

AGENDA
Rehoboth Board of Selectmen
Tuesday, February 16, 2016

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

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| | 6:00 PM EXECUTIVE SESSION | <i>MGL CHAPTER 30A, §21 (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; Topics of discussion: Rehoboth vs. REPAC; Highway Contract Negotiations Discussion; Personnel Issue (FMLA);</i> |
| 1) | 7:00 PM | CALL TO ORDER |
| 2) | CONSENT AGENDA | |
| | <i>Approval of Warrants & Minutes:</i> | <i>Regular Minutes for: 9-8-15; 8-31-15; 12-14-15 Executive Session Minutes for: none</i> |
| 3) | OPEN FORUM: | |
| 4) | NEW BUSINESS | |
| | Action Item 2: | 7:30 PM Public Hearing: Application for Kennel Permit for Four or More Dogs from James & Ellen Burke, 134 Martin Street |
| | Action Item 3: | 7:40 PM Public Hearing: Application for a Class II Auto License Sabah Elnemer & Johny Elnemer, US Financial Vehicles, LLC, 29 Fall River Avenue |
| ** | Action Item 4: | Vote to Approve Chapter 90 Project Reimbursement Requests |
| ** | Action Item 5: | Request from Residents of The Preserve for Letter of Support for Door to Door Mail Delivery |
| ** | Action Item 6: | Vote to Approve Budget Amendments: \$500 BOS; \$50h Police; \$311.88 Police; \$597.00 Police; \$882.00 Police; \$735.93 Police; \$598.54 Police; \$4,793.16 Police; \$1,398.20 Police |
| ** | Action Item 7: | Request from Antiquarian Society for Placement of Signs on Town Property |
| ** | Action Item 8: | Appointment of Kathleen Conti to Water Commission |
| ** | Action Item 9: | Discussion Re: Noise Complaint |
| ** | Action Item 10: | Update on Tower and Communications Equipment Upgrades Project |
| ** | *Action Item 11: | Vote to Accept Payment of \$55,754.35 from Comcast for Quarterly Franchise Fee Payment 10/1/15 thru 12/31/15 |
| | Action Item 1: | Regional Agreement Amendment Committee Recommendations & Findings Presentation |
| 5) | OLD BUSINESS | |
| | Action Item 1: | Discussion Re: Lease Agreement with Blue Wave Capital Final Releases |
| 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 | |

***Added to agenda**

****These action items will be discussed as time allows prior to 7:30 pm—start time of public hearings—any items not discussed prior to the public hearings will be discussed after the presentation by the RAAC**