

AGENDA
Rehoboth Board of Selectmen
Monday June 22, 2015
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 Minutes:	Regular Minutes for: 5/11/15; 6/8/15 Executive Session Minutes for: 6/1/15; 6/8/15
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Appointment of Sgt. James Medeiros to the Rank of Police Lieutenant
	Action Item 2:	Vote Authorize Hire of Sarah Jeffrey as a Full Time Dispatcher
	Action Item 3:	7:15 PM – Public Hearing Transfer of All Alcohol Package Store Liquor License from Winthrop Street Liquors to Rehoboth Wines & Spirits, Inc.
	Action Item 4:	Finance Committee Reappointments & Reorganization of the Finance Committee
	Action Item 5:	Discussion Re: Request to Use Senior Center Parking Lot to Play Pickleball
	Action Item 6:	Vote to Authorize Placement of Signs in Town for Breed Expo
	Action Item 7:	Vote to Request ZBA Waive Fees for Variance Application for Highway Salt Shed Town Project
	Action Item 8:	Vote to Approve & Sign Chapter 90 Final Report for \$92,104.75 for WRAP Program
	Action Item 9:	Vote to Approve Draft Housing Production Plan as Approved by Planning Board
	Action Item 10:	Review of Request for Hearing Regarding Dog Incident
	Action Item 11:	Vote to Approve Regular Budget Amendments (as submitted) Vote to Approve Special Year End Budget Amendments (as submitted)
	Action Item 12:	Vote to Approve Reserve Fund Transfer Fire \$5,747.20
	Action Item 13:	Discussion Re: Request from Economic Development Committee for Approval of Survey
	Action Item 14:	Vote to Approve One Day Liquor License Application from Young's Catering
	Action Item 15:	Vote to Approve Request from Local Access to Increase Employee's Salary & Job Position Designation
	Action Item 16:	Reappointments (as submitted)
	Action Item 17:	Vote to Declare Additional Equipment as Surplus & Authorize Sale
5)	OLD BUSINESS	None
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	