

AGENDA

Rehoboth Board of Selectmen

Monday, May 21, 2012

5:45 PM BOS Regular Meeting

6:00 PM Executive Session

Room 211

Dighton Rehoboth Regional High School

2700 Regional Road, N. Dighton, MA

1)	5:45 PM	CALL TO ORDER	
2)	5:46 PM	CONSENT AGENDA	
		Minutes:	Regular Session Minutes: 5/7/12; 5/10/12; 5/14/12 Executive Session Minutes: 5/7/12; 5/10/12
3)	5:47 PM	OPEN FORUM	
		TOWN ADMINISTRATOR'S REPORT	
4)		NEW BUSINESS	
	5:48 PM	Action Item 1:	Vote to Award Bid for Elm Street Bridge Repairs
	5:50 PM	Action Item 2:	Vote to Accept Resignation of Bradley Doyle as Member of Personnel Board
	5:52 PM	Action Item 3:	Discussion Re: Resignation of Bradley Doyle as a Member of Planning Board
	5:54 PM	Action Item 4:	Vote to Approve Budget Amendment Per MGL C.44 §33B: \$5,000.00 Forestry; \$1,000.00 BOS; \$1,000.00 BOS FT Wages
	5:57 PM	Action Item 5:	Vote to Approve Budget Amendments: \$125.00 Animal Control; \$54.00 BOS; \$700.00 BOS Electric PSB; \$1,200.00 BOS COA Repair \$54.00 BOS; \$700.00 BOS Electric PSB; \$1,200.00 BOS COA Repair
5)	6:00 PM	EXECUTIVE SESSION	MGL CHAPTER 30A, §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. (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;
	6:30 PM	Action Item 6:	Vote to Accept Check from Comcast in the Amount of \$35,224.62
	6:32 PM	Action Item 7:	Vote to Approve Chapter 90 Reimbursement Request for \$2,602.19 for Water Street
6)		OLD BUSINESS	
	6:35 PM	OTHER BUSINESS	Any other business which may come before the Board
7)	6:40 PM	BOS REPORTS	
	6:45 PM		RECESS TO TOWN MEETING
8)	TBD	ADJOURNMENT	

Please note all times are approximate