

AGENDA
Rehoboth Board of Selectmen
Monday, February 11, 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	<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;</i> <i>Topics of Discussion: Light Maintenance Contract; Insurance claims; Cichocki/Hwang vs TOR; REPAC vs TOR; Godfrey vs TOR; Update by Town Counsel on Open Litigation Issues</i>
1)	7:30 PM	CALL TO ORDER	
2)		CONSENT AGENDA	
		Minutes:	<i>Regular Minutes for: 1/28/13 Executive Session Minutes for: 1/28/13</i>
3)		OPEN FORUM	
		TOWN ADMINISTRATOR'S REPORT	
4)		NEW BUSINESS	
		Action Item 1:	<i>Discussion with Citizens Energy Re: Payment in Lieu of Tax Program for Tremont Street Location</i>
		Action Item 2:	<i>Discussion with Tree Warden, Robert Johnson Re: Public Tree Removal Request from 12 Peckham Street Resident</i>
		Action Item 3:	<i>Discussion with Tree Warden, Robert Johnson Re: Shade Tree Removal Permit for National Grid to Remove Trees as Requested</i>
		Action Item 4:	<i>Discussion with Attorney Brainsky Re: Request Zoning Bylaw Amendment Warrant Article for 5/13/13 ATM Warrant</i>
		Action Item 5:	<i>Vote to Approve Budget Amendments: \$31,647.00 Police Comp FT; \$257.10 Police Medical; \$908.49 Police Uniform Allowance; \$2,000.00 Fire TO Gear/FF Equipment</i>
		Action Item 6:	<i>Vote to Approve Petition Requesting Basic Police Recruit Training Temporary Waiver for Patrolman Jacob Miranda</i>
		Action Item 7:	<i>Vote to Dispose of 295 Winthrop Street by Public Auction Pursuant to MGL Chapter 60</i>
		Action Item 8:	<i>Vote to Approve & Sign 2012 Liquor License Annual Report to ABCC</i>
		Action Item 9:	<i>Discussion Re: FY13 Town Counsel Bills</i>
		Action Item 10:	<i>Review of FY2014 Budget for Town Counsel</i>
		Action Item 11:	<i>Review of Warrant Articles for 5/13/13 STM & ATM Meeting Warrants</i>
5)		OLD BUSINESS	
		Action Item 1:	<i>Local Broadcast Access Update (as needed)</i>
6)		OTHER BUSINESS	<i>Any other business which may come before the Board</i>
7)		OPEN PUBLIC FORUM	
8)		BOS REPORTS	
9)		EXECUTIVE SESSION	<i>MGL CHAPTER 30A, §21 (if needed)</i>
10)		ADJOURNMENT	