

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, September 9, 2019**

5:30 PM Executive Session  
7:00 PM BOS Regular Meeting

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

	<b>5:30 PM</b>	MGL Chapter 30A, Section 21A (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: Union Negotiation Update; Land Court Litigation; Police Union; Civil Action
<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: Executive Session Minutes for: 4/2/19; 8/26/19 Gravel Committee: 8/26/19 – review / edits only</i>
<b>3)</b>	<b>OPEN FORUM:</b>	
<b>4)</b>	<b>NEW BUSINESS</b>	
	<i>Action Item 1:</i>	<i>Vote to Close October 29, 2019 STM Warrant</i>
	<i>Action Item 2:</i>	<i>Approve Chapter 90 Reimbursement Request</i>
	<i>Action Item 3:</i>	<i>Utility Installer License – Review and Discussion</i>
	<i>Action Item 4:</i>	<i>Vote to Approve and Execute Regional Energy Planning Assistance Grant Award</i>
	<i>Action Item 5:</i>	<i>Discussion: Quarterly Meetings with Dighton BOS</i>
<b>5)</b>	<b>OLD BUSINESS</b>	<i>None</i>
<b>6)</b>	<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
<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>	