

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday August 31, 2015**  
7:00 PM BOS Regular Meeting  
6:00 PM Executive Session  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

	<b>6:00 PM</b>	<i>MGL Chapter 30A, Section 21: Section 21. (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. A public body shall hold an open session if the individual involved requests that the session be open; ; (4) To discuss the deployment of security personnel or devices, or strategies with respect thereto. Topic of Discussion: Citizen Complaint Re: Town Employee; Police Department</i>
<b>1)</b>	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
<b>2)</b>	<b>CONSENT AGENDA</b>	
	<b>Approval of Warrants &amp; Minutes:</b>	<b>Regular Minutes for: Executive Session Minutes for:</b>
<b>3)</b>	<b>OPEN FORUM:</b>	<b>TOWN ADMINISTRATOR'S REPORT</b>
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Order of Taking Hearing for Eminent Domain Taking of Easements of Mikalya Ann Drive, Liberty Lane &amp; Lorimar Lane</b>
	<b>Action Item 2:</b>	<b>Appointment to Animal Advisory Committee</b>
	<b>Action Item 3:</b>	<b>Discussion on Policy for Obtaining Quotes for \$10,000 &amp; Under</b>
	<b>Action Item 4:</b>	<b>Discussion with IT Committee – Two New Contracts and Appointment for Vacant Position</b>
	<b>Action Item 5:</b>	<b>Update on 11-2-15 STM Warrant</b>
	<b>Action Item 6:</b>	<b>Discussion Re: Landfill Solar Project</b>
	<b>Action Item 7:</b>	<b>Discussion on Hiring of (Temporary) Interim Assistant Town Administrator</b>
	<b>Action Item 8:</b>	<b>Discussion with Town Clerk regarding shredding of records at Anawan School</b>
<b>5)</b>	<b>OLD BUSINESS</b>	<b>None</b>
<b>6)</b>	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
<b>10)</b>	<b>ADJOURNMENT</b>	