal Shelter Tabled from 1/19/16 BOS Meeting</i>
<b>6)</b>	<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<i>MGL CHAPTER 30A, §21 (if needed)</i>
<b>10)</b>	<b>ADJOURNMENT</b>	