

AGENDA
Rehoboth Board of Selectmen
Monday, September 12, 2016

7:00 PM BOS Regular Meeting

6:30 PM Executive Session

Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

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| | EXECUTIVE SESSION: 6:30 PM | <i>MGL CHAPTER 30A, §21 (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;</i> <i>Topics of Discussion: Dispatchers Contract; Potential Land Interest Contract</i> |
| 1) | 7:00 PM | CALL TO ORDER |
| 2) | CONSENT AGENDA | |
| | <i>Approval of Warrants & Minutes:</i> | <i>Regular Minutes for: August 8, 2016; August 29, 2016 Executive Session Minutes for: August 29, 2016</i> |
| 3) | OPEN FORUM: | Fire Chief – Pinning Ceremony for the 7 New Firefighters Graduated From Fire Academy TOWN ADMINISTRATOR’S REPORT |
| 4) | NEW BUSINESS | |
| | Action Item 1: | Request for Change to Hornbine Enterprises’ Class II Auto License |
| | Action Item 2: | Vote to Appoint Town Maps Review Committee |
| | Action Item 3: | Vote to Approve Reserve Fund Transfer |
| | Action Item 4: | Review of 10-17-16 Special Town Meeting Warrant Articles |
| | Action Item 5: | Review of Bid Specifications for COA Heating System & COA Generator as Submitted by TWB Associates |
| 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 | |