AGENDA
Rehoboth Board of Selectmen
<u>Tuesday, April 4, 2017</u>
6:30 PM Executive Session
7:00 PM BOS Regular Meeting
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

	6:30 PM EXECUTIVE SESSION	*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* *Topics of Discussion: Police Arbitration; REPAC vs TOR; Police Union Contracts; Town Health Insurance*
1)	*7:00 PM*	*CALL TO ORDER*
	7:03 PM	*REORGANIZATION OF THE BOARD*
2)	*CONSENT AGENDA*	
	Approval of Warrants & Minutes:	*Regular Minutes for: 3/13/17* *Executive Session Minutes for: none*
3)	*OPEN FORUM:*	*TOWN ADMINISTRATOR'S REPORT*
4)	*NEW BUSINESS*	
	Action Item 1:	*Discussion Re: Town of Rehoboth 375th Anniversary*
	Action Item 2:	*Vote to Appoint Lisa Milich to the Cultural Council*
	Action Item 3:	*Vote to Authorize Deficit Spending for Snow & Ice Removal for FY2017 for $2,010.47*
	Action Item 4:	*Vote to Approve Application for Common Vic License for Kalimay, LLC dba iALIVE Restaurant, 569 Winthrop Street*
	Action Item 5:	*Review of FY2018 Town Operating Budget*
	Action Item 6:	*Review of 5-8-17 STM & ATM Warrants*
	Action Item 7:	*Vote to Approve One Day Wine & Malt Liquor License to Young's Caterers*
	Action Item 8:	*Vote to Approve Budget Amendment for Vets Graves/Supplies $156.40*
	Action Item 9:	*SRPEDD Community Electricity Aggregation Program Designation of Representative for Bid Day*
	Action Item 10:	*Discussion Re: Referendum Question/ Compressor Station*
	Action Item 11:	*Vote to Appoint Sarah Arrigo to the Animal Advisory Committee*
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*	