## AGENDA Rehoboth Board of Selectmen <u>Monday, May 2, 2016</u> 7:00 PM BOS Regular Meeting 6:00 PM Executive Session Gladys L. Hurrell Rehoboth Senior Center 55 Bay State Road AMENDED AGENDA

	6:00 PM	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; (4) To discuss the deployment of security personnel or devices, or strategies with respect thereto; (6)To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; Topics of discussion: Town Owned Land; Personnel Issues; Police Personnel/Capital Needs*
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	Regular Minutes for: None Executive Session Minutes for:
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Request for Donation of Skate Park Equipment
	Action Item 2:	Continued Pole Location Hearing Perryville Road
	Action Item 3:	Discussion Re: 5-9-16 Town Meetings with Town Moderator Bill Cute & Town Clerk
		Laura Schwall / Review of Motions / Review of Article Assignments
*	Action Item 3A:	STM Capital Article – Discussion Re: Item #3 for Two Police Vehicles
*	Action Item 3B:	Discussion Re: Highway Department Personnel/Capital Needs
	Action Item 4:	Request to Access Town Roadways for Narragansett Fall Half Marathon on 10/16/16
	Action Item 5:	Request to Access Town Roadways from Greenlock Therapeutic Riding Center on
		October 16, 2016 for a 5K Road Race
	Action Item 6:	Vote to Approve Budget Amendments: Police \$75; Highway \$300; Fire \$323.17 & \$993.03
	Action Item 7:	Vote to Approve Application for Hawker & Peddlers License for Joshua Pouliot, Vivant Solar
	Action Item 8:	Vote to Approve & Sign Purchase & Sale Agreements / Deeds for Properties: Map 16 Lot M48; Map 17 Lot M63; Map 17 Lot M62
	Action Item 9:	Vote to Appoint BOS SRPEDD Commission Representative & BOS JTPG Delegate
	Action Item 10:	Chapter 90 Project Requests from Highway for Resurfacing & Line Paining
	Action Item 11:	Vote to Approve Board of Selectmen Annual Report for 2015
	Action Item 12:	Vote to Appoint John Santos as Fence Viewer
	Action Item 13:	Vote to Conservation Restriction for the Munro Farm Conservation Restriction
		Fairview Avenue
5)	OLD BUSINESS	
-	Action Item 1:	Vote to Approve & Sign Tolling Agreement – TABLED from 2/29/16 Meeting
6)	OTHER BUSINESS	Any other business which may come before the Board
7)	OPEN PUBLIC	
,	FORUM	
8)	BOS REPORTS	
<i>9</i> )	EXECUTIVE	MGL CHAPTER 30A, §21 (if needed)
-	SESSION	
10)	ADJOURNMENT	

\*Added to posted agenda