## **AGENDA Rehoboth Board of Selectmen** Monday July 6, 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	CALL TO ORDER
2)		Denvilan Minutes for 2/2/44 C/24/45
	Approval of	Regular Minutes for: 3/3/14, 6/24/15
	Warrants & Minutes:	Executive Session Minutes for: 6/24/15
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Appointment of James J. Trombetta as Police Chief
*	Action Item 2:	Vote to Accept Resignation of Jeffrey Ritter as Town Administrator
	Action Item 3:	Vote to Appoint Interim Town Administrator
	Action Item 4:	Vote to Award Highway Materials Bids
	Action Item 5:	Vote to Accept Donation from Rehoboth Senior Citizens Club
	Action Item 6:	Award Proposal for Landfill Solar Project OPM
	Action Item 7:	Discussion with East Coast Radio, Police Chief & Fire Chief
	Action Item 8:	Vote to Award Bid for Fire Truck Tanker 3 Tank
	Action Item 9:	Vote to Award Proposal for Air Quality Testing of Town Buildings
	Action Item 10:	Vote to Accept Resignation of Jack Taylor as Veterans Service/Graves Officer
	Action Item 11:	Vote to Approve Request from Local Access to Increase Employee's Salary & Job Position
		Designation
	Action Item 12:	Vote to Approve Regular Budget Amendments (as submitted)
		Vote to Approve Special Year End Budget Amendments (as submitted)
**	Action Item 13:	Vote to Approve Reserve Fund Transfers \$4,154.57 Fire; Police \$18,000; Police \$1,734
*	Action Item 14:	Vote to Approve One Day Liquor License for John Ferreira/Anawan Lions Club
	Action Item 15:	Vote to Issue Warrant for Unlicensed Dogs in Rehoboth
	Action Item 16:	Reappointments (as submitted)
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	

<sup>\*</sup>Added to posted agenda

<sup>\*\*</sup>Amounts added to posted agenda