

**AGENDA-**

**2<sup>nd</sup> Amendment**

**8/21/23**

amended 8/18/23

Rehoboth Board of Selectmen

Monday, August 21, 2023

6:30 PM Executive Session-Health & Human Service Conference Room

7:00 PM Regular Session

Francis Farm- Francis Hall

27 Francis Farm Road

<b>6:30 PM</b>	<i>MGL CHAPTER 30A, Section 21 (a) (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 (7) To review and approve Executive Session Minutes: 7/24/2023</i>  <i>Discussion: Clerical Union Contract</i> <i>Approve Minutes: 7/24/2023</i>
<b>CONSENT AGENDA</b>	
<b>Approval of Warrants &amp; Minutes:</b>	<b>Warrants: Ratify 8/14/2023 Warrant</b> <b>Regular Minutes: 7/24/2023 Approve Amendments and 8/7/2023</b>
<b>NEW BUSINESS</b>	
<b>Action 1:</b>	<i>Vote Fall Special Town Meeting Date and Open the Warrant</i>
<b>Action 2:</b>	<i>Discussion on Civic Plus-AudioEye Software Program for Town Website, with possible action</i>
<b>Action 3:</b>	<i>Vote to Acquire the Property and Buildings on 133 Bay State Road as per the May 9, 2023 Annual Town Meeting-Article 23.</i>
<b>Action 4:</b>	<i>Vote to Approve 2<sup>nd</sup> Quarter Payment of \$59,178.49 PEG Francise Fees-Comcast</i>
<b>Action 5:</b>	<i>Vote Appointments for the Traffic Control Unit-David Ferreira, Julie Greene Lacey, Joseph Robitaille, Jr.; Conservation Commission Associate Member-Matthew L. Habershaw; CPC-Parks Commission Rep-Mary E. Solas; Election Workers-Elizabeth-Ann Brink and James Brink; Town Events Committee-William Baptista and Debra Baptista</i>
<b>Action 6:</b>	<i>Vote to Approve COA Volunteers: Jack Lynch, James Brink, Elizabeth-Ann Brink, Brendan Brown, Avery Brown, Amy Abrams, Stephen Donovan, Laura Lauriston, and Mary-Ellen Pereira</i>
<b>Action 7:</b>	<i>Vote to Approve and Sign Chapter 90 Final Report for Line Painting</i>
<b>Action 8:</b>	<i>Vote to Approve Contract between the TOR and Oakhill Engineering, LLC for Services at 44 Bliss Street and 165 Fairview Ave</i>
<b>OLD BUSINESS</b>	
<b>Action 1:</b>	<i>Vote (Re)Appointment: Thomas Nicholson-Conservation Commission Associate Member</i>
<b>ANNOUNCEMENTS</b>	
<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
<b>BOS REPORTS</b>	
<b>EXECUTIVE SESSION-ADJOURNMENT</b>	<b>MGL CHAPTER 30A, §21.</b>

The Town of Rehoboth advises its employees and the public that it does not discriminate on the basis of a person's disability in employment or in access to its programs, services, and activities. This meeting location is accessible to people with disabilities. The Town of Rehoboth has designated **Deborah Arruda** to coordinate efforts to comply with the requirements of Executive Order 526, the Americans with Disabilities Act, the federal Rehabilitation Act and various other federal and state laws protecting the rights of people with disabilities. If you have a disability and require a reasonable accommodation to fully participate in this event, please contact the Town Administrator's Office no later than forty-eight (48) hours prior to the event by phone at 508-252-3758 or email [darruda@rehobothma.gov](mailto:darruda@rehobothma.gov) to discuss your accessibility needs. Requests for accommodations or modifications made within the forty-eight (48) hour window will be honored to the maximum extent feasible, but it may not be possible to fulfill them.