## AGENDA Rehoboth Board of Selectmen <u>Monday – February 4, 2019</u>

## 6:00 PM Executive Session 7:00 PM BOS Regular Meeting Gladys L. Hurrell Rehoboth Senior Center 55 Bay State Road

1.1	6:00 PM	MGL CHAPTER 30A, SEC.21A (3)To discuss strategy with respect to collective
	EXECUTIVE SESSION	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;
		Topic of Discussion: Potential Legal Issue; TOR vs. 7 Samantha Lane
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants &	Warrants
	Minutes:	Regular Minutes: 6/4/18
		ES Minutes: 1/22/19
3)	OPEN FORUM:	
4) 	NEW BUSINESS	
	Action Item 1:	Discussion with Manny Botelho Ambassador to Lagoa Portugal
	Action Item 2:	Discussion Re: Gas Emergency Protocol
	Action Item 3:	Vote to Approve One Day Special Liquor Licenses for Holy Ghost
		Brotherhood of Charity
	Action Item 4:	Request from Rehoboth Antiquarian Society to Place Signs on Town
		Property for Annual Strawberry Festival on June 2, 2019
	Action Item 5:	Continued Discussion on Mason Street Property Foreclosed on by Town of
		Rehoboth for Tax Taking
	Action Item 6:	Review of Special Legal Counsel Budget Line
	Action Item 7:	Request to Waive Permit Fees for Work by Home & Commercial at 148 Peck
		Street from Building Inspector
	Action Item 8:	Vote to Schedule Dates for Public Hearings for Licenses & Pole Hearing
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	