

AGENDA- 2nd Amended-7/9/21

Rehoboth Board of Selectmen

Monday, July 12, 2021**5:30** PM Executive Session

7:00 PM Regular Session

Town Hall-Board of Selectmen's Meeting Room

148 Peck Street

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| 5:30 PM | <p><i>MGL CHAPTER 30A, §21 (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual. "Review and Consider Response to Open Meeting Law Complaint against the Board of Selectmen dated 6/23/21, filed by Patrick Higgins, on file with the Town Clerk. (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 <u>and the chair so declares.</u></i></p> <p>Topics: Review New Job Descriptions for Facility Technician and Supervisor Discussion Re: Open Meeting Law violation submitted by Mr. Patrick Higgins against Board of Selectmen Potential Litigation</p> |
| CONSENT AGENDA | |
| <i>Approval of Warrants & Minutes:</i> | <p>Warrants: Ratification of 6/28/21 Warrant Minutes: Executive Session: 12/21/2020 Minutes: Regular Session:</p> |
| OPEN PUBLIC FORUM | |
| NEW BUSINESS | |
| <i>Action 1:</i> | <i>Discussion Re: Dog Day Cares in Rehoboth with Building Inspector and ACO</i> |
| <i>Action 2:</i> | <i>Vote Ratification of June 7, 2021 approval of Reserve Fund Transfer for payment of \$6730 to Lewis Tree Service for tree pruning near fiber lines.</i> |
| <i>Action 3:</i> | <i>Vote To allow Town Counsel to respond to Open Meeting Law Complaint filed on 6/23/21 against the Board of Selectmen by Mr. Patrick Higgins</i> |
| <i>Action 4:</i> | <i>Vote to Accept the resignation of David Scanlon from the Personnel Board</i> |
| <i>Action 5:</i> | <i>Vote Re-Appointments for Finance Committee, Conservation Commission, IT Committee, and Harvest Block Party Committee</i> |
| <i>Action 6</i> | <i>Vote to Appoint George Solas as Chair to the IT Committee</i> |
| <i>Action 7:</i> | <i>Vote Reorganization of the Finance Committee</i> |
| <i>Action 8:</i> | <i>Vote to Approve One-Day Liquor License for Michael Malafronte-Rumford Hunting & Fishing Club, Inc. and Dean Botelho-Holy Ghost Brotherhood of Charity</i> |
| <i>Action 9:</i> | <i>Rescind vote taken on May 24, 2021 to change Town Hall office hours to M-W 8 am-4pm, Thursday 8 am – 8pm and closed on Fridays.</i> |
| <i>Action 10:</i> | <i>Vote to Approve first FY22 disbursement of \$129,155 for the Blanding Library</i> |
| <i>Action 11</i> | <i>Vote to Approve Job Description for Payroll/Office Clerk-temporary position</i> |
| <i>Action 12:</i> | <i>Discussion with Possible Action on Four Seasons Event dba Francis Farm Liquor License</i> |
| <i>Action 13:</i> | <i>Discussion with Possible Action on Francis Farm – COA proposed renovations</i> |
| Action 14: | Vote to authorize retention of special counsel Re: 90 Pond Street |
| OLD BUSINESS | |
| ANNOUNCEMENTS | |
| OTHER BUSINESS | <i>Any other business which may come before the Board</i> |
| BOS REPORTS | |
| EXECUTIVE SESSION- | MGL CHAPTER 30A, §21. |
| ADJOURNMENT | |