

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, December 10, 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>	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; <b>Topics for discussion: REPAC vs TOR; Cichocki vs TOR; Masscop 209 Contract MOA; Fire Chief Contract MOA; Medeiros vs Morra; Morra vs Casey/Krasniaski; Casey vs TOR; Krasnianski vs TOR; 295 Winthrop Street</b>
<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: 11/26/12</b> <b>Executive Session Minutes for: 11/26/12</b>
<b>3)</b>	<b>7:35 PM</b>	<b>OPEN FORUM</b>	
		<b>TOWN ADMINISTRATOR'S REPORT</b>	
<b>4)</b>		<b>NEW BUSINESS</b>	
	<b>7:45 PM</b>	<b>Action Item 1:</b>	<b>Public Hearing: Pole Hearing on Petition of National Grid &amp; Verizon to Locate New Pole &amp; Anchor on Summer Street at Pond Street Intersection (tabled from 10/22/12)</b>
	<b>8:00 PM</b>	<b>Action Item 2:</b>	<b>Public Hearing: Pole Hearing on Petition of National Grid &amp; Verizon to Locate New Pole on South Old Anawan Street</b>
		<b>Action Item 3:</b>	<b>South Coast Rail Update</b>
		<b>Action Item 4:</b>	<b>One Day Liquor License Application Joe Ferrini Tuff Scramblers, Inc.</b>
		<b>Action Item 5:</b>	<b>One Day Entertainment License Tuff Scramblers</b>
		<b>Action Item 6:</b>	<b>Budget Amendment for BOS Facilities Maintenance \$300.00 &amp; Municipal Lights \$245</b>
		<b>Action Item 7:</b>	<b>Vote to Approve Chapter 90 Final Report for Elm Street Culvert for \$11,157.49</b>
		<b>Action Item 8:</b>	<b>Chapter 61B Parcel 44 Danforth Street Pemmerl Parcel</b>
		<b>Action Item 9:</b>	<b>License Agreement for 22 Palmer Meadow Lane Solar Project</b>
		<b>Action Item 10:</b>	<b>2013 License Renewals (as submitted)</b>
		<b>Action Item 11:</b>	<b>Anawan School Update</b>
		<b>Action Item 12:</b>	<b>10/29/12 STM Follow-up</b>
		<b>Action Item 13:</b>	<b>FY2014 Budget Guidelines &amp; Budget Liaison Assignments</b>
		<b>Action Item 14:</b>	<b>Vote to Amend Class II Auto License for Carz-Auto Truck Sales, Inc.</b>
		<b>Action Item 15:</b>	<b>Vote to Discontinue Use of Old Election System &amp; Accept Use of New System</b>
		<b>Action Item 16:</b>	<b>Appointment of Tax Title Custodian</b>
<b>5)</b>		<b>OLD BUSINESS</b>	
		<b>Action Item 1:</b>	<b>BP School Committee Appointment</b>
		<b>Action Item 2:</b>	<b>Local Broadcast Access Update</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>	

