

**AGENDA-  
Amended  
2/9/2024**

**Rehoboth Board of Selectmen**

**Monday, February 12, 2024**

**6:30 PM Executive Session-Health & Human Service Conference Room**

**7:00 PM Regular Session**

**Francis Farm- Francis Hall**

**27 Francis Farm Road**

<b>6:30 PM</b>	<i>MGL CHAPTER 30A, Section 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 (7) To review and approve Executive Session Minutes: 12/19/2023 and 1/18/2024</i>  <i>Discussion: FMLA, <b>Dispatcher Union Grievance Response</b> and approval of minutes</i>
<b>CONSENT AGENDA</b>	
<b>Approval of Warrants &amp; Minutes:</b>	<b>Warrants: Regular Minutes: 1/29/2024 Executive Minutes: 12/19/2023 and 1/18/2024</b>
<b>NEW BUSINESS</b>	
<b>Action 1:</b>	<i>Discussion RE: Agricultural Commission Sponsoring Garden Club Spring Plant Sale and Storage Area, with possible action</i>
<b>Action 2:</b>	<i>Discussion RE: Proposed Community Program, with possible action</i>
<b>Action 3:</b>	<i>Discussion RE: Hornbine School Association Committee Town Website Access, with possible action</i>
<b>Action 4:</b>	<i>Vote to Approve Contract with Oakhill Engineering, LLC for the Surveying of the Corn Cribb Property at 3 Anawan Street, Map 71, Lot 37</i>
<b>Action 5:</b>	<i>Vote to Approve and Sign Purchase and Sale Agreement Between TOR and Catherine Kehoe and Nancy McCarthy for 165 Fairview Ave Property</i>
<b>Action 6:</b>	<i>Vote to Approve FY24 Firefighter Safety Equipment Grant Award for \$18, 475</i>
<b>Action 7:</b>	<i>Vote to Award Portable Restroom Trailer Quote Submissions-Quotes Received by-NRT Sales, LLC; TGSM Tailgating Sports Marketing, Portable Restroom Trailers, LLC and <b>Lang Specialty Trailers</b></i>
<b>Action 8:</b>	<i>Vote to Approve Request for Transfer from Reserve Funds for the Fire Station Truck Repairs and Towing Cost of \$12,163.42</i>
<b>Action 9:</b>	<i>Vote to Approve Road Race Request from Ocean State Multisport “Crazy Clam” 5K Race</i>
<b>Action 10:</b>	<i>Vote to Approve Hawkers &amp; Peddlers Licenses for Vincent Papile O’Roak and David Perry from Trinity Solar, Inc.</i>
<b>Action 11:</b>	<i>Vote to Open Warrant for Spring Town Meeting on June 4, 2024</i>
<b>OLD BUSINESS</b>	
<b>ANNOUNCEMENTS</b>	
<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
<b>BOS REPORTS</b>	
<b>EXECUTIVE SESSION-</b>	<b>MGL CHAPTER 30A, §21.</b>
<b>ADJOURNMENT</b>	

The Town of Rehoboth advises its employees and the public that it does not discriminate on the basis of a person's disability in employment or in access to its programs, services, and activities. This meeting location is accessible to people with disabilities. The Town of Rehoboth has designated **Deborah Arruda** to coordinate efforts to comply with the requirements of Executive Order 526, the Americans with Disabilities Act, the federal Rehabilitation Act and various other federal and state laws protecting the rights of people with disabilities. If you have a disability and require a reasonable accommodation to fully participate in this event, please contact the Town Administrator’s Office no later than forty-eight (48) hours prior to the event by phone at 508-252-3758 or email [darruda@rehobothma.gov](mailto:darruda@rehobothma.gov) to discuss your accessibility needs. Requests for accommodations or modifications made within the forty-eight (48) hour window will be honored to the maximum extent feasible, but it may not be possible to fulfill them.