AGENDA Rehoboth Board of Selectmen <u>Monday, June 11, 2018</u>

6:30 PM Executive Session 7:00 PM BOS Regular Meeting Gladys L. Hurrell Rehoboth Senior Center 55 Bay State Road

	6:30 PM EXECUTIVE SESSION	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;
		(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: Health Agent Contract; 375 th Contract; Hornbine Enterprises
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	Regular Minutes for: Executive Session Minutes for:
3)	OPEN FORUM:	Recognition of Historical Commission Member for 24 Years
4)	NEW BUSINESS	
	Action Item 1:	Authorize Hire of Part Time Dispatcher & Full Time Dispatcher for Police Department
	Action Item 2:	Vote to Appoint Reserve Officers for the Police Department
	Action Item 3:	Vote to Issue Warrant to ACO for Unlicensed Dogs
	Action Item 4:	7:30 PM Pole Location Public Hearing with Verizon & National Grid for Lake Street
	Action Item 5:	Update from Valerie Souza Re: Farmer's Market
	Action Item 6:	Appointments & Reappointments
	Action Item 7:	Vote to Approve Special Year End Reserve Fund Transfer: BOS&BOH/\$2,466.46; Building/\$1,775.00
	Action Item 8:	Vote to Approve Budget Amendment: Pol; \$3,800.00
5)	OLD BUSINESS	
6)	OTHER BUSINESS	Any other business which may come before the Board
7)	OPEN PUBLIC FORUM	
8)	BOS REPORTS	
		BOS WORKSHOP MEETING ON TOWN CLERICAL STAFFING
9)	EXECUTIVE SESSION	MGL CHAPTER 30A, §21 (if needed)
10)	ADJOURNMENT	