

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, March 27, 2017**

6:00 PM Executive Session  
7:00 PM BOS Regular Meeting  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

	<b>6:00 PM EXECUTIVE SESSION</b>	<i>MGL CHAPTER 30A, §21 (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion 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 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: Disposition of Town Owned Land; Dispatchers Contract; Fire Chief Contract; TA Contract; Town Counsel Update on Legal Matters</i>
<b>1)</b>	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
<b>2)</b>	<b>CONSENT AGENDA</b>	
	<i>Approval of Warrants &amp; Minutes:</i>	<i>Regular Minutes for: 3/6/17 Executive Session Minutes for: none</i>
<b>3)</b>	<b>OPEN FORUM:</b>	<b>TOWN ADMINISTRATOR'S REPORT</b>
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>FY18 Budget Review: Fire Department</b>
	<b>Action Item 2:</b>	<b>Meeting with Zoning Board of Appeals to Discuss Board</b>
	<b>Action Item 3:</b>	<b>Discussion Re: FY2018 Budget</b>
	<b>Action Item 4:</b>	<b>Procedures Review of May 8, 2017 STM &amp; ATM Warrants</b>
	<b>Action Item 5:</b>	<b>Vote to Approve &amp; Sign Personal Kennel Permit for: Grant</b>
	<b>Action Item 6:</b>	<b>Vote to Approve &amp; Sign Personal Kennel Permit for: Burke</b>
	<b>Action Item 7:</b>	<b>Authorize Signing of Signatory Listing for REMA Grant</b>
	<b>Action Item 8:</b>	<b>Vote to Approve Budget Amendment for Highway Department</b>
	<b>Action Item 9:</b>	<b>Vote to Approve Special One Day Wine &amp; Malt Liquor Licenses</b>
	<b>Action Item 10:</b>	<b>Vote to Accept Resignation of BOH Member Karl Drown</b>
	<b>Action Item 11:</b>	<b>Vote to Authorize Deficit Spending for Snow &amp; Ice Removal for FY2017 for \$28,767.59</b>
<b>5)</b>	<b>OLD BUSINESS</b>	
<b>6)</b>	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
<b>10)</b>	<b>ADJOURNMENT</b>	