

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, June 5, 2017**  
6:00 PM Executive Session  
7:00 PM BOS Regular Meeting  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

	<b>6:00 PM EXECUTIVE SESSION</b>	<i>MGL CHAPTER 30A, §21 (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; (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: Dispatchers Contract Negotiations; Land Acquisition Discussion with CPC</i>
<b>1)</b>	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
<b>2)</b>	<b>CONSENT AGENDA</b>	
	<i>Approval of Warrants &amp; Minutes:</i>	<i>Regular Minutes for: 4/18/17; 4/24/17 Executive Session Minutes for: 5/22/17</i>
<b>3)</b>	<b>OPEN FORUM:</b>	<b>Rehoboth Minuteman Town Administrator's Report</b>
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Acknowledge Resignation of Adam Foss as a Dispatcher for the Police Department</b>
	<b>Action Item 2:</b>	<b>Vote to Approve Full Time Dispatcher Hiring of Joshua McKearney</b>
	<b>Action Item 3:</b>	<b>Vote to Approve Junk Antique License for Daniel Bilezikian Gallery One Twenty-Five</b>
	<b>Action Item 4:</b>	<b>Discussion Re: Agreement Between Rehoboth Ambulance Committee, Inc. &amp; TOR</b>
	<b>Action Item 5:</b>	<b>Vote to Approve All Alcohol Restaurant Liquor License/Kalimay, LLC. dba iAlive per ABCC Approval</b>
	<b>Action Item 6:</b>	<b>Vote to Amend Chapter 61A Release for Land Located on 297 Winthrop Street</b>
	<b>Action Item 7:</b>	<b>Vote to Approve Special One Day All Alcohol Liquor License: Lissa Trott; Terrydiddle Farm Club, LLC</b>
	<b>Action Item 8:</b>	<b>Vote to Approve Special One Day Wine &amp; Malt Liquor License: Lissa Trott; Terrydiddle Farm Club, LLC</b>
	<b>Action Item 9:</b>	<b>Vote to Appoint &amp; Reappoint as list given</b>
	<b>Action Item 10:</b>	<b>Vote to Approve Budget Amendments-Regular: Highway \$790.00; Highway \$3,000; Highway \$5,000 Special Budget Amendments: BOS \$590.64; Elections \$294.09; Elections \$1,141; BOS \$285; Highway \$250</b>
	<b>Action Item 11:</b>	<b>Vote to Approve Reserve Fund Transfer Town Clerk \$8,430.22</b>
	<b>Action Item 12:</b>	<b>Vote to Approve &amp; Authorize Chairman to Sign Contractor Authorized Signatory Listing &amp; MEMA Risk Assessment Questionnaire</b>
	<b>Action Item 13:</b>	<b>Vote to Accept Resignation of Bob McKim From All Elected &amp; Appointed Boards</b>
	<b>Action Item 14:</b>	<b>Vote to Approve &amp; Sign Warrant for 6/27/17 Special Town Election</b>
	<b>Action Item 15:</b>	<b>Vote to Approve Roadway Use by Holy Ghost Brotherhood of Charity</b>
<b>5)</b>	<b>OLD BUSINESS</b>	
<b>6)</b>	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
<b>10)</b>	<b>ADJOURNMENT</b>	