AGENDA

Rehoboth Board of Selectmen

Tuesday, May 28, 2013

7:00 PM BOS Regular Meeting

6:00 PM Executive Session

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

	6:00 PM	EXECUTIVE SESSION	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; (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.
4)	7.00 004	CALL TO ORDER	Topics of Discussion: Litigation Update on all open legal claims; 366 Winthrop Street
1)	7:00 PM	CALL TO ORDER	
2)		CONSENT AGENDA	
		Minutes:	Regular Minutes for: 4-16-13, 5-20-13
		Williates.	Executive Session Minutes for:
3)		OPEN FORUM	
		TOWN ADMINISTRATOR'S REPORT	
4)		NEW BUSINESS	
		Action Item 1:	Town Administrator – Jeff Ritter – Performance Review
		Action Item 2:	Vote to Accept Resignation of Theresa Dupre as a Member of IT Committee
		Action Item 3:	One Day Liquor Licenses as submitted
		Action Item 4:	Vote to Approve Budget Amendments: \$450 Fire Dept; \$100 BOS; \$630 BOS; \$684 BOS
		Action Item 5:	Follow-up on Wheeler Street Repairs
		Action Item 6:	Follow-up on Date for Reappointments/Appointments to Boards, Committees, Etc.
		Action Item 7:	Discussion Re: Code Red System with Representative from Plymouth County Sheriff's Department
		Action Item 8:	Vote to Approve Annual Request from Holy Ghost Brotherhood of Charity to Access Town Roadways for Annual Procession on 8/17 & 18, 2013
		Action Item 9:	Vote to Approve Common Vic License for Uncle Ed's
5)		OLD BUSINESS	
		Action Item 1:	
		Action Item 2:	
6)		OTHER BUSINESS	Any other business which may come before the Board
7)		OPEN PUBLIC FORUM	
8)		BOS REPORTS	
9)		EXECUTIVE SESSION	MGL CHAPTER 30A, §21 (if needed)
10)		ADJOURNMENT	