

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

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

**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

	<b>6:00 PM</b>	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
<b>1)</b>	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
<b>2)</b>	<b>CONSENT AGENDA</b>	
	<i>Approval of Warrants &amp; Minutes:</i>	<i>Regular Minutes for: 3/11/19; 3/18/19 Executive Session Minutes for: 3/11/19; 3/18/19</i>
<b>3)</b>	<b>OPEN FORUM:</b>	
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Discussion with Board of Health: P/T Transfer Station Manager Position</b>
	<b>Action Item 2:</b>	<b>7:15 PM Public Hearing – National Grid Pole Location Petition: Tremont St</b>
	<b>Action Item 3:</b>	<b>Discussion with Ellen Rosenfeld RE: Proposed Marijuana Project</b>
	<b>Action Item 4:</b>	<b>Request to Issue Hawkers &amp; Peddlers License</b>
	<b>Action Item 5:</b>	<b>Cell Tower Lease Extensions</b>
	<b>Action Item 6:</b>	<b>Vote to Set Override Election Date</b>
	<b>Action Item 7:</b>	<b>Vote to Approve Chapter 90 Reimbursement Request</b>
	<b>Action Item 8:</b>	<b>Request for Comment: Form M “The Preserve – Phase 2”</b>
<b>5)</b>	<b>OLD BUSINESS</b>	<b>None</b>
<b>6)</b>	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
<b>10)</b>	<b>ADJOURNMENT</b>	