## AGENDA

**Rehoboth Board of Selectmen** 

Monday, March 18, 2019

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

## Gladys L. Hurrell Rehoboth Senior Center 55 Bay State Road

	6:00 PM	MGL Chapter 30A, Section 21A 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.
1)	7:00 PM	Topic(s) of Discussion: Discussion with Special Counsel concerning potential litigation CALL TO ORDER
2)	CONSENT AGENDA	
_/	Approval of Warrants & Minutes:	Regular Minutes for: Executive Session Minutes for:
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
	NEW BUSINESS	
	Action Item 1:	7:15 PM Public Hearing: Pole Location Request from National Grid and Verizon New England, Inc. Proposed pole to be located on town property on the north side of Water St
	Action Item 2:	7:30 PM Public Hearing: Removal of Public Shade Trees on Calisto Drive
	Action Item 3:	7:45 PM Public Hearing: 7-Day Entertainment License Application from LMYZ Catering, LLC d/b/a Park's Asian Bistro and Sushi Bar
	Action Item 4:	FY20 Budget Discussions: Police, Council on Aging, Library, Selectmen's Office
	Action Item 5:	Sign Annual Town Election Warrant
	Action Item 6:	Schedule Public Hearing: ABCC Change of Premises Amendment for MFB Foods d/b/a Rehoboth House of Pizza
	Action Item 7:	Schedule Public Hearing for Utility License: School Fiber Project
	Action Item 8:	Appointment: 375 <sup>th</sup> Anniversary Steering Committee
	Action Item 9:	Application for Special 1-Day All Alcoholic Beverage License: Holy Ghost Brother Hood of Charity
	Action Item 10:	Snow Removal Invoices
	Action Item 11:	Reserve Fund Transfer: Police Department \$1,900 - Training
	Action Item 12:	Budget Amendments: Highway Department, Facility Maintenance
5)	OLD BUSINESS	None
6)	OTHER BUSINESS	Any other business which may come before the Board
7)	OPEN PUBLIC FORUM	
8)	BOS REPORTS	
9)	<b>EXECUTIVE SESSION</b>	MGL CHAPTER 30A, §21 (if needed)
10)	ADJOURNMENT	