

**AGENDA-4/24/23-Amended**

**Rehoboth Board of Selectmen**

**Monday, April 24, 2023**

**6:30 PM Executive Session-Health & Human Service Conference Room**

**7:00 PM Regular Session**

**Francis Farm- Francis Hall**

**27 Francis Farm Road**

<b>6:30 PM</b>	<b><i>MGL CHAPTER 30A, Section 21 (a) (7) To Review and approve executive session minutes: 3/27/23, 1/4/21, 1/19/21, 1/25/21, <del>2/4/21</del>, 2/3/21, 3/15/21, 3/29/21, 4/12/21 (6:30pm), 4/12/21 (8pm), 8/9/21, 10/4/21, 10/18/21, 10/25/21, 11/29/21 and 12/13/21</i></b>
<b>CONSENT AGENDA</b>	
<b>Approval of Warrants &amp; Minutes:</b>	<b>Warrants:</b>
<b>NEW BUSINESS</b>	
<b>Action 1:</b>	<b><i>Discussion RE: Finalization of Land Swap Between TOR and Rehoboth Housing Authority</i></b>
<b>Action 2:</b>	<b><i>Discussion RE: Walk Massachusetts Challenge on May 3, 2023 at the Senior Center</i></b>
<b>Action 3:</b>	<b><i>Discussion RE: Municipal Representative in Regional School District Collective Bargaining, with possible action</i></b>
<b>Action 4:</b>	<b><i>Vote to Approve the Reserve Fund Transfer of \$5000 for the Treasurer's Office for Unemployment Bills</i></b>
<b>Action 5:</b>	<b><i>Vote to Approve and Sign the PILOT Agreement between the TOR and Rehoboth Renewables, LLC for 90 Pond Street</i></b>
<b>Action 6:</b>	<b><i>Vote to Appoint Rita Teresa Tamasco to the Personnel Board</i></b>
<b>Action 7:</b>	<b><i>Vote to Appoint a Member of the BOS to the SRPEDD Joint Transportation Planning Group (JTPG)</i></b>
<b>Action 8:</b>	<b><i>Vote to Approve Sign Placements for the Crafters Marketplace Hosted by the Carpenter Museum</i></b>
<b>Action 9:</b>	<b><i>Vote to Approve and Sign the "Sworn Statement in Proof of Loss" Final Insurance Proceeds of \$71,349.84</i></b>
<b>OLD BUSINESS</b>	
<b>ANNOUNCEMENTS</b>	
<b>OTHER BUSINESS</b>	<b><i>Any other business which may come before the Board</i></b>
<b>BOS REPORTS</b>	
<b>EXECUTIVE SESSION-</b>	<b><i>MGL CHAPTER 30A, §21.</i></b>
<b>ADJOURNMENT</b>	

The Town of Rehoboth advises its employees and the public that it does not discriminate on the basis of a person's disability in employment or in access to its programs, services, and activities. This meeting location is accessible to people with disabilities. The Town of Rehoboth has designated **Deborah Arruda** to coordinate efforts to comply with the requirements of Executive Order 526, the Americans with Disabilities Act, the federal Rehabilitation Act and various other federal and state laws protecting the rights of people with disabilities. If you have a disability and require a reasonable accommodation to fully participate in this event, please contact the Town Administrator's Office no later than forty-eight (48) hours prior to the event by phone at 508-252-3758 or email [darruda@rehobothma.gov](mailto:darruda@rehobothma.gov) to discuss your accessibility needs. Requests for accommodations or modifications made within the forty-eight (48) hour window will be honored to the maximum extent feasible, but it may not be possible to fulfill them.