

**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.

	<b>7:00 PM EXECUTIVE SESSION:</b>	<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)	<b>7:30 PM</b>	<b>CALL TO ORDER</b>
2)	<b>CONSENT AGENDA</b>	
	<i>Approval of Warrants &amp; Minutes:</i>	<i>Regular Minutes for: 5/1/17; 5/22/17 Executive Session Minutes for:</i>
3)	<b>OPEN FORUM:</b>	<b>Town Administrator's Report</b>
4)	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Vote to Approve Hiring of a Part Time Dispatcher Steven Smith</b>
	<b>Action Item 2:</b>	<b>Vote to Amend Chapter 61A Release for Land Located on 297 Winthrop Street</b>
	<b>Action Item 3:</b>	<b>Vote to Approve &amp; Sign Amended MEMA Contract for Rehoboth Emergency Management Agency</b>
	<b>Action Item 4:</b>	<b>Vote to Approve One Day Wine &amp; Malt Liquor License to Young's Catering</b>
	<b>Action Item 5:</b>	<b>Vote to Appoint &amp; Reappoint (as list submitted)</b>
	<b>Action Item 6:</b>	<b>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 &amp; \$141.96; BOS \$13,000.00; HWY \$3,490.00</b>
	<b>Action Item 7:</b>	<b>Discussion Re: Hire of PT AP Clerk for Town Accountant's Office</b>
	<b>Action Item 8:</b>	<b>Vote to Ratify Vote of Board of Health in Award of Quote for Solid Waste &amp; Recyclable Materials Management Services at Rehoboth Transfer Station</b>
	<b>Action Item 9:</b>	<b>Vote to Accept Resignations: Charles Procopio from Town Maps Review Committee; Nicholas Procopio from Town Events Committee; Gregory Hutson as a Reserve Officer</b>
5)	<b>OLD BUSINESS</b>	
6)	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
7)	<b>OPEN PUBLIC FORUM</b>	
8)	<b>BOS REPORTS</b>	
9)	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
10)	<b>ADJOURNMENT</b>	

**\*Added to posted agenda**