

**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**

	<b>6:00 PM EXECUTIVE SESSION</b>	<b>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);</b>
<b>1)</b>	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
<b>2)</b>	<b>CONSENT AGENDA</b>	
	<i>Approval of Warrants &amp; Minutes:</i>	<i>Regular Minutes for: 9-8-15; 8-31-15; 12-14-15 Executive Session Minutes for: none</i>
<b>3)</b>	<b>OPEN FORUM:</b>	
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Regional Agreement Amendment Committee Recommendations &amp; Findings Presentation</b>
	<b>Action Item 2:</b>	<b>7:30 PM Public Hearing: Application for Kennel Permit for Four or More Dogs from James &amp; Ellen Burke, 134 Martin Street</b>
	<b>Action Item 3:</b>	<b>7:40 PM Public Hearing: Application for a Class II Auto License Sabah Elnemer &amp; Johny Elnemer, US Financial Vehicles, LLC, 29 Fall River Avenue</b>
	<b>Action Item 4:</b>	<b>Vote to Approve Chapter 90 Project Reimbursement Requests</b>
	<b>Action Item 5:</b>	<b>Request from Residents of The Preserve for Letter of Support for Door to Door Mail Delivery</b>
	<b>Action Item 6:</b>	<b>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</b>
	<b>Action Item 7:</b>	<b>Request from Antiquarian Society for Placement of Signs on Town Property</b>
	<b>Action Item 8:</b>	<b>Appointment of Kathleen Conti to Water Commission</b>
	<b>Action Item 9:</b>	<b>Discussion Re: Noise Complaint</b>
	<b>Action Item 10:</b>	<b>Update on Tower and Communications Equipment Upgrades Project</b>
<b>5)</b>	<b>OLD BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Discussion Re: Lease Agreement with Blue Wave Capital Final Releases</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>	