

AGENDA – AMENDED 2nd 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

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
	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 Topic of Discussion: Personnel Issues
	Action Item 3A:	Discussion Personnel Issues
	Action Item 4:	Discussion Re: Complaints Received Regarding 58 Winthrop Street
	Action Item 4A:	Discussion Re: Override
	Action Item 5:	Vote to Approve Special One Day Wine & Malt Liquor License for David Trott, Terrydiddle Farm Club, LLC & One Day Wine & Malt Liquor License for Rumford Hunting & Fishing Club
	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
	Action Item 11:	
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/changed to posted agenda**