

AGENDA
Rehoboth Board of Selectmen
Monday – February 11, 2019 Amended
6:00 PM Executive Session
7:00 PM BOS Regular Meeting
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

1.1	6:30 PM EXECUTIVE SESSION	MGL CHAPTER 30A, SEC.21A (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual. (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Topic of Discussion: Employee Sick Leave Request and Local Cable Access Personnel
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	Warrants Regular Minutes: ES Minutes: 1/7/19; 1/28/19
3)	OPEN FORUM:	
4)	NEW BUSINESS	
	Action Item 1:	Award of Bid for PD Dispatch Renovations
	Action Item 2:	Interview of Candidate for PT Facilities Manager
	Action Item 3:	Discussion: Gas Protocol
	Action Item 4:	Discussion with Algonquin Gas Company
	Action Item 5:	Discussion: Trench Permit
	Action Item 6:	Discussion Regarding Microbrewery Zoning Articles for 5-13-19 ATM Warrant
	Action Item 7:	Discussion Re: Request from Planning Board to Provide Recommendations/Comments on Plan for Heritage Realty Proposed Definitive Sub-Division Plan for Plain Street & to Determine if a Gravel Committee Meeting is Needed
	Action Item 8:	Vote to Declare Town Property as Surplus as Requested by Fire Chief
	Action Item 9:	Vote to Accept Comcast Check for \$57,650.69 for PEG Funding for Period Ending 12/31/8
	Action Item 10:	Vote to Approve & Sign Letter Changing Address of Electric Bill for 2 South Old Anawan Road
	Action Item 11:	Vote to Approve COA Volunteer
	Action Item 12:	Discussion Re: Agcom Appointment
	Action Item 13:	Discussion Re: Letter of Complaint from Zachary Martin About Gas Installations in Eastwood Estates
	Action Item 14	Vote to Approve Request for Transfer funds from Reserve Fund \$1619.87-BOH
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	