

**AGENDA**

**Rehoboth Board of Selectmen**

**Tuesday, January 22, 2013**

**7:30 PM BOS Regular Meeting**

**6:30 PM Executive Session**

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

|             |                |                                    |   |
|-------------|----------------|------------------------------------|---|
| <b>1.1)</b> | <b>6:30 PM</b> | <b>EXECUTIVE SESSION</b>           | <p><i>MGL Chapter 30A, Section 21 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;</i></p> <p><i>Topics of Discussion: Town Cell Towers; Cichocki vs TOR; Contracted Services Agreement; Litigation Updates as needed</i></p> |
| <b>1)</b>   | <b>7:30 PM</b> | <b>CALL TO ORDER</b>               |   |
| <b>2)</b>   |                | <b>CONSENT AGENDA</b>              |   |
|             |                | <b>Minutes:</b>                    | <p><i>Regular Minutes for: 1/14/13</i><br/> <i>Executive Session Minutes for: 1/14/13</i></p>   |
| <b>3)</b>   |                | <b>OPEN FORUM</b>                  |   |
|             |                | <b>TOWN ADMINISTRATOR'S REPORT</b> |   |
| <b>4)</b>   |                | <b>NEW BUSINESS</b>                |   |
|             |                | <b>Action Item 1:</b>              | <i>7:45 PM Pole Hearing: Pole Relocation Hearing for Bay State Road</i>   |
|             |                | <b>Action Item 2:</b>              | <i>Vote to Authorize Hire of Jacob Miranda as Full Time Patrolman</i>   |
|             |                | <b>Action Item 3:</b>              | <i>Discussion with Town Clerk Re: Retirement</i>  |
|             |                | <b>Action Item 4:</b>              | <i>Discussion with IT Committee Re: IT FY14 Budget</i>  |
|             |                | <b>Action Item 5:</b>              | <i>Vote to Appoint David House as Renewable Energy RFP Coordinator</i>  |
|             |                | <b>Action Item 6:</b>              | <i>Vote to Rescind Vote Accepting Deed for Key West Blvd &amp; Duvall Street &amp; Re-vote to Accept w/o Open Space Parcel</i>  |
|             |                | <b>Action Item 7:</b>              | <i>Vote to Accept Resignation of Michael J. O'Hern from the Veterans Memorial Relocation Committee</i>  |
|             |                | <b>Action Item 8:</b>              | <i>Discussion Re: Invitation to Join Opposition to Proposed Tolls for Sakonnet River Bridge</i>   |
|             |                | <b>Action Item 9:</b>              | <i>Vote to Approve Fire Department SAFE Grant</i>   |
|             |                | <b>Action Item 10:</b>             | <i>Vote to Approve One Day Wine &amp; Malt Liquor License for South Seekonk Gun Club</i>  |
| <b>5)</b>   |                | <b>OLD BUSINESS</b>                |   |
|             |                | <b>Action Item 1:</b>              | <i>Follow-up Discussion Re: Breed Expo Request to Access Town Owned Land</i>  |
|             |                | <b>Action Item 2:</b>              | <i>Local Broadcast Access Update (as needed)</i>  |
| <b>6)</b>   |                | <b>OTHER BUSINESS</b>              | <i>Any other business which may come before the Board</i>   |
| <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>                 |   |