

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, February 27, 2023**  
**6:30 PM Executive Session-Arcade Building**  
**7:00 PM Regular Session**  
**Francis Farm- Francis Hall**  
**27 Francis Farm Road**

<b>6:30 PM</b>	<i>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.</i>  <i>Discussions: Interim Director of Finance &amp; Compliance</i>
<b>CONSENT AGENDA</b>	
<b>Approval of Warrants &amp; Minutes:</b>	<b>Warrants:</b> <b>Executive Meeting Minutes: 2/13/2023</b> <b>Regular Meeting Minutes: 2/13/2023</b>
<b>NEW BUSINESS</b>	
<b>Action 1:</b>	<b>7:15 PM Public Hearing Notice for 220 Fairview Avenue JO Pole Installation-National Grid</b>
<b>Action 2:</b>	<b>Discussion Re: Interim Director of Finance &amp; Compliance Position, with possible action</b>
<b>Action 3:</b>	<b>Vote to Approve Police Department 3-Year Software Contract for \$6900 with PMAM HCI and To Allow Chief Trombetta to Sign Contract</b>
<b>Action 4:</b>	<b>Vote to Approve Reserve Fund Transfer for the Board of Health Vehicle Repair and Maintenance Account for \$3450</b>
<b>Action 5:</b>	<b>Vote to Approve Reserve Fund Transfer for Board of Selectmen Insurance Account for \$75,000</b>
<b>Action 6:</b>	<b>Vote to Appoint Tammy David, Donald Palumbo, Russell Raposa and Christopher Ferreira to the Traffic Control Unit</b>
<b>Action 7:</b>	<b>Vote to Approve Debt Exclusion Ballot Question for the April 4, 2023 Election</b>
<b>Action 8:</b>	<b>Vote to Close the May 9, 2023 Warrant on March 1, 2023</b>
<b>OLD BUSINESS</b>	
<b>ANNOUNCEMENTS</b>	
<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
<b>BOS REPORTS</b>	
<b>EXECUTIVE SESSION-</b>	<b>MGL CHAPTER 30A, §21.</b>
<b>ADJOURNMENT</b>	

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 [darruda@rehobothma.gov](mailto:darruda@rehobothma.gov) 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.