

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, July 16, 2018**

6:30 PM EXECUTIVE SESSION  
7:00 PM BOS Regular Meeting  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

***PLEASE NOTE — MEETING WILL BE HELD IN THE CONFERENCE ROOM DUE TO THE SENIOR CENTER BEING SET UP FOR VOTING ON JULY 17TH***

	<b>6:30 PM</b>	<b>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; (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</i>  <i>Topics of Discussion: Contract Negotiations for Highway &amp; Clerical; Potential Litigation</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: 6/11/18 (Workshop Session)</i> <i>Executive Session Minutes for:</i>
<b>3)</b>	<b>OPEN FORUM:</b>	
<b>4)</b>	<b>NEW BUSINESS</b>	
	<i>Action Item 1:</i>	<i>Vote to Appoint Two Patrolman for the Police Department</i>
	<i>Action Item 2:</i>	<i>Review of Request for No Parking Sign on Abby Lane</i>
	<i>Action Item 3:</i>	<i>Recognize Resignation of Highway Employee &amp; Vote to Post Position</i>
	<i>Action Item 4:</i>	<i>Vote to Approve &amp; Authorize Chairman Vadnais to Sign 375<sup>th</sup> Carnival License Agreement with Mark Fannelli's Traveling Amusements</i>
	<i>Action Item 5:</i>	<i>Vote to Approve &amp; Authorize Chairman Vadnais to Sign 375<sup>th</sup> Anniversary Celebration Golf Tournament Contract Agreement with Francis Farm</i>
	<i>Action Item 6:</i>	<i>Vote to Accept Quote from Tyler Technologies for MUNIS Services &amp; Authorize Chairman Vadnais to Sign</i>
	<i>Action Item 7:</i>	<i>Vote to Approve Special Year End Budget Amendments as submitted</i>
	<i>Action Item 8:</i>	<i>Vote to Approve Budget Amendments as submitted</i>
<b>5)</b>	<b>OLD BUSINESS</b>	
<b>6)</b>	<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<i>MGL CHAPTER 30A, §21 (if needed)</i>
<b>10)</b>	<b>ADJOURNMENT</b>	