AGENDA Rehoboth Board of Selectmen Monday, February 26, 2018

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

1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	OPEN FORUM:
	Approval of Warrants & Minutes:	Regular Minutes for: none Executive Session Minutes for: 2/12/18
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Vote to Approve Hawkers & Peddlers License for Eric Cambra w/ Vivint Solar
	Action Item 2:	Discussion w/ Veteran's Agent Jake Kramer on Veteran's Van Protocol Policy
	Action Item 3:	FY2019 BUDGET REVIEWS:
		Discussion Re: Special Events (375 th) Budget Lines
		Highway Budget with Highway Superintendent Mike Costello
		Council on Aging
		Review of FY2019 Fire Department Budget w/ Fire Chief Frank Barresi
	Action Item 4:	Vote to Authorize Reduction of DRRSD Capital Assessment by \$47,404.91
	Action Item 5:	Vote to Issue Restaurant Wine & Malt Liquor License to Jacob & Justin, Inc. dba Plaza
		Pizza Manager of Record Milad Morgan per Approval from ABCC of Application for Transfer of License
	Action Item 6:	Vote to Approve Reserve Fund Transfer: Town Clerk – \$565.00
	Action Item 7:	Vote to Approve Budget Amendment: Police \$2,211.88 & \$719.00
5)	OLD BUSINESS	
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	