

AGENDA
Rehoboth Board of Selectmen
Tuesday, May 28, 2019
5:45 PM BOS Regular Meeting
6:00 PM Executive Session

Dighton-Rehoboth High School
Classroom 103

1)	5:45 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: 1/7/19, 5/13/19 Executive Session Minutes for: 5/13/19</i>
3)	OPEN FORUM:	
4)	NEW BUSINESS	
	Action Item 1:	Accept Resignation from Finance Committee: Martin D'Amico
	Action Item 2:	Appointment to Finance Committee: Colleen Simpson
	Action Item 3:	Request for One Day Special Wine & Malt Beverage License: Norton Lions Club
	Action Item 4:	Request for Budget Amendment(s), as submitted
	Action Item 5:	Request for Special Budget Amendment(s), as submitted
	Action Item 6:	Annual Town Meeting Action, if needed
5)	OLD BUSINESS	None
6)	OTHER BUSINESS	Any other business which may come before the Board
7)	OPEN PUBLIC FORUM	
8)	BOS REPORTS	
	6:00 PM EXECUTIVE SESSION	MGL Chapter 30A, Section 21A (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. Topic(s) of Discussion: Potential Litigation: Annual Town Meeting Dighton-Rehoboth Regional School Committee Action; Fiber Project; Clerical and Highway Union Contracts
10)	ADJOURNMENT	