

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Tuesday, April 17, 2018**  
7:00 PM BOS Regular Meeting  
Gladys L. Hurrell Rehoboth Senior Center  
55 Bay State Road

1)	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
2)	<b>CONSENT AGENDA</b>	
	<i>Approval of Warrants &amp; Minutes:</i>	<i>Regular Minutes for: 3/5/18; 3/12/18 Executive Session Minutes for: none</i>
3)	<b>OPEN FORUM:</b>	<b>TOWN ADMINISTRATOR'S REPORT</b>
4)	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Meeting with Housing Authority to Vote to Fill Vacancies</b>
	<b>Action Item 2:</b>	<b>Discussion Re: Resignation of Town Planner/Conservation Agent</b>
	<b>Action Item 3:</b>	<b>Vote to Re-schedule the 5-14-18 Special &amp; Annual Town Meeting to Tuesday 5-15-18</b>
	<b>Action Item 4:</b>	<b>Vote to Approve &amp; Sign 5-15-18 STM &amp; ATM Warrant</b>
	<b>Action Item 5:</b>	<b>Vote to Approve &amp; Sign New 3 Year Audit Contract with Powers &amp; Sullivan, LLC.</b>
	<b>Action Item 6:</b>	<b>Vote to Accept Resignation of Green Energy Committee Member</b>
	<b>Action Item 7:</b>	<b>Vote to Appoint Member to the Green Energy Committee</b>
	<b>Action Item 8:</b>	<b>Vote to Appoint Member to the 375<sup>th</sup> Committee</b>
	<b>Action Item 9:</b>	<b>Vote to Appoint Keep Rehoboth Beautiful Subcommittee Member</b>
	<b>Action Item 10:</b>	<b>Vote to Accept Keep Rehoboth Beautiful Subcommittee Member Resignation</b>
	<b>Action Item 11:</b>	<b>Vote to Approve &amp; Sign Police Dispatcher Part Time Job Description</b>
	<b>Action Item 12:</b>	<b>Vote to Approve Request for Budget Amendment: BOS; \$200/\$400/\$600</b>
	<b>Action Item 13:</b>	<b>Vote to Approve Deficit Spending for Ice &amp; Snow Removal Invoices for \$6,718.71</b>
	<b>Action Item 14:</b>	<b>Review of Bids for Replacement of Propane Boiler at Fire Station 3</b>
5)	<b>OLD BUSINESS</b>	
6)	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
7)	<b>OPEN PUBLIC FORUM</b>	
8)	<b>BOS REPORTS</b>	
9)	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
10)	<b>ADJOURNMENT</b>	