AGENDA Rehoboth Board of Selectmen <u>Tuesday, April 5, 2016</u>

7:00 PM BOS Regular Meeting

Gladys L. Hurrell Rehoboth Senior Center 55 Bay State Road

1)	7:00 PM	CALL TO ORDER
		RE-ORGANIZATION OF THE BOARD
2)	CONSENT AGENDA	
	Approval of Warrants &	Regular Minutes for: 2/1/16; 7/30/14;
	Minutes:	Executive Session Minutes for: 3/21/16
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Vote to Approve & Sign Financial Interest Disclosure RE: Frank Gouveia
	Action Item 2:	Vote to Appoint Frank Gouveia as an Appointed Constable
	Action Item 3:	Vote to Approve One Day Liquor License
	Action Item 4:	Vote to Approve One Day Liquor License
	Action Item 5:	Discussion Re: Correspondence from Executive Office of Public Safety &
		Security on Regional Public Safety Answering Points (PSAPS)
	Action Item 6:	Vote to Approve & Sign Contract with General Code for Scanning Software for Town Clerk's Office
	Action Item 7:	Review of 5-9-16 STM & ATM Warrants
	Action Item 8:	Discussion Re: FY 2017 Budget
	Action Item 9:	Vote to Approve Request for Transfer from the Reserve Fund for \$4,999.00 for Police Department
	Action Item 10:	Vote to Sign Purchase & Sales Agreement for Bliss Street Parcel Known as Map
		51 Lot 14 Being Purchased with Conservation Funds
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	