

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, July 9, 2018**

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	
	Approval of Warrants & Minutes:	Regular Minutes for: none Executive Session Minutes for: 5/23/18; 6/11/18; 6/25/18
3)	OPEN FORUM:	
4)	NEW BUSINESS	
	Action Item 1:	Fincom Presentation on Override Election Information
	Action Item 2:	Vote to Approve & Sign Farmer's Market Agreement
	Action Item 2:	Announcement of Hiring of Clerical Staff
	Action Item 3:	Discussion Re: BOS Liaison Assignments
	Action Item 4:	Vote to Approve Special One Day Wine & Malt Liquor License for Rumford Hunting & Fishing Club
	Action Item 5:	Vote to Approve & Authorize Chairman Vadnais to Sign FY17 State Homeland Security Program Grant for \$2,500
	Action Item 6:	Appointments & Reappointments as submitted
	Action Item 7:	Vote to Accept Resignation of Hilary Chmielinski as a Member of CPC
	Action Item 8:	Vote to Approve Special Year End Budget Amendments as submitted
	Action Item 9:	Vote to Approve Budget Amendments as submitted
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	