

**AGENDA - Amended**  
**Rehoboth Board of Selectmen**  
**Monday, May 14, 2018**  
6:00 PM Executive Session  
7:00 PM BOS Regular Meeting  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

	<b>6:00 PM EXECUTIVE SESSION</b>	<i>MGL CHAPTER 30A, §21 (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</i>  <i>Topics of Discussion: Litigation Update, REPAC Litigation &amp; Hornbine Motors Potential Litigation</i>
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: 3/19/18; Special Pre-Town Meeting Financial Summit 5/8/18 Executive Session Minutes for: 4/23/18</i>
3)	<b>OPEN FORUM:</b>	<b>TOWN ADMINISTRATOR'S REPORT</b>
4)	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Continued Public Hearing on Hornbine Enterprises, Inc. Class II Auto License – Continued from 4/30/18</b>
	<b>Action Item 2:</b>	<b>Request from Police Chief Trombetta for BOS to Approve and Adopt Revised Police Department Policy 8.03 Time Off Policy</b>
	<b>Action Item 3:</b>	<b>TABLED from 5/7/18 Meeting: Request to Approve Use of Senior Center by SEB, LLC. for Reserve at Spring Hill Affordable Housing Informational Session 5/22/18 &amp; Lottery Session 7/24/18</b>
	<b>Action Item 4:</b>	<b>Vote to Approve Job Description for Administrative Aide/ Highway Department</b>
	<b>Action Item 5:</b>	<b>Vote to Approve &amp; Sign Chapter 90 Project Requests</b>
	<b>Action Item 6:</b>	<b>Vote to Approve Special One Day Wine &amp; Malt Liquor License for Young's Catering</b>
	<b>Action Item 7:</b>	<b>Vote to Approve Request for Budget Amendments &amp; Special Year End Budget Amendments: Allowed under MGL, Ch. 44, Sec. 33B: Police/\$135.00; Assessors/\$250.00; Stormwater/\$306.00</b>
	<b>Action Item 8:</b>	<b>Municipal Building Discussion</b>
	<b>Action Item 9: *</b>	<b>Vote to Approve Insurance Agreements Between Homeowners &amp; Town for 375<sup>th</sup> Committee Historic Home Tour</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**