

AGENDA
Rehoboth Board of Selectmen
Tuesday, February 19, 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	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; Topics of Discussion: Citizens Energy Proposal; Non-Personnel Contract Negotiation; Personnel Issue
1)	7:30 PM	CALL TO ORDER	
2)		CONSENT AGENDA	
		Minutes:	Regular Minutes for: 2-11-13 Executive Session Minutes for: 2-11-13
3)		OPEN FORUM	
		TOWN ADMINISTRATOR'S REPORT	
4)		NEW BUSINESS	
		Action Item 1:	Debriefing on Nemo Storm by Highway, Fire, Police, REMA & Rescue
		Action Item 2:	Discussion with Town Clerk, Kathy Conti Re: Elections Update for 4/1/13 Town Election & 4/30/13 State Primary Election
		Action Item 3:	Vote to Dispose of Old Town Election Equipment
		Action Item 4:	Review of Applications for Appointed Interim Town Clerk
		Action Item 5:	Vote to Approve Reserve Fund Transfer from Veterans' Services for \$32,500.00 for Veterans' Entitlements
		Action Item 6:	Vote to Establish a Gift Fund Veterans Memorial Fund to Accept Gifts
		Action Item 7:	Vote on Chapter 61B Parcel Request for Release for Starr Lane
		Action Item 8:	Vote to Approve & Sign Notice of Termination Agreement with Sun Edison
		Action Item 9:	Vote to Accept Check For \$35,814.89 from Comcast for 4th Quarter PEG Funding
		Action Item 10:	Discussion Re: Town Meeting Articles Received for Placement on 5-13-13 Annual TM Warrant
		Action Item 11:	Vote to Call 5/13/13 Special Town Meeting & Open Warrant
		Action Item 12:	Request from Planning Board to Review Site Plan Approval Application for 567 Winthrop Street (tabled from 1/28/13 Meeting)
		Action Item 13:	Town Hall Equipment Upgrade Update by Derek Rousseau/Local Access
		Action Item 14:	Review of Local Access Year End Report
		Action Item 15:	Review & Approval of Town Counsel Bill for Period Ending 12/31/2
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	