

AGENDA
Rehoboth Board of Selectmen
Monday, February 12, 2018

6:00 PM Executive Session
7:00 PM BOS Regular Meeting
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

	6:00 PM EXECUTIVE SESSION	<i>MGL CHAPTER 30A, §21 (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (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: Land Negotiations</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	Open Form: Chief Barresi & Lt. Larrivee to announce the SAFE Grant
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: 1/8/18 Executive Session Minutes for: 2/5/18</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Discussion w/ Abby Abrahamson on Litter Prevention Initiative & Keep Rehoboth Beautiful
	Action Item 2:	Discussion with 375th Committee Members Regarding Contracts for Parade Participants; Vote to Approve & Sign Contract Between 375th Anniversary Committee and Sun Chronicle
	Action Item 3:	Discussion Regarding Timetable for FY2019 Departmental Budgets
	Action Item 4:	Vote to Accept Quarterly Payment from Comcast in the Amount of \$60,938.99 for PEG Funding
	Action Item 5:	375th Anniversary Committee Appointments
	Action Item 6:	Board to Recognize Resignation of Planning Board Member Michael R. Costa
	Action Item 7:	Discussion Re: Facilities Manager Job Description
	Action Item 8:	Vote to Approve Reserve Fund Transfer Request: BOS \$2,629.54
	Action Item 9:	Vote to Approve Budget Amendment: HWY \$1,100.00
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	