

**AGENDA**  
**Rehoboth Board of Selectmen**

**Tuesday, April 16, 2019**

6:00 PM Executive Session

7:00 PM BOS Regular Meeting

**AMENDED**

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

	<b>6:00 PM</b>	MGL Chapter 30A, Section 21A (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual. (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.  Topic(s) of Discussion: Medical Leave Update; FMLA Request; Town Accountant Contract; Fiber Project
<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: N/A</i> <i>Executive Session Minutes for: N/A</i>
<b>3)</b>	<b>OPEN FORUM:</b>	
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>7:15 PM Public Hearing: ABCC Amendment – Alteration of Licensed Premises MFB Foods, Inc. D/B/A Rehoboth House of Pizza</b>
	<b>Action Item 2:</b>	<b>7:30 PM Public Hearing: Utility Installation License Application</b>
	<b>Action Item 3:</b>	<b>Approve and Sign Warrant for May 13 STM and ATM</b>
	<b>Action Item 4:</b>	<b>Personal Kennel Renewal Applications</b>
	<b>Action Item 5:</b>	<b>Chapter 90 Project Request</b>
	<b>Action Item 6:</b>	<b>Request to Sign Application, Commitment Letter and Letter of Support for Rehoboth's MVP Action Grant 19 Funding</b>
	<b>Action Item 7:</b>	<b>Request for Board to Sign Resolution in Support of House Bill H.2881</b>
	<b>Action Item 8:</b>	<b>Application for Auctioneer's License</b>
	<b>Action Item 9:</b>	<b>Reserve Fund Transfers: Police Department; Town Clerk</b>
	<b>Action Item 10:</b>	<b>Appointment: Records Officer for the Planning Board and Conservation Commission</b> <b>Appointment: Municipal Building Committee</b> <b>Appointment: SRPEDD Commission Member (BOS)</b>
	<b>Action Item 11:</b>	<b>Review of Form M as Submitted by Planning Board</b>
<b>5)</b>	<b>OLD BUSINESS</b>	<b>None</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>	