

AGENDA

**Rehoboth Board of Selectmen
Monday, December 17, 2012**

7:30 PM BOS Regular Meeting

6:00 PM Executive Session

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

1.1)	6:00 PM	EXECUTIVE SESSION	<i>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</i> <i>Topics for discussion: REPAC vs TOR; Cichocki vs TOR; Medeiros vs Morra; Morra vs Casey/Krasnianski; Casey vs TOR; Krasnianski vs TOR; Personnel Issue</i>
1)	7:30 PM	CALL TO ORDER	
2)	7:30 PM	CONSENT AGENDA	
		Minutes:	<i>Regular Minutes for: 12/10/12 Executive Session Minutes for:</i>
3)		OPEN FORUM	
		TOWN ADMINISTRATOR'S REPORT	
4)		NEW BUSINESS	
		Action Item 1:	<i>Discussion with Veterans' Service Officer Bill Saunders Re: Valor Act</i>
		Action Item 2:	<i>Discussion with National Grid Rep J. Cardinal Re: Hurricane Sandy Response & Future Preparations</i>
		Action Item 3:	<i>Vote to Approve Budget Amendments for Highway-Supplies for \$4,000.00; Fire Chief Salary \$4,201.00</i>
		Action Item 4:	<i>Vote to Approve Payment to Rehoboth Antiquarian Society for \$4,628.40 for State Aid for Public Libraries Received by the Town of Rehoboth</i>
		Action Item 5:	<i>2013 License Renewals (as submitted)</i>
		Action Item 6:	<i>Review of Solar Photovoltaic Farm Plan Per Request from Planning Board</i>
5)		OLD BUSINESS	
	<u>CANCELLED</u>	Action Item 1:	<i>Follow Up Discussion Re: Rehoboth Breed Expo Request to Access Town Property</i>
		Action Item 2:	<i>FY2014 Budget Guidelines & Budget Liaison Assignments</i>
		Action Item 3:	<i>Local Broadcast Access Update</i>
6)		OTHER BUSINESS	<i>Any other business which may come before the Board</i>
7)		OPEN PUBLIC FORUM	
8)		BOS REPORTS	
9)		EXECUTIVE SESSION	<i>MGL CHAPTER 30A, §21 (if needed)</i>
10)		ADJOURNMENT	