

AGENDA

Rehoboth Board of Selectmen

Monday, August 27, 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	<p><i>MGL Chapter 30A, Section 21: (2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;</i></p> <p><i>(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></p> <p>Topics of Discussion: <i>Masscop Patrolman's Contract Negotiation; Medeiros vs. Morra; Environmental Violation Potential Litigation; Personnel Issue; REPAC vs TOR</i></p>
1)	7:30 PM	CALL TO ORDER	
2)	7:30 PM	CONSENT AGENDA	
		Minutes:	<p>Regular Minutes for: 7/25/12; 7/30/12/8/13/12</p> <p>Executive Session Minutes for: 8/13/12</p>
3)	7:40 PM	OPEN FORUM	
		TOWN ADMINISTRATOR'S REPORT	
4)	7:45 PM	NEW BUSINESS	
		Action Item 1:	Departmental Update – Fire Department
		Action Item 2:	Vote to Authorize Part-time Forestry Personnel
		Action Item 3:	Vote to Accept Resignation of Lynn Allienello as Town Nurse
		Action Item 4:	Discussion Re: Posting of Town Nurse Position
		Action Item 5:	Vote to Approve Budget Amendment from Cemetery Commission for \$500.00
		Action Item 6:	Vote to Approve Reserve Fund Transfer Request from Veterans' Services for \$740.00
		Action Item 7:	Appointments/Reappoints (as submitted)
		Action Item 8:	Appointments to Economic Development Committee
		Action Item 9:	Vote to Authorize Surplus Property Sale
		Action Item 10:	Vote to Approve & Sign Contracts with Allied Waste Management for Trash Removal Services
		Action Item 11:	BP School Committee Resolution Confirmatory Vote
		Action Item 12:	Vote to Set Fall Special Town Meeting Date & Location / Vote to Open & Set Date to Close Warrant
	*	Action Item 13:	Vote to Approve Common Vic Application for Roger Deslauriers, Krios Donuts, Inc. d/b/a Dunkin Donuts, 3 Park Street
		OLD BUSINESS	
		Action Item 1:	Local Broadcast Access Update (as needed)
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	

**added to posted agenda*