AGENDA Rehoboth Board of Selectmen Monday July 27, 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 Regular Minutes for: NONE Warrants & Minutes: Executive Session Minutes for: 3) OPEN FORUM: TOWN ADMINISTRATOR'S REPORT 4) NEW BUSINESS * Action Item 1A: Vote Appointment of Police Officer – Gilbert C. Lima Action Item 1B: Vote to Authorize Hire of Part Time Public Safety Dispatcher – Matthew Bomes Action Item 1: Interview of Candidate for Veterans' Service Officer Position Action Item 2: Meet with Dave Scanlon of Personnel Board Re: Updates to Personnel Policies Policy No. 9 - FMLA and Massachusetts Maternity Leave Act; Policy - Sexual Harassment & Town's Performance Review Policy Action Item 3: Vote to Award Contract for Fire Department Pumper Action Item 4: Update on Electric Municipal Aggregation – Notice of Public Hearing by Department Public Utilities Action Item 5: Discussion Re: Dog Issue at 470 Winthrop – Follow Up Discussion Action Item 6: Reappointments/Appointments (as submitted) Action Item 7: Vote to Accept Check from Comacast for \$75,000 in Accordance with the Rehobotil License, Section 6.5 Capital Action Item 8: One Day Liquor License Application for Patricia Ferreira for Use at Seekonk Rod & Club Action Item 9: Vote to Authorize Signatory Authority for the Board of Selectmen Action Item 10: Vote to Approve Application from Rehoboth Golf Course, Inc. to Add Sunday Mor Hours 10 AM-12 Noon to All Alcohol Restaurant Liquor License Vote to Issue All Alcohol Package Store Liquor License to Rehoboth Wines & Spiriper Approval from ABCC	
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per Approval from ABCC	ts, Inc.
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	

*Added to posted agenda