

AGENDA
Rehoboth Board of Selectmen
Monday, June 26, 2017

7:00 PM Executive Session

7:30 PM Regular Meeting

Gladys L. Hurrell Rehoboth Senior Center
Conference Room
55 Bay State Road

*Please note that due to the main room of the Senior Center being set up for the 6/27/17 Town Election, the open meeting of the Board of Selectmen will be held in the Conference Room at the Senior Center.

	7:00 PM EXECUTIVE SESSION:	<i>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; (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: 297 Winthrop Street Pilot Agreement; Town Planner/Conservation Agent Employment Contract; *Physical Conditions Assessment RFQ</i>
1)	7:30 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: 5/1/17; 5/22/17 Executive Session Minutes for:</i>
3)	OPEN FORUM:	Town Administrator's Report
4)	NEW BUSINESS	
	Action Item 1:	Vote to Approve Hiring of a Part Time Dispatcher Steven Smith
	Action Item 2:	Vote to Amend Chapter 61A Release for Land Located on 297 Winthrop Street
	Action Item 3:	Vote to Approve & Sign Amended MEMA Contract for Rehoboth Emergency Management Agency
	Action Item 4:	Vote to Approve One Day Wine & Malt Liquor License to Young's Catering
	Action Item 5:	Vote to Appoint & Reappoint (as list submitted)
	Action Item 6:	Vote to Approve Budget Amendments-Regular: BOS \$600.00/\$125.00; Hist. Com. \$200.00; Police \$198.84/\$215.96/\$250.48; HWY \$17,200.00 Special Budget Amendments: Police \$57,168.87; ACO/Forestry \$474.76, \$1,251.70 & \$141.96; BOS \$13,000.00; HWY \$3,490.00
	Action Item 7:	Discussion Re: Hire of PT AP Clerk for Town Accountant's Office
	Action Item 8:	Vote to Ratify Vote of Board of Health in Award of Quote for Solid Waste & Recyclable Materials Management Services at Rehoboth Transfer Station
	Action Item 9:	Vote to Accept Resignations: Charles Procopio from Town Maps Review Committee; Nicholas Procopio from Town Events Committee; Gregory Hutson as a Reserve Officer
	Action Item 10: **	Vote to Approve Request for Transfer from the Reserve Fund BOS \$6,000
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**

****Added to posted agenda on 6/26/17**