

AGENDA
Rehoboth Board of Selectmen
Monday, March 2, 2020-Amended

6:30 PM Executive Session
7:00 PM BOS Regular Meeting

Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

	6:30 PM	M.G.L. Chapter 30A, Section (2) To conduct strategy sessions in preparation for negotiations with non-union personnel. Topic(s) of Discussion: Fire Chief Contract
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	Regular Minutes for: 5/28/19 Executive Session Minutes for: 4/29/19
3)	OPEN FORUM:	
4)	NEW BUSINESS	
	Action Item 1:	Discussion with Fire Chief : Grant Award
	Action Item 2:	Vote to Award Contract to Replace Fire Station 2 Overhead Doors
	Action Item 3:	Discussion with Mark Gregory of Traffic Logix RE: Speed Camera
	Action Item 4:	Discussion with Keep Rehoboth Beautiful Committee Clerk RE: Clean-up Incentive
	Action Item 5:	Vote to Close May 12, 2020 STM and ATM Warrant
	Action Item 6:	Vote to Approve Reserve Fund Transfer
	Action Item 7:	Vote to Approve MEMA Grant and Authorize Chair to Execute Documents
	Action Item 8:	Vote to Appoint Election Worker-as submitted
	Action Item 9:	Vote to Appoint interim Town Administrator
5)	OLD BUSINESS	
6)	OTHER BUSINESS	Any other business which may come before the Board
7)	OPEN PUBLIC FORUM	Matters unrelated to ongoing litigation
8)	BOS REPORTS	
9)	EXECUTIVE SESSION	MGL CHAPTER 30A, §21 (if needed)
10)	ADJOURNMENT	