

## AMENDED AGENDA

### AGENDA

#### Rehoboth Board of Selectmen

**Monday, May 8, 2017**

5:30 PM Executive Session (Room 211)

6:00 PM BOS Regular Meeting

DR Regional High School

2700 Regional Road

N. Dighton, MA

	<b>5:30 PM EXECUTIVE SESSION</b>	<i>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 Topics of Discussion: Potential Litigation</i>
<b>1)</b>		<b>CALL TO ORDER</b>
<b>2)</b>	<b>CONSENT AGENDA</b>	
	<i>Approval of Warrants &amp; Minutes:</i>	<i>Regular Minutes for: 4/27/17 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>Vote to Approve One Day Special Wine &amp; Malt Liquor License: Carol Marcil, Young's Catering</b>
	<b>Action Item 2:</b>	<b>Vote to Accept Resignation of Republican Election Poll Worker-Precinct I</b>
	<b>Action Item 3:</b>	<b>Vote to Approve Request for Budget Amendments &amp; Special Year End Budget Amendments: Allowed under MGL, Ch. 44, Sec. 33B</b>
	<b>Action Item 4:</b>	<b>Vote to Approve RFQ for Physical Conditions Assessment Report</b>
	<b>Action Item 5:</b>	<b>Vote to Accept Comcast PEG Quarterly Payment for \$62,648.36</b>
	<b>Action Item 6:</b>	<b>Discussion Re: Town Meetings (as needed)</b>
	<b>Agent Item 7: *</b>	<b>Vote to Appoint Health Agent &amp; Ratify Health Agent Contract</b>
<b>5)</b>	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
<b>6)</b>	<b>BOS REPORTS</b>	
<b>7)</b>	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
<b>8)</b>	<b>TOWN MEETING</b>	<b>Board will Recess to Town Meeting</b>

**\*Added to posted agenda**