

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, July 22, 2019 - AMENDED**

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 (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: Collective Bargaining Agreement; Potential Litigation
1)	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
2)	<b>CONSENT AGENDA</b>	
	<i>Approval of Warrants &amp; Minutes:</i>	<i>Regular Minutes for: 3/4/19; 3/11/19</i> <i>Executive Session Minutes for: 3/11/19</i>
3)	<b>OPEN FORUM:</b>	
4)	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Vote to Sign Grant Notification from Massachusetts Emergency Management Agency</b>
	<b>Action Item 2:</b>	<b>Vote to Declare Surplus Equipment, as Submitted by RFD and RTV</b>
	<b>Action Item 3:</b>	<b>Vote to Accept Resignation: Douglas Furtado, Finance Committee</b>
	<b>Action Item 4:</b>	<b>Vote to Appoint Nicole Gardella to the Economic Development Committee</b>
	<b>Action Item 5:</b>	<b>Vote to Appoint Michael Fleming to the Finance Committee</b>
	<b>Action Item 5-A:</b>	<b>Discussion: Intersection of Bay State Road and Moulton Street Public Safety Concern</b>
	<b>Action Item 6:</b>	<b>Reappointment(s), as submitted</b>
	<b>Action Item 7:</b>	<b>Vote to Approve Use of Roadways in Support of the Susan G. Komen "Impact Ride" Event</b>
	<b>Action Item 8:</b>	<b>Vote to Approve Special One Day Liquor License</b>
5)	<b>OLD BUSINESS</b>	<b>None</b>
6)	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
7)	<b>OPEN PUBLIC FORUM</b>	
8)	<b>BOS REPORTS</b>	
9)	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
10)	<b>ADJOURNMENT</b>	