

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Tuesday, July 5, 2016**

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

<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: 4/11/16 &amp; 5/2/16 Executive Session Minutes for: 6/6/16 (Session 1)</i>
<b>3)</b>	<b>OPEN FORUM:</b>	<b>TOWN ADMINISTRATOR'S REPORT</b>
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b><i>Joint Meeting with Planning Board for Discussion on Town Maps &amp; Establishment of a Committee</i></b>
	<b>Action Item 2:</b>	<b><i>Discussion Re: Boston Post Cane with Town Clerk Laura Schwall, Lorraine Botts &amp; COA Director Linda Sherman</i></b>
	<b>Action Item 3:</b>	<b><i>Performance Evaluation – Interim Town Administrator &amp; Discussion Re: Interim Assistant Town Administrator</i></b>
	<b>Action Item 4:</b>	<b><i>Discussion Re: Letter from National Park Service on Nike Park</i></b>
	<b>Action Item 5:</b>	<b><i>Vote to Sign Agreement with Lenart Consulting Service, LLC to Perform Perryville &amp; Village Dam Inspections</i></b>
	<b>Action Item 6:</b>	<b><i>Discussion Re: Properties Sold at Town Auctions (21 First Street &amp; Providence Street)</i></b>
	<b>Action Item 7:</b>	<b><i>Vote to Approve Budget Amendments (as submitted)</i></b>
	<b>Action Item 8:</b>	<b><i>Discussion Re: Request to Waive Town's Right to Purchase Chapter 61B Parcel on Spring Street, Map 11, Lot 10B (tabled from 6/20/16 meeting)</i></b>
	<b>Action Item 9:</b>	<b><i>Highway Department: Truck Inventory, Mission Statement, Job Posting</i></b>
	<b>Action Item 10:</b>	<b><i>Update on COA Boiler Project</i></b>
<b>5)</b>	<b>OLD BUSINESS</b>	
<b>6)</b>	<b>OTHER BUSINESS</b>	<b><i>Any other business which may come before the Board</i></b>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<b><i>MGL CHAPTER 30A, §21 (if needed)</i></b>
<b>10)</b>	<b>ADJOURNMENT</b>	