

AGENDA
Rehoboth Board of Selectmen
Monday, June 12, 2017
6:00 PM Executive Session
7:00 PM BOS Regular Meeting
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

	EXECUTIVE SESSION: 6:00 PM	<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; (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; Topics of Discussion: Police Grievance; Police Personnel Issue; 297 Winthrop Street Pilot Agreement</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: Executive Session Minutes for: 6/5/17</i>
3)	OPEN FORUM:	Town Administrator's Report
4)	NEW BUSINESS	
	Action Item 1:	Vote to Appoint Dr. Bruce Thayer to Council on Aging Board
*	Action Item 1A:	Re-organization of Finance Committee
	Action Item 2:	Vote to Amend Chapter 61A Release for Land Located on 297 Winthrop Street
	Action Item 3:	Update on the Service Agreement Between Rehoboth Ambulance Committee, Inc. & TOR
	Action Item 4:	Vote to Approve & Sign Grant Agreement for Public Library Services Between TOR & Antiquarian Society for FY18
	Action Item 5:	Vote to Appoint New Members to 375th Anniversary Committee
	Action Item 6:	Vote to Appoint & Reappoint as list given
	Action Item 7:	Vote to Appoint SRPEDD JTPG Representative & Alternate Rep
	Action Item 8:	Vote to Approve Budget Amendments-Regular: FIRE \$149.10 Special Budget Amendments: BOS \$11.00
	Action Item 9:	Vote to Release from Chapter 61A & Waive Right to Purchase 4.69 Acres Located at 47 Spring Street Owner Trustee of Dumontier Family Trust Number Two
	Action Item 10:	Vote to Ratify Gift of Howitzer Cannon to Town of Rehoboth from Massachusetts National Guard
	Action Item 11:	Discussion Re: Board of Selectmen's Summer Meeting Schedule
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	

- **Added to posted agenda**