

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, February 1, 2021**

**6:45 PM Executive Session**  
**7:00 PM Regular Session**  
**Town Hall-Board of Selectmen's Meeting Room**  
**148 Peck Street**

**IN LIGHT OF THE CORONAVIRUS (COVID-19) SITUATION ALL MUNICIPAL BUILDINGS  
ARE CLOSED TO THE PUBLIC UNTIL FURTHER NOTICE**

**MEMBERS OF THE PUBLIC MAY OBSERVE THE BOARD'S DELIBERATIONS BY WATCHING  
LIVE ON CHANNEL 9 OR STREAM FROM REHOBOTHTV.ORG**

|                                            |                                                                                                                                                                                                                                                       |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>6:45 PM</b>                             | <b>M.G.L. Chapter 30A §21 (a) (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.</b> |
| <b>CONSENT AGENDA</b>                      |                                                                                                                                                                                                                                                       |
| <b>Approval of Warrants &amp; Minutes:</b> | <b>Executive Meeting Minutes: None</b><br><b>Regular Meeting Minutes: 9/21/2021 and 9/28/2021</b>                                                                                                                                                     |
|                                            |                                                                                                                                                                                                                                                       |
| <b>NEW BUSINESS</b>                        |                                                                                                                                                                                                                                                       |
| <b>Action 1:</b>                           | <b><i>Discussion Re: Employee Performance Reviews and Goals Procedure</i></b>                                                                                                                                                                         |
| <b>Action 2:</b>                           | <b><i>Vote to Approve Contract for Pumper Truck Manufacturing</i></b>                                                                                                                                                                                 |
| <b>Action 3:</b>                           | <b><i>Vote to Accept Appointments, as submitted</i></b>                                                                                                                                                                                               |
| <b>Action 4:</b>                           | <b><i>Vote to Approve New Hire-Transfer Station</i></b>                                                                                                                                                                                               |
| <b>Action 5:</b>                           | <b><i>Vote to Approve Mobile Home Use-268 Homestead Ave</i></b>                                                                                                                                                                                       |
| <b>Action 6:</b>                           | <b><i>Vote to Approve Mobile Home Use-138 Homestead Ave (Ratification)</i></b>                                                                                                                                                                        |
| <b>Action 7:</b>                           | <b><i>Discussion Re: Class II Auto License-No. American Auto</i></b>                                                                                                                                                                                  |
| <b>Action 8:</b>                           | <b><i>Vote to Approve Contract-Fencing Work at Police Dept.</i></b>                                                                                                                                                                                   |
| <b>Action 9:</b>                           | <b><i>Vote to Approve Town Meeting Date and Open Warrant</i></b>                                                                                                                                                                                      |
|                                            |                                                                                                                                                                                                                                                       |
| <b>OLD BUSINESS</b>                        |                                                                                                                                                                                                                                                       |
|                                            |                                                                                                                                                                                                                                                       |
| <b>ANNOUNCEMENTS</b>                       |                                                                                                                                                                                                                                                       |
|                                            |                                                                                                                                                                                                                                                       |
| <b>OTHER BUSINESS</b>                      | <b><i>Any other business which may come before the Board</i></b>                                                                                                                                                                                      |
|                                            |                                                                                                                                                                                                                                                       |
| <b>BOS REPORTS</b>                         |                                                                                                                                                                                                                                                       |
| <b>EXECUTIVE SESSION</b>                   | <b><i>MGL CHAPTER 30A, §21 (if needed)</i></b>                                                                                                                                                                                                        |
| <b>ADJOURNMENT</b>                         |                                                                                                                                                                                                                                                       |