

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, February 13, 2017**

5:00 PM Executive Session  
7:00 PM BOS Regular Meeting  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

	<b>5:00 PM EXECUTIVE SESSION</b>	<p><b>MGL CHAPTER 30A, §21</b> (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.</p> <p>The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. A public body shall hold an open session if the individual involved requests that the session be open. If an executive session is held, such individual shall have the following rights:</p> <ul style="list-style-type: none"> <li>i. to be present at such executive session during deliberations which involve that individual;</li> <li>ii. to have counsel or a representative of his own choosing present and attending for the purpose of advising the individual and not for the purpose of active participation in the executive session;</li> <li>iii. to speak on his own behalf; and</li> <li>iv. to cause an independent record to be created of said executive session by audio-recording or transcription, at the individual's expense.</li> </ul> <p><b>(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></p> <p><b>Topics of Discussion: Personnel Issues</b></p>
<b>1)</b>	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
<b>2)</b>	<b>CONSENT AGENDA</b>	
	<b>Approval of Warrants &amp; Minutes:</b>	<p><i>Regular Minutes for: 1/17/17, 1/30/17</i></p> <p><i>Executive Session Minutes for: none</i></p>
<b>3)</b>	<b>OPEN FORUM:</b>	<b>TOWN ADMINISTRATOR'S REPORT</b>
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>7:15 PM Mass Electric Pole Location Hearing Peck Street &amp; Reynolds Avenue</b>
	<b>Action Item 2:</b>	<b>Vote to Hire Truck Driver/Laborer for Highway Department</b>
	<b>Action Item 3:</b>	<b>Discussion Regarding Wheeler St. Bridge Traffic/Speed w/ Resident</b>
	<b>Action Item 4:</b>	<b>Vote to Accept Comcast PEG Quarterly Payment for \$59,322.79</b>
<b>*</b>	<b>Action Item 5:</b>	<b>Chapter40B Filing with DHCD Re: Women's Development Project for Anawan School Re: 30 Day Comment Period</b>
<b>5)</b>	<b>OLD BUSINESS</b>	
<b>6)</b>	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
<b>10)</b>	<b>ADJOURNMENT</b>	

**\*Added to posted agenda**