AGENDA Rehoboth Board of Selectmen <u>Monday, July 11, 2016</u>

6:00 PM Executive Session 7:00 PM BOS Regular Meeting Gladys L. Hurrell Rehoboth Senior Center 55 Bay State Road

1.1)	EXECUTIVE SESSION 6:00 PM	 Massachusetts General Law, Chapter 30A, and Section 21; (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. A public body shall hold an open session if the individual involved requests that the session be open. If an executive session is held, such individual shall have the following rights: i. to be present at such executive session during deliberations which involve that individual; ii. to have counsel or a representative of his own choosing present and attending for the purpose of advising the individual and not for the purpose of active participation in the executive session; iii. to speak on his own behalf; and iv. to cause an independent record to be created of said executive session by audio-recording or transcription, at the individual's expense. (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. Topics of Discussion: Police Disciplinary Hearing Continuance; Grievances; Police Contract Negotiations
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
2)	Approval of Warrants &	Regular Minutes for: none
	Minutes:	Executive Session Minutes for: none
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Vote to Approve First payment to Rehoboth Antiquarian Society
	Action Item 2:	7:15 PM-Kennel Permit Public Hearing
	Action Item 3:	Vote to Approve Budget Amendments (as submitted)
	Action Item 4:	Vote to Approve Reserve Fund Transfers
	Action Item 5:	Workshop Discussion: Municipal Complex
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	