

AGENDA

Rehoboth Board of Selectmen

Monday, March 18, 2013

7:30 PM BOS Regular Meeting

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

	7:00 PM		GRAVEL COMMITTEE MEETING
1)	7:30 PM	CALL TO ORDER	
2)		CONSENT AGENDA	
		Minutes:	<i>Regular Minutes for: 2-25-13 Executive Session Minutes for: 2-25-13</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>Discussion Re: Request from Rehoboth Antiquarian Society to Place Signs on Town Property</i>
		Action Item 2:	<i>Vote to Nominate Jane Foster & Robert E. Johnson II as Animal Inspectors for the Town of Rehoboth</i>
		Action Item 3:	<i>Vote to Approve One Day Wine & Malt Liquor License Application from Ralph's Catering</i>
		Action Item 4:	<i>8:15 PM – Trim Street Layout Hearing – Eminent Domain Taking</i>
		Action Item 5:	<i>Budget Reviews Follow-up Discussion with the following Departments: Highway Department Fire Department Review of Department Budgets as submitted</i>
		Action Item 6:	<i>Discussion Re: STM & ATM Warrant</i>
		Action Item 7:	<i>Vote to Approve Requests for Reserve Fund Transfer for \$7,000.00 Facilities Maintenance Town Offices & \$2,235.00 Facilities Maintenance Senior Center</i>
		Action Item 8:	<i>Vote to Approve Budget Amendments: \$600.00 Fire Dept; \$150.00 Fire Dept; \$300.00 Fire Dept; \$400.00 BOS Fac Maint.</i>
		Action Item 9:	<i>Vote to Approve & Sign Three Year Auditors' Contract</i>
		Action Item 10:	<i>Vote to Approve Payment of \$22,769.07 in Invoices for Deficit Snow & Ice Spending</i>
		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	