

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, August 20, 2018**  
6:30 PM EXECUTIVE SESSION  
7:00 PM BOS Regular Meeting  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

	<b>6:30 PM</b>	<b>EXECUTIVE SESSION:</b> MGL CHAPTER 30A, §21 (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; (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;  Topics of Discussion: Clerical Union Grievance & Land Purchase P&S; <b>Potential Litigation**</b>
1)	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
2)	<b>CONSENT AGENDA</b>	
	<i>Approval of Warrants &amp; Minutes:</i>	<i>Regular Minutes for: 8/10/18</i> <i>Executive Session Minutes for: 8/10/18</i>
3)	<b>OPEN FORUM:</b>	
4)	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Vote to Appoint Reserve Officers for Police Department</b> <b>**TABLE</b>
	<b>Action Item 2:</b>	<b>7:30 PM Pole Hearing Joint Petition of National Grid &amp; Verizon for Hornbine Road</b>
	<b>Action Item 3:</b>	<b>Discussion with Candidates to Serve on the Municipal Complex Committee</b>
	<b>Action Item 4:</b>	<b>Presentation by National Grid on Proposed Sub-Station Project on Reynolds Avenue</b>
	<b>Action Item 5:</b>	<b>Vote to Approve &amp; Authorize Chairman Vadnais to Sign Assignment of Rights Agreement for Clean Energy PILOT Agreement</b>
	<b>Action Item 6:</b>	<b>Vote to Set Date of Fall Special Town Meeting &amp; Open Warrant</b>
	<b>Action Item 7:</b>	<b>Review of Letter to Residents Along 375<sup>th</sup> Parade Route</b>
	<b>Action Item 8:</b>	<b>Vote to Approve Budget Amendment for Police Department for \$1,874.00</b>
	<b>Action Item 9:</b>	<b>Vote to Approve Request from Greenlock Therapeutic Riding Center to Access Town Roadways for 5K Race on 10/14/18</b>
	<b>Action Item 10:</b>	<b>Vote to Authorize Payment to Rockwell Roofing</b>
	<b>Action Item 11:</b>	<b>Vote to Approve Six Month Extension for Placement of Mobile Home at 176 Davis Street</b>
	<b>Action Item 12:*</b>	<b>Appointments (as submitted)</b>
	<b>Action Item 13:**</b>	<b>Vote to Issue All Alcohol Restaurant Liquor License for Four Seasons Events, LLC dba Francis Farm as Approved by the ABCC**</b>
	<b>Action Item 14:**</b>	<b>Discussion Re: Senior Center Roof Repairs**</b>
5)	<b>OLD BUSINESS</b>	
6)	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
7)	<b>OPEN PUBLIC FORUM</b>	
8)	<b>BOS REPORTS</b>	
9)	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
10)	<b>ADJOURNMENT</b>	

**\*Added to posted agenda**

**\*\*Added to posted agenda – 2<sup>nd</sup> Amended Agenda**