AGENDA Rehoboth Board of Selectmen <u>Tuesday, May 29, 2018</u>

5:30 PM Executive Session
7:00 PM BOS Regular Meeting
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

	5:30 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;(4) To discuss the deployment of or strategy regarding security personnel or devices, e.g., a sting operation
		Topics of Discussion: FMLA; Police Personnel; RPAC vs. TOR
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	Regular Minutes for: 4/3/18; 5/2/18; BOS w/ Regional School Agreement Study Committee & FinCom – 2/27/18 Executive Session Minutes for: none
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Discussion w/ Town Clerk Re: Scheduling of Town 2 1/2 Override Election
	Action Item 2:	Vote to Approve Request from Greenlock Therapeutic Riding Center, Inc. to Hang Banner for Fundraiser
	Action Item 3:	Vote to Approve Roadway use for 2 nd Annual Impact Ride to Support Susan G. Komen, New England's Commitment to Saving Lives; Tricia Belden, Development Coordinator
	Action Item 4:	Review of RFP for Roof Replacement at Public Safety Building: Fire Department Side
	Action Item 5:	Vote to Appoint Member of the Bristol County Advisory Board
	Action Item 6:	Vote to Approve & Sign National Grid Energy Initiative Commitment Letter & Certificate of Installation
	Action Item 7:	Vote to Approve Request for Budget Amendments & Special Year End Budget Amendments: Allowed under MGL, Ch. 44, Sec. 33B: Fire/\$330.27; Pol/\$2,251.96; HWY/\$3,500, \$8,600
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	