## **AGENDA**

## **Rehoboth Board of Selectmen**

## Monday, April 29, 2013

## 7:00 PM BOS Regular Meeting

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

1)	7:00 PM	CALL TO ORDER	
2)		CONSENT AGENDA	
		Minutes:	Regular Minutes for: Executive Session Minutes for: 4/8/13
3)		OPEN FORUM	
		TOWN ADMINISTRATOR'S REPORT	
4)		NEW BUSINESS	
		Action Item 1:	Discussion Re: Review of Draft Motions for STM & ATM Meeting
		Action Item 2:	Vote to Accept \$5,000.00 Gift to the Council on Aging-Norie Palmer
		Action Item 3:	Vote to Waive Fees for Permits for Annual Larry Procopio Harvest Block Party
		Action Item 4:	Vote to Approve Budget Amendments: \$300 - Fire; \$700 - BOS; \$500 - BOS; \$600 - Highway; \$300 - BOS
		Action Item 5:	7:45 PM Public Hearing Layout of Public Ways – Talbot Drive, Harvest Road, Jameson Drive, Abbey Lane
		Action Item 6:	Vote to Approve & Authorize Chairman Pimental to Sign FEMA Contract \$4,646.35 in Funding for Hurricane Sandy
		Action Item 7:	Vote to Approve & Sign Masscop Local 208 SOA Contract for 7/1/09 thru 6/30/11
		Action Item 8:	Updates by Bill Saunders RE: Memorial Day Parade/Valor Act/Veterans Memorial
		Action Item 9:	Vote to Approve & Issue RFP for Light Maintenance Contracted Services Individual
		Action Item 10:	Vote to Approve Application for One Day Wine & Malt Liquor License for Rehoboth Lions Club
		Action Item 11:	Vote to Approve Chapter 90 Final Report for Elm, Pleasant & Wheeler Streets Engineer & Design Services
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)		<b>EXECUTIVE SESSION</b>	MGL CHAPTER 30A, §21 (if needed)
10)		ADJOURNMENT	