

AGENDA
REHOBOTH BOARD OF SELECTMEN
MONDAY, JUNE 1, 2015
6:30 PM Regular Meeting
GLADYS L. HURRELL REHOBOTH SENIOR CENTER
55 BAY STATE ROAD
REHOBOTH, MA

1)	6:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Minutes:	Regular Minutes for: May 26, 2015 Executive Session Minutes for:
		OPEN FORUM
		TOWN ADMINISTRATOR'S REPORT
3)	NEW BUSINESS	
	Action Item 1:	Vote to Approve: Building Commissioner/Zoning Officer Job Description Per the Recommendation of the Personnel Board
	Action Item 2:	Vote to Approve: Assistant Town Administrator Job Description Per the Recommendation of the Personnel Board
	Action Item 3:	Vote to Approve: Executive Assistant Job Description Per the Recommendation of the Personnel Board
	Action Item 4:	Review Policy #8.0, Performance Evaluation System Documents and Provide Comment to the Personnel Board
	Action Item 5:	Reserve Fund Transfer Request, Treasurer/Collector, \$3,000 Postage
	Action Item 6:	Budget Amendments: Board of Selectmen, \$1,000.00; Police, \$11,477.24; Board of Selectmen, Special Year End \$105.00
	Action Item 7:	Grant Agreement – Public Library Services Between the Rehoboth Antiquarian Society, Inc. and the Town of Rehoboth
	Action Item 8:	Vote to Issue Bid Documents for Fire Truck Tanker
	Action Item 9:	Vote to Approve Redesign & Conversion Service Agreement with Virtual Town Hall
	Action Item 10:	Old Chestnut Street Improvements
	Action Item 11:	Summer Meeting Schedule
4)	OTHER BUSINESS	Any other business which may come before the Board
5)	BOS REPORTS	
6)	EXECUTIVE SESSION	EXECUTIVE SESSION: MGL Chapter 30A §21 (if needed)
7)		RECESS TO TOWN MEETING