

AGENDA
Rehoboth Board of Selectmen
Monday – February 11, 2019

6:30 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	<i>MGL CHAPTER 30A, SEC.21A (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;</i> <i>Topic of Discussion: Local Cable Access Personnel</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Warrants Regular Minutes: ES Minutes: 1/7/19; 1/28/19</i>
3)	OPEN FORUM:	
4)	NEW BUSINESS	
	Action Item 1:	<i>Award of Bid for PD Dispatch Renovations</i>
	Action Item 2:	<i>Interview of Candidate for PT Facilities Manager</i>
	Action Item 3:	<i>Discussion: Gas Protocol</i>
	Action Item 4:	<i>Discussion with Algonquin Gas Company</i>
	Action Item 5:	<i>Discussion: Trench Permit</i>
	Action Item 6:	<i>Discussion Regarding Microbrewery Zoning Articles for 5-13-19 ATM Warrant</i>
	Action Item 7:	<i>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</i>
	Action Item 8:	<i>Vote to Declare Town Property as Surplus as Requested by Fire Chief</i>
	Action Item 9:	<i>Vote to Accept Comcast Check for \$57,650.69 for PEG Funding for Period Ending 12/31/8</i>
	Action Item 10:	<i>Vote to Approve & Sign Letter Changing Address of Electric Bill for 2 South Old Anawan Road</i>
	Action Item 11:	<i>Vote to Approve COA Volunteer</i>
	Action Item 12:	<i>Discussion Re: Agcom Appointment</i>
	Action Item 13:	<i>Discussion Re: Letter of Complaint from Zachary Martin About Gas Installations in Eastwood Estates</i>
5)	OLD BUSINESS	
6)	OTHER BUSINESS	<i>Any other business which may come before the Board</i>
7)	OPEN PUBLIC FORUM	
8)	BOS REPORTS	
9)	EXECUTIVE SESSION	<i>MGL CHAPTER 30A, §21 (if needed)</i>
10)	ADJOURNMENT	