

AGENDA
Rehoboth Board of Selectmen
Monday, August 21, 2017
6:30 PM Executive Session
7:00 PM BOS Regular Meeting
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

	6:30 PM EXECUTIVE SESSION	<i>MGL CHAPTER 30A, §21 (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (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;</i> <i>Topics of Discussion: Dispatchers Union Contract & Police SOA/Patrolman Contract Negotiations</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: none</i> <i>Executive Session Minutes for: 8/7/17</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
	NEW BUSINESS	
	Action Item 1:	Update by David House Re: Net Metering Credits Proposals & Approval of Release of Town Electric Bills
	Action Item 2:	7:15 PM Pole Location Hearing – Fairview Avenue
	Action Item 3:	7:20 PM Pole Location Hearing – Rocky Hill Road
	Action Item 4:	Discussion Re: Establish Gift Fund for Litter Prevention Program
	Action Item 5:	Appointment of Abby Abrahamson to the 375th Anniversary Committee
	Action Item 6:	Vote to Sign Conservation Restriction for Charnecki on Perryville Road
	Action Item 7:	Vote to Approve and Authorize Chairman Vadnais to Sign Extra Work Order for Wheeler Street Bridge Project
	Action Item 8:	Discussion Re: Mitigation E-Grants Access & Privileges Approval
	Action Item 9:	Vote to Sign ABCC Certification Form for Fire Inspection for Hazelton Golf Club LLC and to Release Liquor License
	Action Item 10:	Vote to Open Warrant for 11/6/17 Special Town Meeting & Set Date to Close
	Action Item 11:	Vote to Approve One Day Wine & Malt Liquor License for Jay Crandall-Rehoboth Lions Club for Use at South Seekonk Gun Club
	Action Item 12:	Vote to Approve Budget Amendment Request for Highway \$250.00
	Action Item 13:	Vote to Sign Special State Election Warrant
5)	OLD BUSINESS	
	Action Item 1:	Dumontier Request to Release from Chapter 61A Property off Spring Street
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	