

AGENDA
Rehoboth Board of Selectmen
Tuesday, April 18, 2017
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	<i>MGL CHAPTER 30A, § (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;</i> <i>Topics of Discussion: Police Contracts; ACO Contract; Disposition of Town Land/Property; REPAC vs TOR</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: 4/12/17 Executive Session Minutes for: none</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	7:15 Public Hearing – Application for New All /Alcohol Liquor Restaurant Liquor License from Kalimay, LLC dba iAlive Restaurant
	Action Item 2:	Discussion with Elected Officials (Town Clerk & Treasurer/Collector) Re: FY18 Budget & Warrant Items
	Action Item 3:	Appointments as Election Workers Per Recommendation of Town Clerk: Anita C. Harrell; Lisa A. Milich; Mary Ann Parrella; Linda J. Strong; Donald W. Strong Appointment for Constable Per Request of Town Clerk: Mark R. Hass
	Action Item 4:	Vote to Appoint Robert E. Johnson II as Animal Control Officer
	Action Item 5:	Vote to Approve Snow & Ice Removal Deficit Spending Amount TBD
	Action Item 6:	Discussion Regarding Roof Repairs at Town Offices/Vault Area
	Action Item 7:	Vote to Approve Budget Amendments: BOS Contracted Services Snow \$170; BOS Facilities Maintenance COA/Electric \$2,000; BOS Facilities Maintenance SFS/Electric \$1,100; BOS Facilities Maintenance Shelter/Electric \$180; BOS Contracted Services Refuse \$100
	Action Item 8:	Vote to Accept Resignation of James Muri as a Member of the IT Committee
	Action Item 9:	Review of FY2018 Town Operating Budget
	Action Item 10:	Review & Vote to Sign 5-8-17 STM & ATM Warrants
5)	OLD BUSINESS	
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	