

AGENDA
Rehoboth Board of Selectmen
Monday, February 5, 2018

6:30 PM Executive Session
7:00 PM BOS Regular Meeting
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

	6:30 PM EXECUTIVE SESSION	<i>MGL CHAPTER 30A, §21 (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (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</i> <i>Topics of Discussion: REPAC Litigation</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	Open Form:
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: 1/2/18 Executive Session Minutes for: 1/22/18; 1/29/18</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Designation of Ambassador to Sister City of Lagoa, Azores
	Action Item 2:	Discussion w/ Carolyn Panofsky Re: Green Energy Community
	Action Item 3:	1/29/18 STM Follow-up
	Action Item 4:	Vote to Set Date for May 14, 2018 Annual Town Meeting & Open Warrant
	Action Item 5:	Vote to Authorize Payment to Russo Barr for Physical Conditions Assessment Report
	Action Item 6:	Discussion Re: 375th Committee Golf Tournament Event
	Action Item 7:	Discussion Re: Bristol Agricultural School Project
	Action Item 8:	Vote to Approve One Day Auctioneer's License for Dean Botelho of Holy Ghost Brotherhood of Charity
	Action Item 9:	Vote to Approve Special One Day All Alcohol Liquor License for Dean Botelho of Holy Ghost Brotherhood of Charity
	Action Item 10:	Vote to Approve Special One Day Wine & Malt Liquor License for Dean Botelho of Holy Ghost Brotherhood of Charity
	Action Item 11:	Appointments for 375th Anniversary Committee
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	