

**AGENDA - AMENDED****Rehoboth Board of Selectmen****Monday, April 9, 2018**

6:00 PM Executive Session

7:00 PM BOS Regular Meeting

Gladys L. Hurrell Rehoboth Senior Center

55 Bay State Road

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|     | <b>6:00 PM<br/>EXECUTIVE SESSION</b>       | <i>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; (4) To discuss the deployment of or strategy regarding security personnel or devices, e.g., a sting operation</i><br><br><i>Topics of Discussion: REPAC Litigation; FMLA Request; Security</i> |
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| 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: 2/26/18<br/>Executive Session Minutes for: 3/5/18; 3/12/18; 3/14/18; 3/26/18</i>   |
| 3)  | <b>OPEN FORUM:</b>                         | <b>TOWN ADMINISTRATOR'S REPORT</b>   |
| 4)  | <b>NEW BUSINESS</b>                        |  |
|     | <b>Action Item 1:</b>                      | <b>Request a Letter of Non-Opposition to Locate a Patient-Focused Medical Marijuana Facility in Rehoboth &amp; PowerPoint Presentation by Verdant Medical</b>  |
|     | <b>Action Item 2:</b>                      | <b>Report of Police Chief Trombetta on Hornbine Motors Class II Auto License</b>   |
| *   | <b>Action Item 2A:</b>                     | <b>TABLED FROM 3-26-18 BOS MEETING: Application from Maria Perry for a Personnel Kennel Permit for More Than Four Dogs</b>   |
|     | <b>Action Item 3:</b>                      | <b>Review of FY2019 Budgets as Submitted</b>   |
|     | <b>Action Item 4:</b>                      | <b>Review of 5/14/18 STM &amp; ATM Warrants</b>  |
|     | <b>Action Item 5:</b>                      | <b>Vote to Schedule Pre Town Meeting Financial Summit</b>  |
|     | <b>Action Item 6:</b>                      | <b>Vote to Renew Junk (Antique) Dealers' Licenses for Mendes Antiques; Gallery One Twenty-Five &amp; Grandma's Attic</b>   |
|     | <b>Action Item 7:</b>                      | <b>Vote to Appoint to New Member to the Cultural Council</b>   |
|     | <b>Action Item 8:</b>                      | <b>Vote to Appoint SRPEDD Commission Member</b>  |
|     | <b>Action Item 9:</b>                      | <b>Vote to Appoint New Election Worker</b>   |
|     | <b>Action Item 10:</b>                     | <b>Vote to Approve Request for Budget Amendment: HWY \$1,000.00/ Pol \$3,853.11; \$1,875.00; \$340.00; \$218.64/ BOS \$440.00/ Fire \$913.10</b>   |
|     | <b>Action Item 11:</b>                     | <b>Vote to Approve Deficit Spending for Ice &amp; Snow Removal Invoices for \$99.53</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>                         |  |

**\*Added to Posted Agenda**