AGENDA Rehoboth Board of Selectmen Monday, May 7, 2018

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

41	7.00 014	CALL TO ORDER
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	Regular Minutes for: 3/19/18; BOS w/ Regional School Agreement Study Committee & FinCom – 3/19/18 Executive Session Minutes for: no executive session
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Review of Motions for 5/15/18 STM & ATM Warrants w/ Moderator Bill Cute & Town Clerk Laura Schwall
	Action Item 2:	Request from Town Clerk Laura Schwall to Discuss FY2019 Appointments/Reappointments
	Action Item 3:	Discussion with Animal Control Officer Re: Dangerous Dog Complaint
	Action Item 4:	Approve Senior Center Use by SEB, LLC. for Reserve at Spring Hill Affordable Housing Informational Session 5/22/18 & Lottery Session 7/24/18
	Action Item 5:	Review of Proposal for OPM Services from CGA Project Management, LLC
	Action Item 6:	Vote to Accept Comcast PEG Payment in the Amount of \$57,343.27
	Action Item 7:	Vote to Approve Request for Budget Amendment: BOS \$2,000; POL \$1,000
	Action Item 8:	Final Review of 2017 BOS Annual Report
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	