

AGENDA
Rehoboth Board of Selectmen
Monday, February 25, 2019

5:00 PM Executive Session
7:00 PM BOS Regular Meeting

Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

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| | 5:00 PM | <i>MGL Chapter 30A, Section 21A (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, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.</i> <i>Topics of Discussion: Clerical and Highway Union Negotiations; Fiber Project Contracts; Potential Litigation; Chapter 61B Option Discussion – 48 Danforth Street</i> |
| 1) | 7:00 PM | CALL TO ORDER |
| 2) | CONSENT AGENDA | |
| | <i>Approval of Warrants & Minutes:</i> | <i>Regular Minutes for: Executive Session Minutes for: 6/25/18; 2/11/19</i> |
| 3) | OPEN FORUM: | TOWN ADMINISTRATOR'S REPORT |
| 4) | NEW BUSINESS | |
| | Action Item 1: | Budget Review: Building Department; Board of Health; Transfer Station; Cemetery Commission |
| | Action Item 2: | Job Description Review: Police Dispatcher- Part Time; Tree Warden/Superintendent of Insect and Pest Control; Deputy Tree Warden; Forestry Laborer; Forestry Laborer – Part Time |
| | Action Item 3: | License Discussion: 257 Anawan, LLC dba Anawan Auto |
| | Action Item 4: | Public Safety Dispatcher Upgrades: Motorola MIP 5000VoIP Radio Console |
| | Action Item 5: | Appointment: Kathleen J. Conti: Registrar |
| | Action Item 6: | Vote to Approve COA Volunteer: Lorraine Botts |
| | Action Item 7: | Vote to Declare Town Property as Surplus at Request of Police Department |
| | Action Item 8: | Budget Amendment: Veterans Service Officer |
| | Action Item 9: | Budget Amendment: Board of Selectmen Facility Maintenance |
| 5) | OLD BUSINESS | None |
| 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 | |