

**AGENDA**

**Rehoboth Board of Selectmen**

**Thursday, January 3, 2013**

**7:30 PM BOS Regular Meeting**

**6:30 PM Executive Session**

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

<b>1.1)</b>	<b>6:30 PM</b>	<b>EXECUTIVE SESSION</b>	<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 of Discussion: REPAC vs TOR; Casey vs. TOR; Krasnianski vs. TOR; Medeiros et al vs. Morra; Town of Dighton vs. DRRSD</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: 12/21/12 Special Regular Session</b> <b>Executive Session Minutes for: 12/10/12</b>
<b>3)</b>	<b>7:35 PM</b>	<b>OPEN FORUM</b>	
		<i>TOWN ADMINISTRATOR'S REPORT</i>	
<b>4)</b>	<b>7:40 PM</b>	<b>NEW BUSINESS</b>	
	<b>7:45 PM</b>	<b>Action Item 1:</b>	<b>Continuation of Pole Location Hearing for Chestnut Street</b>
		<b>Action Item 2:</b>	<b>Discussion with Wojcuch Sudyka of JJS Universal Construction Co Re: Replacement of S. Fire Station Roof</b>
		<b>Action Item 3:</b>	<b>Vote to Approve Third Quarter Payment to Rehoboth Antiquarian Society for the operations of the Blanding Public Library</b>
		<b>Action Item 4:</b>	<b>Vote to Approve 2013 License Renewals (as submitted)</b>
		<b>Action Item 5:</b>	<b>Request from Swansea Water District to Adopt a Non-Zoning Floor Drain Control</b>
		<b>Action Item 6:</b>	<b>Vote to Approve &amp; Sign REMA FFY2011 EMPG Grant Application for \$3,450.00</b>
<b>5)</b>		<b>OLD BUSINESS</b>	
		<b>Action Item 1:</b>	<b>Vote to Amend Vote Taken to Approve Use of New Voting Equipment</b>
		<b>Action Item 2:</b>	<b>Review of BOS Budget Liaisons Assignments</b>
		<b>Action Item 3:</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>	<i>MGL CHAPTER 30A, §21 (if needed)</i>
<b>10)</b>		<b>ADJOURNMENT</b>	