

**AGENDA - AMENDED****Rehoboth Board of Selectmen****Tuesday, February 18, 2020**

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</b>	M.G.L. Chapter 30A, Section (2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. (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. (6) To consider the purchase, exchange, lease or value of real estate, <b>if the chair declares</b> that an open meeting may have a detrimental effect on the negotiating position of the public body.  Topic(s) of Discussion: Discussion with Town Accountant and Town Treasurer; Discussion with Building Commissioner; Lindley Lane
<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: Executive Session Minutes for:</i>
<b>3)</b>	<b>OPEN FORUM:</b>	
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Promotion of Officer Jasson E. Ferreira to Sergeant</b>
	<b>Action Item 2:</b>	<b>Discussion with Dean Harrison; Women's Development Corp: Anawan School Project</b>
	<b>Action Item 3:</b>	<b>Request to Extend Class II Auto License; Auto Sales of Rehoboth LLC</b>
	<b>Action Item 4:</b>	<b>National Grid Request to Conduct Public Information Session: Reynolds Ave Substation</b>
	<b>Action Item 5:</b>	<b>Request to Sign CCC Municipal Notice</b>
	<b>Action Item 6:</b>	<b>Request to Accept Comcast Quarterly Payment</b>
	<b>Action Item 7:</b>	<b>Discussion Regarding Use of Speed Camera in School Zone</b>
	<b>Action Item 8:</b>	<b>Discussion Concerning Proposed Language for Nonbinding Ballot Question</b>
	<b>Action Item 9:</b>	<b>Discussion Among Board Members Concerning Response to Received Correspondence</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>Matters unrelated to ongoing litigation</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>	