AGENDA

**Rehoboth Board of Selectmen** 

Monday, July 24, 2017 AMENDED AGENDA

6:00 PM Executive Session

7:00 PM BOS Regular Meeting

## Gladys L. Hurrell Rehoboth Senior Center

## 55 Bay State Road

|     |                        | 55 Bay State Road  |
|-----|------------------------|--|
|     | 6:00 PM                | MGL CHAPTER 30A, §21 (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel  |
|     | EXECUTIVE SESSION      | or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;<br>(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: Planner Contract; Ambulance Agreement; Personnel Issues; Dispatchers Contract  |
| 1)  | 7:00 PM                | CALL TO ORDER  |
| 2)  | CONSENT AGENDA         |  |
|     | Approval of Warrants & | Regular Minutes for: 7/13/17   |
|     | Minutes:               | Executive Session Minutes for: 6-27-17 Sessions 1 & 2  |
| 3)  | OPEN FORUM:            | TOWN ADMINISTRATOR'S REPORT  |
| 4)  | NEW BUSINESS           |  |
|     | Action Item 1:         | Vote to Authorize Appointment of Police Department Sergeant  |
|     | Action Item 2:         | Vote to Authorize Appointment of Police Officer to Fill Vacated Patrolman Position   |
|     | Action Item 3:         | Vote to Authorize Appointment of Two Police Department Patrolman   |
|     | Action Item 4:         | Vote to Approve Application for Junk (Antique) Dealer's License for Andrew Sarras  |
|     |                        | – New Too You Furniture, 164 Winthrop Street   |
|     | Action Item 5:         | Discussion Re: Rehoboth Litter Prevention Initiative Finalized Plan  |
|     | Action Item 6:         | Discussion on Policies for Town Property   |
|     | Action Item 7:         | Request to Place Sign on Town Property (Tabled at 7/10/17 Meeting)   |
|     | Action Item 8:         | Vote to Approve & Sign Application to Participate in Federal Surplus Property  |
|     |                        | Program  |
|     | Action Item 9:         | Discussion Re: Notice from Liberty Utilities for Consent for Gas Service to The  |
|     |                        | Reserve at Springhill, Rehoboth, MA  |
|     | Action Item 10:        | Discussion Re: Drainage Issues Correspondence from School Street Resident  |
|     | Action Item 11:        | Vote to Approve & Sign Chapter 90 Project Request for 175,527.18   |
|     | Action Item 12:        | Discussion Re: Town Maps Review Committee Report & Recommendations   |
|     | Action Item 13:        | Vote to Approve & Authorize Chairman Vadnais to Sign FY16 State Homeland   |
|     |                        | Security Program Grant Contract for REMA   |
|     | Action Item 14:        | Vote to Accept Resignation of John Santos as Building Commissioner/Zoning  |
|     |                        | Officer; Fence Viewer; Records Access Officer; Member of Local Emergency   |
|     |                        | Planning Board & Municipal Complex Committee   |
|     | Action Item 15:        | Notice of Intention to Change/Convert Use of Property Classified Under Chapter   |
|     |                        | 61A for Dumontier Family Trust No. II Off Spring Street  |
|     | Action Item 16:        | Vote Appointments to 375 <sup>th</sup> Anniversary Committee & Election Workers  |
|     | Action Item 17:        | Vote to Approve One Day Wine & Malt Liquor License Application for Young's   |
|     |                        | Caterers & <mark>Anawan Lions' Club</mark> *   |
|     | Action Item 18:        | Request from Nexamp for Copies of Town Electric Bills  |
|     | Action Item 19:        | Discussion Re: Public Community Solar for the Town of Rehoboth Program   |
|     | Action Item 20:*       | Request to Access Town Roadways for Impact Ride 10/1/17 (tabled from7/10/17)   |
| 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            |  |

\*Added to agenda