## AGENDA-2<sup>nd</sup> amended Rehoboth Board of Selectmen Monday, August 23, 2021

## 6:00 PM Executive Session

## 7:00 PM Regular Session Town Hall-Board of Selectmen's Meeting Room 148 Peck Street

6:00 PM	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.  Topics: MCOP Local 208 Grievance, Town Nurse job description & contract
CONSENT AGENDA	
Approval of Warrants & Minutes:	Warrants: Minutes: Executive Session: N/A Minutes: Regular Session: N/A
OPEN PUBLIC FORUM	
NEW BUSINESS	
Action 1:	Vote to Approve First Amendment to Lease Agreement for Antenna Site-Industrial Tower and Wireless, LLC at 46 Martin Street-See attached for details
Action 2:	Vote to Adopt "Order of Taking" for Temporary and/or Permanent Easements for Reed Street Bridge Project-See attached for details
Action 3:	Vote to Approve Lisa Dias-Cabral-Temporary Tax Collector/Treasurer to be added to the DLS Gateway
Action 4:	Vote to Ratify Approval of Quote for Comm-Tract for Fiber Optic Networking for 340 Anawan Street-See attached for details
Action 5:	7:30PM Public Pole Hearing for National Grid on Pond Street Pole # 5090-84-See attached for details
Action 6:	Vote to Appoint Gerald Schwall as Temporary/Part-Time Director of Finance-See attached for details
Action 7:	7:45 PM Public Pole Hearing for National Grid on Summer Street Pole # 2871-1-84-See attached for details
Action 8:	Vote to Close Fall Special Town Meeting Warrant
Action 9:	Discussion Re: Fall Special Town Meeting, with possible action taken
OLD BUSINESS	
ANNOUNCEMENTS	
OTHER BUSINESS	Any other business which may come before the Board
BOS REPORTS	
EXECUTIVE SESSION-	MGL CHAPTER 30A, §21.
ADJOURNMENT	