

## AGENDA

### Rehoboth Board of Selectmen

Monday, March 25, 2013

7:30 PM BOS Regular Meeting

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

	<b>7:00 PM</b>	<b>EXECUTIVE SESSION</b>	<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; Topics of Discussion: Citizens Energy Proposal</i>
<b>1)</b>	<b>7:30 PM</b>	<b>CALL TO ORDER</b>	
<b>2)</b>		<b>CONSENT AGENDA</b>	
		<b>Minutes:</b>	<i>Regular Minutes for: 3-11-13 Executive Session Minutes for: 3-11-13</i>
<b>3)</b>		<b>OPEN FORUM</b>	<i>Reminder: Town Election 4-1-13</i>
		<b>TOWN ADMINISTRATOR'S REPORT</b>	
<b>4)</b>		<b>NEW BUSINESS</b>	
		<b>Action Item 1:</b>	<i>Review of FY14 Revenue Estimates with Board of Assessors, Town Accountant Cathy Doane and Finance Committee Chair, Mike Deignan</i>
		<b>Action Item 2:</b>	<i>Follow Up Review of FY2014 Budget</i>
		<b>Action Item 3:</b>	<i>Review of STM &amp; ATM Warrants as Prepared to Date</i>
		<b>Action Item 4:</b>	<i>Vote to Approve Budget Amendments: \$5,394.89 Police; \$7268.23 Police; \$298.08 Police</i>
		<b>Action Item 5:</b>	<i>Vote to Approve Payment of \$10,605.17 in Invoices for Deficit Snow &amp; Ice Spending</i>
		<b>Action Item 6:</b>	<i>Vote to Sign Election Warrant for 4-13-13 State Primaries</i>
		<b>Action Item 7:</b>	<i>Vote to Approve One Day Liquor License for Rehoboth Antiquarian Society</i>
		<b>Action Item 8:</b>	<i>Vote to Approve Reserve Fund Transfer for \$3,000.00 for Cemetery Commission</i>
		<b>Action Item 9:</b>	<i>Review of Bids for Generator at the Rehoboth Senior Center</i>
		<b>OLD BUSINESS</b>	
		<b>Action Item 1:</b>	<i>Local Broadcast Access Update (as needed)</i>
<b>6)</b>		<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
<b>7)</b>		<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>		<b>BOS REPORTS</b>	
<b>9)</b>		<b>EXECUTIVE SESSION</b>	<i>MGL CHAPTER 30A, §21 (if needed)</i>
<b>10)</b>		<b>ADJOURNMENT</b>	