

AGENDA
Rehoboth Board of Selectmen
Monday, August 5, 2019 –

AMENDED

6:00 PM Executive Session
7:00 PM BOS Regular Meeting

Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

	6:00 PM	MGL Chapter 30A, Section 21A (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual. (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. Topic(s) of Discussion: FMLA Request, Potential Litigation – DRRSD
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: 3/11/19; 3/18/19 Executive Session Minutes for: 3/11/19; 3/18/19</i>
3)	OPEN FORUM:	
4)	NEW BUSINESS	
	Action Item 1:	Discussion with Board of Health: P/T Transfer Station Manager Position
	Action Item 2:	7:15 PM Public Hearing – National Grid Pole Location Petition: Tremont St
	Action Item 3:	Discussion with SC Chairperson and Vote to Set Tentative Override Election Date
	Action Item 4:	Discussion with Ellen Rosenfeld RE: Proposed Marijuana Project
	Action Item 5:	Request to Issue Hawkers & Peddlers License
	Action Item 6:	Cell Tower Lease Extensions
	Action Item 7:	Vote to Approve Chapter 90 Reimbursement Request
	Action Item 8:	Request for Comment: Form M “The Preserve – Phase 2”
5)	OLD BUSINESS	None
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	