AGENDA

## Rehoboth Board of Selectmen

Tuesday, November 13, 2012
7:30 PM BOS Regular Meeting
6:30 PM Executive Session
Gladys L. Hurrell Rehoboth Senior Center, 55 Bay State Road

| 1.1) | 6:00 PM | EXECUTIVE SESSION | 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; (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; <br> Topics of Discussion: |
| :---: | :---: | :---: | :---: |
| 1) | 7:30 PM | CALL TO ORDER |  |
| 2) | 7:30 PM | CONSENT AGENDA |  |
|  |  | Minutes: | Regular Minutes for: November 1, 2012 <br> Executive Session Minutes for: 10/9/12; 10/22/12 <br> Emergency Meeting Minutes: 10/28/12 |
| 3) | 7:35 PM | OPEN FORUM |  |
|  |  | TOWN ADMINISTRATOR'S REPORT |  |
| 4) | 7:40 PM | NEW BUSINESS | Kathy Conti, Town Clerk, November 6, 2012 Election |
|  | 7:45 PM |  |  |
|  |  | Action Item 1: | Public Hearing: Pole Hearing on Joint Petition of National Grid \& Verizon to Install 3 Mid Span Poles \& Relocate 2 Existing Poles on Chestnut Street |
|  |  | Action Item 2: | Hurricane Sandy Debriefing with Department Heads/Public Safety Personnel |
|  |  | Action Item 3: | Discussion Re: Correspondence from a Katie Street Resident Regarding Town Maintaining Roadway |
|  |  | Action Item 4: | Confirmatory Vote Use of Local Access Funds for Town Counsel Expenses |
|  |  | Action Item 5: | Capital Plan Update |
|  |  | Action Item 6: | Surplus Sale Review Bids |
|  |  | Action Item 7: | Sun Edison, Generating Facility Expedited/Standard Process Interconnection Application re. Landfill Large Array Solar Installation |
| 5) |  | OLD BUSINESS |  |
|  |  | Action Item 1: | Local Broadcast Access Update |
| 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 |  |
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