AGENDA 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

	6:00 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; (4) To discuss the deployment of or strategy regarding security personnel or devices, e.g., a sting operation
		Topics of Discussion: REPAC Litigation; FMLA Request; Security
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	Regular Minutes for: 2/26/18 Executive Session Minutes for: 3/5/18; 3/12/18; 3/14/18; 3/26/18
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Request a Letter of Non-Opposition to Locate a Patient-Focused Medical Marijuana Facility in Rehoboth & PowerPoint Presentation by Verdant Medical
	Action Item 2:	Report of Police Chief Trombetta on Hornbine Motors Class II Auto License
	Action Item 3:	Review of FY2019 Budgets as Submitted
	Action Item 4:	Review of 5/14/18 STM & ATM Warrants
	Action Item 5:	Vote to Schedule Pre Town Meeting Financial Summit
	Action Item 6:	Vote to Renew Junk (Antique) Dealers' Licenses for Mendes Antiques; Gallery One Twenty-Five & Grandma's Attic
	Action Item 7:	Vote to Appoint to New Member to the Cultural Council
	Action Item 8:	Vote to Appoint SRPEDD Commission Member
	Action Item 9:	Vote to Appoint New Election Worker
	Action Item 10:	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
	Action Item 11:	Vote to Approve Deficit Spending for Ice & Snow Removal Invoices for \$99.53
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	