

AMENDED AGENDA

AGENDA
Rehoboth Board of Selectmen
Monday, March 13, 2017
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	<p>MGL CHAPTER 30A, §21 (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.</p> <p>The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. A public body shall hold an open session if the individual involved requests that the session be open. If an executive session is held, such individual shall have the following rights:</p> <ul style="list-style-type: none"> i. to be present at such executive session during deliberations which involve that individual; ii. to have counsel or a representative of his own choosing present and attending for the purpose of advising the individual and not for the purpose of active participation in the executive session; iii. to speak on his own behalf; and iv. to cause an independent record to be created of said executive session by audio-recording or transcription, at the individual's expense. <p>(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</p> <p>Topics of Discussion: Personnel Issues; Dispatchers' Contract; Patrolman Contract*</p>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	<p><i>Regular Minutes for: none</i> <i>Executive Session Minutes for: March 6, 2017</i></p>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	7:15 PM Hillside Country Club Application for Change to License (Please note Hearing will be opened and continued to 3/20/17 with any discussion)
	Action Item 1A: *	Discussion Re: DR Fiber Project with DRRSD Personnel
	Action Item 2:	FY18 Budgets – Selectmen's Office Budget Review
	Action Item 3:	Review of May 8, 2017 STM & ATM Warrants
	Action Item 4:	Vote to Appoint John "Jake" Kramer to IT Committee
	Action Item 5:	Tabled: Wheeler Street Bridge MassDot Contract Change Order
	Action Item 6:	Vote to Authorize Payment for COA Generator Project Completion & Discussion Re: Assigning Responsible Person
	Action Item 7:	Vote to Authorize Deficit Spending for Snow & Ice Removal for FY2017 for \$6,997.03
	Action Item 8:	Vote to Approve Reserve Fund Transfer for Police \$2,260.22
	Action Item:9	Vote to Approve Special One Day All Alcohol Liquor License for Dean Botelho Holy Ghost Brotherhood of Charity
	Action Item: 10	Vote to Ratify Verbal Approval of Special One Day Wine & Malt License Rehoboth Men's Golf League
	Action Item 11:	Vote to Authorize Issuance of IFB for Solid Waste & Recyclable Material Management at the Rehoboth Transfer Station
	Action Item 12:	Vote to Approve Chapter 90 Reimbursement Request for \$172,527.18 for Lease for Highway Dump Trucks
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	

***Added to Posted Agenda**