

AGENDA
Rehoboth Board of Selectmen
Monday, March 11, 2013
7:30 PM BOS Regular Meeting
7:00 PM Executive Session

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

1.1)	7:00 PM	EXECUTIVE SESSION	<i>MGL Chapter 30A, Section 21 MGL Chapter 30A, Section 21: (2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union 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: TOWN ACCOUNTANT CONTRACT; Dighton VS TOR</i>
1)	7:30 PM	CALL TO ORDER	
2)		CONSENT AGENDA	
		Minutes:	<i>Regular Minutes for: 2-19-13 Executive Session Minutes for:</i>
3)		OPEN FORUM	<i>Letter from Town Clerk Re: Board of Registrars Appointment</i>
		TOWN ADMINISTRATOR'S REPORT	
4)		NEW BUSINESS	
		Action Item 1:	<i>Budget Reviews Discussion with the following Departments:</i> <i>Council on Aging Board</i> <i>Dr. Gross of Bristol Plymouth</i> <i>Jane Foster - Animal Control Officer</i> <i>Highway Department</i> <i>Police Department</i> <i>Review of Department Budgets as submitted</i>
		Action Item 2:	<i>Vote to Incur Deficit Spending for FY2013 for Snow & Ice Removal</i>
		Action Item 3:	<i>Vote to Approve Payment of \$23,526.19 in Invoices for Deficit Snow & Ice Spending</i>
		Action Item 4:	<i>Discussion Re: Applications from Dosanjh Group, Inc. dba Apna Punjab for an Expanded Entertainment License & Pool Table License</i>
		Action Item 5:	<i>Vote to Approve Appointment of Eileen Ryan & Nona Maiorano to REMA Per Request of W. Maiorano</i>
		Action Item 6:	<i>Vote to Approve Budget Amendments: REMA \$130.00; Fire \$320.00; Police \$6,954.31, \$1,710.74, \$6,054.60; BOS Facilities Maint \$400.00; COA \$103.71</i>
		Action Item 7:	<i>Discussion Re: STM & ATM Warrant Articles (as submitted) & Timetable</i>
		Action Item 8:	<i>Vote to Approve One Day Wine & Malt Liquor License Application from Dighton Dandi Lions</i>
		Action Item 9:	<i>Vote to Sign MEGA Annual Meeting Proxy Ballet</i>
		Action Item 10:	<i>Discussion Re: Selectmen's 2012 Annual Report</i>
		Action Item 11:	<i>Vote to Approve Request for Reserve Fund Transfer for \$207.30 for COA Dues</i>
		OLD BUSINESS	
		Action Item 1:	<i>Appointment of Interim Town Clerk</i>
		Action Item 2:	<i>Follow-up Discussion RE: Town Counsel Bills</i>
		Action Item 3:	<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	