

AGENDA
Rehoboth Board of Selectmen
Monday, August 10, 2020
6:00 PM Executive Session

7:00 PM BOS Regular Meeting

Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

**IN LIGHT OF THE CORONAVIRUS (COVID-19) SITUATION ALL MUNICIPAL BUILDINGS
ARE CLOSED TO THE PUBLIC UNTIL FURTHER NOTICE**

**MEMBERS OF THE PUBLIC MAY OBSERVE THE BOARD'S DELIBERATIONS BY
WATCHING LIVE ON CHANNEL 9 OR STREAM FROM REHOBOTHTV.ORG**

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| | 6:00 PM | M.G.L. Chapter 30A §21 (a) (2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. (4) To discuss the deployment of or strategy regarding security personnel or devices, e.g. a sting operation. Topics: Discussion on Personnel Strategies and REMA Director Position |
| 1) | 7:00 PM | CALL TO ORDER |
| 2) | CONSENT AGENDA | |
| | <i>Approval of Warrants & Minutes:</i> | <i>Board to Ratify the Warrant from 8/3/2020</i> <i>Regular Minutes for: 6/1/2020, 6/8/2020, 6/15/2020, 6/22/20, 6/29/20 & 7/6/20</i> <i>Executive Session Minutes for: 10/16/19, 10/21/19, 11/4/19 & 6/29/2020</i> |
| 3) | ANNOUNCEMENTS | |
| 4) | NEW BUSINESS | |
| | <i>Action Item 1:</i> | <i>Vote to Approve New Polling Location and Signing of the Warrant</i> |
| | <i>Action Item 2:</i> | <i>Vote to Approve Chief Barresi Signatory Authority for REMA</i> |
| | <i>Action Item 3:</i> | <i>Vote to Accept Resignation, as submitted</i> |
| | <i>Action Item 4</i> | <i>Vote to Approve New Hire for Highway & Ratify Forestry Employee Hire</i> |
| | <i>Action Item 5</i> | <i>Vote to Approve September Spending Plan</i> |
| | <i>Action Item 6</i> | <i>Vote to Accept Retirement</i> |
| | <i>Action Item 7</i> | <i>Vote to Ratify Acceptance of \$5000 Technology Grant from Bristol Elders</i> |
| | <i>Action Item 8</i> | <i>Vote to Accept PEG Quarterly Payment</i> |
| | <i>Action Item 9</i> | <i>Request for Discussion: Annual Town Meeting</i> |
| | <i>Action Item 10</i> | <i>Award Bid for PSB Modular Building Move</i> |
| 5) | OLD BUSINESS | <i>Request to Approve Naming of Streets-Veader Property</i> |
| 6) | OTHER BUSINESS | <i>Any other business which may come before the Board</i> |
| 7) | BOS REPORTS | |
| 8) | EXECUTIVE SESSION | MGL CHAPTER 30A, §21 (if needed) |
| 9) | ADJOURNMENT | |