## **AGENDA**

## Rehoboth Board of Selectmen Monday, December 30, 2013 7:00 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 MGL 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: Union Contract Negotiations Discussion
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Minutes:	Regular Minutes for: 12-16-13
		Executive Session Minutes for: 12-9-13
		Release of Executive Session Minutes: 6/20/05 Sessions 1 & 2
3)	OPEN FORUM:	
		TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	7:15 PM Pole Hearing Joint Petition Mass Electric & Verizon for Pleasant Street
	Action Item 2:	Discussion with Tiffany Bartholomew of DRRSC Re: Capital Projects Task Force
	Action Item 3:	Continued Hearing on Wig Wam Village Auto Sales Class II Auto License
	Action Item 4:	Vote to Approve Request for Reserve Fund Transfer for \$1,750 Town Clerk
	Action Item 5:	Vote to Approve Request for Appointment to REMA
	Action Item 6:	Vote to Approve Request for Amendment to Budget Police \$190.00
	Action Item 7:	One Day Wine & Malt Liquor License Call Firefighters
	Action Item 8:	Vote to Authorize Payment to Rehoboth Antiquarian Society for Third Payment for Blanding Library for \$53,087.75
	Action Item 9:	2014 License Renewals (as submitted)
5)	OLD BUSINESS	
	Action Item 1:	Update Re: Cemetery Commission Request on Cemetery #35 on Providence
		Street Regarding Access & Approval to Use Highway Department
6)	OTHER BUSINESS	Any other business which may come before the Board
7)	OPEN PUBLIC	,
	FORUM	
8)	BOS REPORTS	
9)	EXECUTIVE	MGL CHAPTER 30A, §21 (if needed)
	SESSION	
10)	ADJOURNMENT	