AGENDA - AMENDED Rehoboth Board of Selectmen <u>Monday, January 30, 2017</u>

7:00 PM BOS Regular Meeting Gladys L. Hurrell Rehoboth Senior Center 55 Bay State Road

1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants &	Regular Minutes for: 1/4/17; 1/23/17
	Minutes:	Executive Session Minutes for: 1/17/17; 1/23/17
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Discussion Re: Animal Shelter Repairs
	Action Item 2:	Review of Perryville Pond Dam & Village Dam Reports
	Action Item 3:	Discussion Re: Lindley Road Right of Way Maintenance
	Action Item 4:	Review of Ballot Questions for April 3, 2017 Election Warrant
	Action Item 5:	Discussion Re: Algonquin Gas Compressor Station Informational Meeting &
		Update by Chris Gauthier
	Action Item 6:	Discussion Re: Zoning Bylaw Amendment for Temporary Moratorium on
		Recreational Marijuana Establishments
	Action Item 7:	Discussion Re: Personnel Policies & Financial Impact on Town
	Action Item 8:	Discussion Re: National Grid Sub-Station Project
	Action Item 9:	Vote to Approve Appointments: Board of Registrars & Info Access Officer
	Action Item 10:	Vote to Approve Budget Amendments for \$355 BOS; <mark>\$547.52 Fire</mark>
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 posted agenda