AGENDA

Rehoboth Board of Selectmen

Monday, July 18, 2016

7:00 PM BOS Regular Meeting

6:00 PM Executive Session

Gladys L. Hurrell Rehoboth Senior Center

55 Bay State Road

	EXECUTIVE SESSION: 6:00 PM	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: Police Patrolman & SOA Contract Negotiations; REPAC vs TOR; PILOT Agreement
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	Regular Minutes for: 6/6/16 (Morning Session #1); 6/13/16; 6/27/16 Executive Session Minutes for: 6/6/16 (Session #1)
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Discussion with Highway Search Committee & Personnel Board Re: Highway Superintendent Job Description
	Action Item 2:	Vote to Approve Agricultural Lands Easement Agreement & Related Documents for the Hass Family Realty Trust Agricultural Preservation Restriction
	Action Item 3:	Discussion Re: Lindley Road Right of Way
	Action Item 4:	Municipal Complex Update
	Action Item 5:	Performance Evaluation for Interim Assistant Town Administrator
	Action Item 6:	Vote to Approve One Day Liquor License Application for Terrydiddle Farm Club LLC
	Action Item 7:	Discussion Re: Compressor Station Pipeline Tax
5)	OLD BUSINESS	
6)	OTHER BUSINESS	Any other business which may come before the Board
7)	OPEN PUBLIC	
	FORUM	
8)	BOS REPORTS	
9)	EXECUTIVE	MGL CHAPTER 30A, §21 (if needed)
	SESSION	
10)	ADJOURNMENT	