## AGENDA-Amended 2/16/23 Rehoboth Board of Selectmen <u>Tuesday</u>, February 21, 2023

6:00 PM Executive Session-Arcade Building 7:00 PM Regular Session Francis Farm- Francis Hall 27 Francis Farm Road

	MGL CHAPTER 30A, Section 21 (a) (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.
	Discussions: Ambulance Memorandum of Agreement and Strategy Discussions on Potential Non-Union Contract. Health & Human Services Dept.
CONSENT AGENDA	
Approval of Warrants & Minutes:	Warrants: Executive Meeting Minutes: 1/30/23 and 2/6/23 Regular Meeting Minutes: 1/30/23 and 2/6/23
NEW BUSINESS	
Action 1:	Vote to Amend Motion Made on 11/28/22 for the Anawan School Property Swap Between the TOR and the Rehoboth Housing Authority
Action 2:	Vote to Approve Fire Department Software Update Proposal and Allow the Fire Chief to Sign Proposal
Action 3:	Vote to Approve the Request for a Reserve Fund Transfer for the Health and Human Services Department for a Total of \$305.00
Action 4:	Vote to Approve Budget Amendment for \$7988.00 from COA PT Salary Line to Health and Human Services FT Salary
Action 5:	Vote to Approve Memorandum of Agreement Between TOR and Rehoboth Ambulance Committee, Inc.
Action 6:	Vote to Approve COA Volunteers Jennifer Shallcross and Kaaren Silverman
Action 7:	Vote to Approve Steven Thomas as Mechanic for the Highway DeptInternal Posting
Action 8:	Vote to Approve Road Races for Ocean State Multisport May 7, 2023 and August 6, 2023
Action 9:	Vote to Approve ABCC 2022 Annual Report
OLD BUSINESS	
ANNOUNCEMENTS	
OTHER BUSINESS	Any other business which may come before the Board
BOS REPORTS	
EXECUTIVE SESSION-	MGL CHAPTER 30A, §21.
ADJOURNMENT	

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 <a href="maintain:darruda@rehobothma.gov">darruda@rehobothma.gov</a> 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.