

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, May 16, 2016**  
7:00 PM BOS Regular Meeting  
6:00 PM Executive Session  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

	<b>6:00 PM</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; Topics of Discussion: Potential Litigation; Clerical Union Contract; Town Accountant Position; Contract Updates; Police Grievance</i>
<b>1)</b>	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
<b>2)</b>	<b>CONSENT AGENDA</b>	
	<i>Approval of Warrants &amp; Minutes:</i>	<i>Regular Minutes for: 5-9-16; 3-7-16; 2-29-16 Executive Session Minutes for:</i>
<b>3)</b>	<b>OPEN FORUM:</b>	<b>TOWN ADMINISTRATOR'S REPORT</b>
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b><i>Vote to Approve &amp; Sign Munroe Conservation Restriction with Wildlands Trust, Inc. (tabled at 5/9/16 Meeting)</i></b>
	<b>Action Item 2:</b>	<b><i>Vote to Approve &amp; Sign Contract with GPI for Engineering Work for the Intersection of Rte. 6 and Old Providence Street</i></b>
	<b>Action Item 3:</b>	<b><i>Discussion Re: Position Vacated on Board of Selectmen</i></b>
	<b>Action Item 4:</b>	<b><i>Discussion: Board of Selectmen Involvement in Town Management; Define Roles of Board of Selectmen &amp; Town Administrator</i></b>
	<b>Action Item 5:</b>	<b><i>Discussion: Scheduling Town Administrator Evaluation</i></b>
	<b>Action Item 6:</b>	<b><i>Discussion: Staffing Highway Department</i></b>
	<b>Action Item 7:</b>	<b><i>Discussion: Timetable for Pending Board of Selectmen Projects: Highway; Police; Municipal Complex</i></b>
	<b>Action Item 8:</b>	<b><i>Discussion: Municipal Complex Committee</i></b>
	<b>Action Item 9:</b>	<b><i>Discussion Re: Davis Street Speed Limit Signs Concerns</i></b>
	<b>Action Item 10:</b>	<b><i>Chairman Vadnais' Report on RAAC May 12, 2016 Meeting</i></b>
	<b>Action Item 11:</b>	<b><i>Vote to Approve Budget Amendments: \$2,834.64 Police; \$277.12 Police; \$143.19 Fire; \$135.00 Police; \$31.22 Police; \$200; Police \$100; BOS; \$30 BOS; \$30 BOS; \$50 BOS; \$200 BOS; \$10 BOS</i></b>
	<b>Action Item 12:</b>	<b><i>Vote to Appoint Desire Palmer as an Election Worker</i></b>
	<b>Action Item 13:</b>	<b><i>Vote to Accept Quarterly Comcast Franchise Fee Payment for 1/1/16 thru 3/31/16 (tabled at 5/9/16 Meeting)</i></b>
	<b>Action Item 14:</b>	<b><i>Vote to Approve Holy Ghost Brotherhood of Charity Request to Access Town Roadways</i></b>
<b>5)</b>	<b>OLD BUSINESS</b>	
<b>6)</b>	<b>OTHER BUSINESS</b>	<b><i>Any other business which may come before the Board</i></b>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<b><i>MGL CHAPTER 30A, §21 (if needed)</i></b>
<b>10)</b>	<b>ADJOURNMENT</b>	