

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, February 27, 2017**  
**6:30 PM Executive Session**  
**7:00 PM BOS Regular Meeting**  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

	<b>6:30 PM EXECUTIVE SESSION</b>	<i>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; (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; Topics of Discussion: Police Union Locals 208 &amp; 209 Contract Negotiations, PILOT Agreement for 295 Tremont Street</i>
<b>1)</b>	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
<b>2)</b>	<b>CONSENT AGENDA</b>	
	<b>Action Item 1:</b>	<i>Vote to Authorize Deficit Spending for Snow &amp; Ice Removal for FY2017 (prior to approval of warrants for this date)</i>
	<i>Approval of Warrants &amp; Minutes:</i>	<i>Warrants for: 2/21/17 &amp; 2/27/17 Regular Minutes for: 2/6/17 Executive Session Minutes for: 2/13/17 Sessions 1 &amp; 2</i>
<b>3)</b>	<b>OPEN FORUM:</b>	<b>TOWN ADMINISTRATOR'S REPORT</b>
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 2:</b>	<i>Vote to Approve &amp; Authorize Chairman Vadnais to Sign FY16 EMP Grant for REMA for \$3,220</i>
	<b>Action Item 3:</b>	<i>Vote to Authorize Chairman Vadnais to Sign Amended FY17 Service Incentive Grant Contract for \$50,000 from Executive Office of Elder Affairs (For Heating System at COA)</i>
	<b>Action Item 4:</b>	<i>Vote to Approve Request from Rehoboth Antiquarian Society to Place Signs at Various Locations in Town</i>
	<b>Action Item 5:</b>	<i>Vote to Designate Member of Board of Selectmen to Review &amp; Approve Bills or Payment Warrants on Behalf of the Board of Selectmen &amp; Provide Report at Next BOS Meeting</i>
	<b>Action Item 6:</b>	<i>Discussion Re: FY2018 Budgets &amp; Schedule to Meet with Departments</i>
	<b>Action Item 7:</b>	<i>Discussion Re: May 8, 2017 Annual Town Meeting &amp; Warrant Articles</i>
	<b>Action Item 8:</b>	<i>Vote to Set Date for Special Town Meeting for May 8, 2017 at 7:00 PM at DR Regional High School &amp; Open Special Town Meeting Warrant &amp; Set Date to Close Warrant</i>
	<b>Action Item 9:</b>	<i>Vote to Approve Request for Transfer From the Reserve Fund for \$1,200 for BOS Office Advertising Expense</i>
	<b>Action Item 10:</b>	<i>Vote to Approve Budget Amendments: \$513.43 Forestry Uniforms; \$200 BOS Facilities Maintenance COA/Water; \$800 BOS Facilities Maintenance Highway Repair</i>
	<b>Action Item 11:</b>	<i>Vote to Approve Extension to Power Equipment Co. for Completion of Generator Installation at Senior Center</i>
<b>5)</b>	<b>OLD BUSINESS</b>	
<b>6)</b>	<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<i>MGL CHAPTER 30A, §21 (if needed)</i>
<b>10)</b>	<b>ADJOURNMENT</b>	