

## AGENDA

### Rehoboth Board of Selectmen

Tuesday, April 16, 2013

7:00 PM BOS Regular Meeting

6:00 PM Executive Session

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

1.1)	6:00 PM	<b>EXECUTIVE SESSION</b>	<i>MGL C.30A, §21: (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: Litigation Update on all open legal claims</i>
1)	7:00 PM	<b>CALL TO ORDER</b>	
2)		<b>CONSENT AGENDA</b>	
		<b>Minutes:</b>	<i>Regular Minutes for: 4-2-13; 4-8-13, 3-6-13</i> <i>Executive Session Minutes for:</i>
3)		<b>OPEN FORUM</b>	<i>Request from National Guard to Use Redway Plain – Joint Meeting with Park Commission</i>
		<b>TOWN ADMINISTRATOR'S REPORT</b>	
4)		<b>NEW BUSINESS</b>	
		<b>Action Item 1:</b>	<i>Vote to Approve Deficit Spending for Snow &amp; Ice Removal for \$1,581.70</i>
		<b>Action Item 2:</b>	<i>Vote to Approve Budget Amendments for: Police - \$1,511.18; Police - \$31,060.50; BOS - \$150.00</i>
		<b>Action Item 3:</b>	<i>Vote to Approve Reserve Fund Transfer for Police Department for \$681.50</i>
		<b>Action Item 4:</b>	<i>Vote to Approve Chapter 90 Project Request for \$10,300</i>
		<b>Action Item 5:</b>	<i>Approval of Masscop Local 208 SOA Contract 7/1/08-6/30/09</i>
		<b>Action Item 6:</b>	<i>Vote to Approve &amp; Sign STM &amp; ATM Warrants</i>
		<b>Action Item 7:</b>	<i>Discussion Re: Local Access Legal Bills</i>
5)		<b>OLD BUSINESS</b>	
		<b>Action Item 1:</b>	<i>Local Broadcast Access Update (as needed)</i>
6)		<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
7)		<b>OPEN PUBLIC FORUM</b>	
8)		<b>BOS REPORTS</b>	
9)		<b>EXECUTIVE SESSION</b>	<i>MGL CHAPTER 30A, §21 (if needed)</i>
10)		<b>ADJOURNMENT</b>	