AGENDA Rehoboth Board of Selectmen <u>Monday, March 14, 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: (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; Topics of discussion: Town Land; FMLA Request
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	Regular Minutes for: 2/18/14 & 10/14/14 Executive Session Minutes for: 3/7/16
3)	OPEN FORUM:	MEMA LEPC Certification Presentation to Town
4)	NEW BUSINESS	
	Action Item 1:	Interview of Candidate for Town Accountant Position
	Action Item 2:	Vote to Accept Resignation of Richard A. Grenier as Veterans' Service Officer & Veterans' Graves Officer Effective 4/29/16
	Action Item 3:	Vote to Approve Applications for Hawker & Peddler's License: Laura Mahoney/Gotsun- Gosolar & Solar City Reps
	Action Item 4:	Review of FY17 Budgets with Fire Department & Building Department
	Action Item 5:	Vote to Sign Election Warrant for the April 4, 2016 Annual Town Election
	Action Item 6:	Vote to Nominate Jane Foster & Robert E. Johnson, II Inspector of Animals for the Town of Rehoboth Effective 5/1/16 thru 4/30/17
	Action Item 7:	Vote to Approve Request for Transfer from Reserve Fund from Police Dept for \$430.00
	Action Item 8:	Vote to Approve Budget Amendments: Police \$300; Police \$1142.54; Police \$6,022.05; Police \$3,235.36; Fire \$357.00; REMA \$91; BOS \$800; BOS \$3; BOS 2,000
	Action Item 9:	Vote to Approve Planning Board's Request to Use SRPEDD Hours Designated for BOS
5)	OLD BUSINESS	
	Action Item 1:	Tolling Agreement from US Army Corps
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	