

**AGENDA**

**Rehoboth Board of Selectmen  
Monday, November 19, 2012**

**7:30 PM BOS Regular Meeting**

**6:00 PM Executive Session**

**Gladys L. Hurrell Rehoboth Senior Center, 55 Bay State Road**

<b>1.1)</b>	<b>6:00 PM</b>	<b>EXECUTIVE SESSION</b>	<i>MGL Chapter 30A, Section 21: (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (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; Topics of Discussion: Comcast License Renewal; Fire Chief Contract/Fire Department Personnel; Masscop 209 MOA; REPAC vs TOR; Casey vs. TOR; Krasnianski vs. TOR; Town Owned Properties</i>
<b>1)</b>	<b>7:30 PM</b>	<b>CALL TO ORDER</b>	
<b>2)</b>	<b>7:30 PM</b>	<b>CONSENT AGENDA</b>	
		<b>Minutes:</b>	<b>Regular Minutes for: 11/13/12 Executive Session Minutes for: 11/13/12</b>
<b>3)</b>	<b>7:35 PM</b>	<b>OPEN FORUM</b>	
		<b>TOWN ADMINISTRATOR'S REPORT</b>	
<b>4)</b>	<b>7:40 PM</b>	<b>NEW BUSINESS</b>	
	<b>7:45 PM</b>	<b>Action Item 1:</b>	<b>Vote to Appoint Town of Rehoboth Representative to the Bristol Plymouth School Committee</b>
		<b>Action Item 2:</b>	<b>Vote to Set Location for Republican Town Committee to Hold Caucus &amp; Approve Use of Town Voting Equipment</b>
		<b>Action Item 3:</b>	<b>Vote to Accept 3<sup>rd</sup> Quarter Comcast PEG Funding Check in the Amount of \$36,168.49</b>
		<b>Action Item 4:</b>	<b>Vote to Support the Mosquito Control District &amp; Sign SRB-3</b>
		<b>Action Item 5:</b>	<b>Vote to Approve Reserve fund Transfer for \$500.00 for Municipal Audit</b>
<b>5)</b>		<b>OLD BUSINESS</b>	
		<b>Action Item 1:</b>	<b>Follow-up Discussion Re: Rehoboth Breed Expo Request</b>
		<b>Action Item 2:</b>	<b>Follow-up Discussion Re: Trim Street Paving Request</b>
		<b>Action Item 1:</b>	<b>Local Broadcast Access Update with Derek Rousseau</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>	