AGENDA Rehoboth Board of Selectmen <u>Monday, February 8, 2016</u>

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

	6:00 PM EXECUTIVE SESSION	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; Topics of discussion: Rehoboth vs. REPAC; Highway Contract Negotiations Discussion
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	Regular Minutes for: 9-8-15; 8-31-15; 12-14-15 Executive Session Minutes for: none
3)	OPEN FORUM:	
4)	NEW BUSINESS	
	Action Item 1:	Vote to Approve Chapter 90 Project Reimbursement Requests
	Action Item 2:	Request from Residents of The Preserve for Letter of Support for Door to Door Mail Delivery
	Action Item 3:	Vote to Approve Budget Amendments: \$500 BOS; \$3,502.76 Police; \$358.76 Police; \$50 Police; \$311.88 Police; \$597.00 Police; \$882.00 Police; \$735.93 Police
	Action Item 4:	Request from Antiquarian Society for Placement of Signs on Town Property
	Action Item 5:	Appointment of Kathleen Conti to Water Commission
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	