

AGENDA – AMENDED
Rehoboth Board of Selectmen
Monday, June 25, 2018
7:00 PM BOS Regular Meeting
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

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| 1) | 7:00 PM | CALL TO ORDER |
| 2) | CONSENT AGENDA | |
| | Approval of Warrants & Minutes: | Regular Minutes for: 4/30/18 Executive Session Minutes for: 6/11/18 |
| 3) | OPEN FORUM: | Senator Feeney w/ Selectmen to go over Budget & Legislative Matters |
| 4) | NEW BUSINESS | |
| | Action Item 1A: | Vote to Award Bid for Public Safety Building Roof Repair |
| | Action Item 1: | Reappointment of George Solas to Fincom |
| | Action Item 2: | Joint Meeting with Finance Committee for Reorganization |
| | Action Item 3: | Vote to Accept Letter from Veteran's Memorial Committee Dissolving Committee as of June 30, 2018 |
| | Action Item 4: | Discussion Re: Complaints Received Regarding 58 Winthrop Street |
| | Action Item 5: | Vote to Approve Special One Day Wine & Malt Liquor License for David Trott, Terrydiddle Farm Club, LLC. |
| | Action Item 6: | Appointment for 375 th Anniversary Committee |
| | Action Item 7: | Appointments & Reappointments |
| | Action Item 8: | Vote to Approve Reserve Fund Transfer: BOS \$16,000.00; Treasurer \$8,000.00 |
| | Action Item 9: | Vote to Approve Budget Amendment: FIRE/\$583.95; \$10.60; \$363.30: Pol./\$415.28; \$616.00; Gas Inspector \$207.93 |
| | Action Item 10: | Vote to Approve Special Year End Budget Amendments: \$90 BOS; Treasurer \$22,000; Highway \$2,800 |
| 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 Time TBD | 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 Topic of Discussion: Personnel Issues |
| 10) | ADJOURNMENT | |

***Added/changed to posted agenda**