AGENDA Rehoboth Board of Selectmen <u>Tuesday, July 5, 2016</u>

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

1)	7:00 PM	CALL TO ORDER	
2)	CONSENT AGENDA		
_ <u> </u>	Approval of Warrants &	Regular Minutes for: 4/11/16 & 5/2/16	
	Minutes:	Executive Session Minutes for: 6/6/16 (Session 1)	
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT	
4)	NEW BUSINESS		
	Action Item 1:	Joint Meeting with Planning Board for Discussion on Town Maps & Establishment	
		of a Committee	
	Action Item 2:	Discussion Re: Boston Post Cane with Town Clerk Laura Schwall, Lorraine Botts &	
		COA Director Linda Sherman	
	Action Item 3:	Performance Evaluation – Interim Town Administrator & Discussion Re: Interim	
		Assistant Town Administrator	
	Action Item 4:	Discussion Re: Letter from National Park Service on Nike Park REMOVED FR	OM AGENDA
	Action Item 5:	Vote to Sign Agreement with Lenart Consulting Service, LLC to Perform Perryville	
		& Village Dam Inspections	
	Action Item 6:	Discussion Re: Properties Sold at Town Auctions (21 First Street & Providence	
		Street)	
	Action Item 7:	Vote to Approve Budget Amendments (as submitted)	
	Action Item 8:	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)	
	Action Item 9:	Highway Department: Truck Inventory, Mission Statement, Job Posting	
	Action Item 10:	Update on COA Boiler Project	
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		