

AGENDA

Rehoboth Board of Selectmen

Monday, January 28, 2013

7:30 PM BOS Regular Meeting

6:30 PM Executive Session

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

1.1)	6:30 PM	EXECUTIVE SESSION	<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: Non-Personnel Contract Negotiation Discussions (2 sessions); Potential Litigation Discussion; Non-Union Personnel Contract</i></p>
1)	7:30 PM	CALL TO ORDER	
2)		CONSENT AGENDA	
		Minutes:	<p>Regular Minutes for: 1/22/13 Executive Session Minutes for: Release of Executive Session Minutes for: 1/9/12 & 3/19/12</p>
3)		OPEN FORUM	
		TOWN ADMINISTRATOR'S REPORT	
4)		NEW BUSINESS	
		Action Item 1:	Discussion Re: Renewal of Class II Auto License for The Auto Emporium (Wig Wam Village Auto Sales) 545 Winthrop Street
		Action Item 2:	Discussion Re: Renewal of Class II Auto License for Hornbine Enterprises, 509 Winthrop Street
		Action Item 3:	South Fire Station Roof Replacement Project Update Discussion Re: Change Order #1 & Final Invoice
		Action Item 4:	FY2014 Budget Reviews for Moderator-Bereavement
		Action Item 5:	Job Posting for Interim Town Clerk Position
		Action Item 6:	Vote to Approve Chapter 90 Reimbursement Request for \$237,544.79 for Reservoir Ave & Plain Street Reclamation-Resurfacing
		Action Item 7:	Request from Planning Board to Review Site Plan Approval Application for 567 Winthrop Street
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	