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

|  | $\begin{gathered} \text { 6:00 PM } \\ \text { EXECUTIVE SESSION } \end{gathered}$ | MGL CHAPTER 30A, $\S 21$ (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 <br> 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 |  |

