

AGENDA
Rehoboth Board of Selectmen
Monday, September 19, 2016

7:00 PM BOS Regular Meeting

6:30 PM Executive Session

Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

	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; REPAC vs TOR/KP/Comcast; TOR vs REPAC*</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 15, 2016; August 29, 2016 Executive Session Minutes for: August 29, 2016</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	PUBLIC HEARING 7:15 PM –Application for Transfer of All Alcohol Liquor License from Sun Valley Restaurant, Inc. to Hazelton Golf Club, LLC
*	Action Item 1A:	Discussion Re: Rehoboth Litter Prevention Initiative
	Action Item 2:	Quotes for Mold Remediation for Town Hall
	Action Item 3:	Request for Change to Hornbine Enterprises' Class II Auto License
	Action Item 4:	Vote to Appoint Town Maps Review Committee
	Action Item 5:	Vote to Approve Reserve Fund Transfer
	Action Item 6:	Review of 10-17-16 Special Town Meeting Warrant Articles
	Action Item 7:	Review of Bid Specifications for COA Heating System & COA Generator
	Action Item 8:	Vote to Appoint new Member on to Personnel Board
	Action Item 9:	Vote to Approve One Day Special Liquor Licenses
*	Action Item 10:	Discussion Re: Tree Warden Vehicle
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	

***ADDED TO AGENDA POSTED 9/15/16**