

AGENDA
Rehoboth Board of Selectmen
Monday, May 20, 2013
7:00 PM BOS Regular Meeting

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

	6:00 PM	EXECUTIVE SESSION	<i>MGL CHAPTER 30A, §21 (6) To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.</i> <i>Topic of Discussion: 366 Winthrop Street</i>
1)	7:00 PM	CALL TO ORDER	
2)		CONSENT AGENDA	
		Minutes:	<i>Regular Minutes for: 5/7/13; 5/6/13</i> <i>Executive Session Minutes for: 5/7/13</i>
3)		OPEN FORUM	
		TOWN ADMINISTRATOR'S REPORT	
4)		NEW BUSINESS	
		Action Item 1:	<i>Annual & Special Town Meeting Follow-up Discussion</i>
		Action Item 2:	<i>Discussion Re: Town Offices Building & Public Safety Building</i>
		Action Item 3:	<i>Discussion Re: Capital Plan Update-Next Steps</i>
		Action Item 4:	<i>Vote to Approve & Sign Warrant for 6/25/13 Special State Election</i>
		Action Item 5:	<i>Request from Cultural Council to Appoint Renay Bushell to Cultural Council</i>
		Action Item 6:	<i>Request from Bristol County Advisory Board to Appoint Rep for Town of Rehoboth</i>
		Action Item 7:	<i>Vote to Approve One Day Liquor License Application for Ralph's Catering for Use at Five Bridge Inn</i>
		Action Item 8:	<i>Vote to Issue RFP for Anawan School Housing Project</i>
		Action Item 9:	<i>Discussion Re: BOS Liaison Assignments</i>
		Action Item 10:	<i>Discussion Re: DOR New Officials Finance Forum</i>
		Action Item 11:	<i>Vote to Approve Chapter 90 Project Request for \$220,494.10 for Williams St, Ralsie Rd, Circuit Dr, Carpenter St, etc.</i>
		Action Item 12:	<i>Vote to Accept Comcast Check for \$36,780.36 for PEG Programming for 1/1/13 thru 3/31/13</i>
		Action Item 13:	<i>Vote to Approve Reserve Fund Transfer for \$2,692.00 for Facilities Maintenance Senior Center</i>
		Action Item 14:	<i>Vote to Approve Budget Amendments for: \$184.03 Cemetery; \$500 BOS; \$400 BOS; \$1,200 BOS; \$35,077.03 Police Comp /OT \$671.58; Dispatch Wages OT; \$150 BOS; \$2,200 BOS; \$995 BOS; \$200 BOS; \$1,400 BOS; \$2,000 BOS; \$700 BOS</i>
5)		OLD BUSINESS	
		Action Item 1:	<i>Review & Approval of 2012 BOS Annual Town Report</i>
		Action Item 2:	<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	