AGENDA Rehoboth Board of Selectmen Monday, June 25, 2018

7:00 PM BOS Regular Meeting

Gladys L. Hurrell Rehoboth Senior Center 55 Bay State Road

| 1) | 7:00 PM | CALL TO ORDER |
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| 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 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 Award Bid for Public Safety Building Roof Repair |
| | Action Item 6: | Vote to Approve Special One Day Wine & Malt Liquor License for David Trott, Terrydiddle Farm Club, LLC. |
| | Action Item 7: | Appointment for 375 th Anniversary Committee |
| | Action Item 8: | Appointments & Reappointments |
| | Action Item 9: | Vote to Approve Reserve Fund Transfer: BOS/ \$16,000.00 |
| | Action Item 10: | Vote to Approve Budget Amendment: FIRE/\$583.95; \$10.60; \$363.30: Pol./\$415.28; \$616.00 |
| 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 | |