

AGENDA
Rehoboth Board of Selectmen

Monday, August 7, 2017

6:00 PM Executive Session

7:00 PM BOS Regular Meeting

Gladys L. Hurrell Rehoboth Senior Center

55 Bay State Road

	6:00 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; (6)To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; Topics of Discussion: Personnel Issues; Wheeler St. Property; Dispatchers Contract Negotiations; Police Patrolman & SOA Contract Negotiations</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Warrants & Minutes:</i>	<i>Regular Minutes for: 6/5/17; 6/12/17; 7/13/17 Executive Session Minutes for: 6-27-17 Sessions 1 & 2</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Discussion with David House Re: Net Metering Credits Proposals & Approval of Release of Town Electric Bills
	Action Item 2:	7:15 PM Pole Hearing: Petition from Mass Electric & Verizon NE for Pole Location for 49 Salisbury Street
	Action Item 3:	7:20 PM Pole Hearing: Petition from Mass Electric for Pole Location for Wheeler Street (Across from Pole #2637)
	Action Item 4:	7:25 PM Pole Hearing: Petition from Mass Electric & Verizon NE for Pole Location for Homestead Avenue (Across from Pole 1272)
	Action Item 5:	Vote to Award RFQ Bid Proposal for Physical Conditions Assessments Report on Town Buildings
	Action Item 6:	Discussion with Chris Gauthier Re: CARCS Concerns
	Action Item 7:	Review of DEP Report for Anawan School Project Water Supply Well Alternatives
	Action Item 8:	Vote to Approve & Authorize Chairman Vadnais to Sign Contract with Uni-First for Highway Department Uniforms
	Action Item 9:	Vote to Approve Application Forms for Street Opening Permit for Highway & BOS Utility License
	Action Item 10:	Discussion Re: Notice from Liberty Utilities for Consent for Gas Service to The Reserve at Springhill, Rehoboth, MA (tabled at last meeting)
	Action Item 11:	Vote to Approve & Sign Chapter 90 Project Request for \$380,000 for Prep Roads for Pavement & Repair Drainage
	Action Item 12:	Discussion Re: Town Maps Review Committee Report & Recommendations
	Action Item 13:	Vote to Appoint Ray White as Sealer of Weights & Measures
	Action Item 14:	Vote to Release Dumontier Spring Street Property from Chapter 61A (tabled at last meeting)
	Action Item 15:	Discussion Re: PSB Roof Repairs
	Action Item 16:	Vote to Approve Application for One Day Liquor License for Leisa Silva for Use at South Seekonk Gun Club
	Action Item 17:	Vote to Accept Comcast PEG Funds Check in the Amount of \$62,526.22 for Quarter Ending 6/30/17
5)	OLD BUSINESS	
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	