

AGENDA
Rehoboth Board of Selectmen
Monday August 24, 2015
7:00 PM BOS Regular Meeting
6:30 PM Executive Session
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

1.1)	6:30 PM	<i>MGL Chapter 30A, Section 21: (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Topic of Discussion: Police Grievance; Personnel Matter</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Warrants & Minutes:	<i>Regular Minutes for: Executive Session Minutes for: 8/6/15 & 8/13/15</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	<i>Appointment of Police Department Special Reserve Officers</i>
	Action Item 2:	<u>PUBLIC MEETING ON TOWN ELECTRIC AGGREGATION PLAN:</u> <i>The BOS will Receive Comments from the Public on the Electric Aggregation Plan for Town—The Aggregation Plan can be found on the Town Website Homepage</i>
	Action Item 3:	<i>Interview of Candidates for (Temporary) Interim Assistant Town Administrator</i>
	Action Item 4:	<i>Request to Place Signage on Town Land for Bicycle Races</i>
	Action Item 5:	<i>Bike to the Beach Event</i>
	Action Item 6:	<i>Discussion on Status of Pleasant Street Culvert</i>
	Action Item 7:	<i>Review of Air Quality Report for Town Offices & Fire Department</i>
	Action Item 8:	<i>Discussion with Animal Advisory Committee Re: Partnership for a Common Animal Shelter</i>
	Action Item 9:	<i>Discussion Re: Electrical Work Needed at COA & Town Offices</i>
	Action Item 10:	<i>Chapter 90 Reimbursement requests: Project 15-05 Resurfacing: \$267,603.52 total and final request Project 16-01 Stone Sealing : \$199,585.06 total and final request Chapter 90 funding request: New Salt Shed</i>
	Action Item 11:	<i>Vote to Set Special Town Meeting for 11/21/15 / Open Warrant & Set Date for Warrant to Close 9/16/15</i>
	Action Item 12:	<i>Vote to Accept Check from Comcast for \$43,953.52 for 2nd Quarter PEG Funding</i>
	Action Item 13:	<i>Appointments / Reappointments: Bette Dyer Election Worker & Dr. Anthony Azar Economic Development Committee</i>
	Action Item 14:	<i>Vote to Authorize Chairman Costello to Sign Building Official Certification Report Form</i>
	Action Item 15:	<i>Vote to Approve Request for Budget Amendment for BOS \$300</i>
	Action Item 16:	<i>Vote to Approve One Day Liquor License Application for Young's Caterers to be Used at Country Gardens</i>
5)	OLD BUSINESS	<i>None</i>
6)	OTHER BUSINESS	<i>Any other business which may come before the Board</i>
7)	OPEN PUBLIC FORUM	
8)	BOS REPORTS	
9)	EXECUTIVE SESSION	MGL CHAPTER 30A, §21 (if needed)
10)	ADJOURNMENT	