AGENDA 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

	6:00 PM EXECUTIVE SESSION	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
		Topics of Discussion: Litigation Update, REPAC Litigation & Hornbine Motors Potential Litigation
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	Regular Minutes for: 3/19/18; Special Pre-Town Meeting Financial Summit 5/8/18 Executive Session Minutes for: 4/23/18
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Continued Public Hearing on Hornbine Enterprises, Inc. Class II Auto License – Continued from 4/30/18
	Action Item 2:	Request from Police Chief Trombetta for BOS to Approve and Adopt Revised Police Department Policy 8.03 Time Off Policy
	Action Item 3:	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 & Lottery Session 7/24/18
	Action Item 4:	Vote to Approve Job Description for Administrative Aide/ Highway Department
	Action Item 5:	Vote to Approve & Sign Chapter 90 Project Requests
	Action Item 6:	Vote to Approve Special One Day Wine & Malt Liquor License for Young's Catering
	Action Item 7:	Vote to Approve Request for Budget Amendments & Special Year End Budget
		Amendments: Allowed under MGL, Ch. 44, Sec. 33B: Police/\$135.00;
		Assessors/\$250.00; Stormwater/\$306.00
	Action Item 8:	Municipal Building Discussion
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	