

**AGENDA-
3/11/2024-
Amended**

Rehoboth Board of Selectmen

Monday, March 11, 2024

6:00 PM Executive Session-Health & Human Service Conference Room

7:00 PM Regular Session

Francis Farm- Francis Hall

27 Francis Farm Road

6:00 PM	<p style="text-align: center;"><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. (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 (6) To consider the purchase, exchange, lease or value of real estate, <u>if the chair declares</u> that an open meeting may have a detrimental effect on the negotiating position of the public body. (7) To review and approve Executive Session Minutes: 12/19/2023, 1/18/2024 (tabled from previous meeting), and 2/12/2024</i></p> <p><i>Discussion: 158 School Street; Union Negotiation updates for Police Superior Union; FMLA; Non-Union Personnel Negotiations; approval of minutes.</i></p>
CONSENT AGENDA	
Approval of Warrants & Minutes:	<p>Warrants: Regular Minutes: 3/4/2024 Executive Minutes: 12/19/2023, 1/18/2024 (tabled previously), and 2/12/2024</p>
NEW BUSINESS	
Action 1:	<i>Discussion: Carpenter Museum Representatives RE: Sowams Project, with possible action</i>
Action 2:	<i>Discussion RE: Additional Articles for June 4, 2024 Warrant, with possible action</i>
Action 3:	<i>Discussion RE: Board of Health Vacancy and Talent Bank Submissions from Trent Kellum, Benjamin Handwerger, and Tom Carcieri, with possible action</i>
Action 4:	<i>Vote to Approve Greenlock Therapeutic 2024 Road Race</i>
Action 5:	<i>Vote to Approve Appointments for Hornbine School-Paula Janson; COA Board-Linda Coolidge; Keep Rehoboth Beautiful-Ben Handwerger</i>
Action 6:	<i>Vote to Award Police BDA Radio Bid- Bid Submissions Received by-Industrial Communication and Electric, Inc; Clark A Lazare Chrisdan Services, LLC and Cyber Com, Inc.</i>
Action 7:	<i>Vote to Award RFP To Sell Parcel of Land Off Martin Street-Bidder Rehoboth Station-Three Men's Fire Association, Inc.</i>
Action 7A:	<i>Vote to Approve and Sign Purchase and Sales Between TOR and Rehoboth Station-Three Men's Fire Association, Inc.</i>
Action 8:	<i>Discussion RE: Wire Transfers in Conjunction with Comcast, with possible action</i>
Action 9:	<i>Vote to Renew Agreement with North Bristol County Public Nurses-Shared Services</i>
Action 10:	<i>Vote to Appoint Michael McBride to the Finance Committee</i>
OLD BUSINESS	
Action 1:	<i>Discussion Re: Northern Bristol County Health Alliance-Relavent Systems, Inc Agreement with Geri Hamel, with possible action (Tabled Previously)</i>
ANNOUNCEMENTS	
OTHER BUSINESS	<i>Any other business which may come before the Board</i>
BOS REPORTS	
EXECUTIVE SESSION-ADJOURNMENT	MGL CHAPTER 30A, §21.

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 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.