

AGENDA

Rehoboth Board of Selectmen

Monday, January 14, 2013

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 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; (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;</i></p> <p><i>Topics of Discussion: Personnel Issue; Town owned property; Potential Litigation Issue; REPAC vs TOR</i></p>
1)	7:30 PM	CALL TO ORDER	
2)	7:30 PM	CONSENT AGENDA	
		Minutes:	<p>Regular Minutes for: 12/17/12; 1/3/13</p> <p>Executive Session Minutes for: 12/17/12; 1/3/13</p>
3)	7:35 PM	OPEN FORUM	
		TOWN ADMINISTRATOR'S REPORT	
4)		NEW BUSINESS	
	7:45 PM	Action Item 1:	Discussion Re: 2013 Renewal of Class II Auto License for Hornbine Enterprises/Suzanne Goulart
	8:00 PM	Action Item 2:	Discussion Re: 2013 Renewal of Class II Auto License for The Auto Emporium (aka Wig Wam village Auto Sales) / Jose & Maria Silveira
		Action Item 3:	Discussion with Acting Chief Lt. James Trombetta Re: Hire of a School Resource Officer
		Action Item 4:	Vote to Approve FY13 State 911 Grant for Submission by Police Dept
		Action Item 5:	Review & Approval of Highway Department Snow & Ice Policy
		Action Item 6:	Vote to Accept Deed for Key West Boulevard & Duval Street as Public Ways per 11/26/12 STM Vote Article 12
		Action Item 7:	Vote to Appoint Lorraine Gobeille as an Election Worker
		Action Item 8:	Vote to Approve Budget Amendment BOS Contracted Services \$2,200; Highway Overtime \$2,150
		Action Item 9:	Vote to Approve Reserve Fund Transfer: \$2,150.00 N Fire Station Facilities Maintenance
		Action Item 10:	Vote to Set Date of 5/13/13 for Special & Annual Town Meetings
		Action Item 11:	Vote Open 5/13/13 STM & ATM Warrants for Acceptance of Articles
		Action Item 12:	Vote to Approve One Day Wine & Malt Liquor License for Rehoboth Call Firefighters and One Day All Alcohol Liquor License for Holy Ghost of Brotherhood of Charity
5)		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	