## **AGENDA**

## Rehoboth Board of Selectmen Tuesday, November 12, 2013 7:00 PM BOS Regular Meeting

## 5:30 PM Executive Session

Gladys L. Hurrell Rehoboth Senior Center 55 Bay State Road

	5:30 PM	EXECUTIVE SESSION MGL Chapter 30A §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;
		Topic of Discussion: Morra vs. Casey; Praetorian vs. TOR; Casey vs TOR;
		REPAC vs TOR; DRRSD vs TOR; Masscop Grievance
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Minutes:	Regular Minutes for: 11/4/13
		Executive Session Minutes for: 11/4/13
		Release of Executive Session Minutes: 10/3/05 Sessions 1 & 3; 10/12/05
3)	OPEN FORUM:	
		TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	7:15 PM Public Hearing: Application for Entertainment License for Hillside
		Golf LLC dba Hillside Country Club
	Action Item 2:	Public Health Town Nurse Interview to Fill Position
	Action Item 3:	Interview of Colleen Simpson to Fill Vacancy on Finance Committee
	Action Item 4:	Appointment to REMA
	Action Item 5:	Vote to Approve Reserve Fund Transfer for BOH for \$311.00
	Action Item 6:	Request from Republican Town Committee to Designate Location for
		Caucus & Request to Use Town Voting Equipment
	Action Item 7:	FY15 Budget Discussion: Guidelines & Liaison Assignments
	Action Item 8:	Update on Wheeler Street Bridge
5)	OLD BUSINESS	
	Action Item 1:	Fixed Asset Inventory Update
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	