

AGENDA

Rehoboth Board of Selectmen

Monday, May 6, 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:	<i>Regular Minutes for: 4-29-13 Executive Session Minutes for: 4-8-13</i>
3)		OPEN FORUM	
		TOWN ADMINISTRATOR'S REPORT	
4)		NEW BUSINESS	
		Action Item 1:	<i>Discussion Re: STM & ATM Warrants, Motions & Assignment of Articles with Moderator Bill Cute & Town Clerk</i>
	7:15 PM	Action Item 2:	<i>Tree Warden Public Hearing Public Shade Tree Removal</i>
		Action Item 3:	<i>Appointment to Finance Committee & Discussion with Kelly Hamilton-Welzel</i>
		Action Item 4:	<i>Discussion Re: Sales vs Auction of 295 Winthrop Street & 366 Winthrop Street</i>
		Action Item 5:	<i>Discussion Re: Policy on Anonymous Letters</i>
		Action Item 6:	<i>Vote to Authorize Chairman Pimental to Sign FEMA Contracts for \$18,343.89; \$4,543.74; \$3,782.81 for Hurricane Sandy</i>
		Action Item 7:	<i>Vote to Sign Chapter 90 Reimbursement Request for \$262.50</i>
		Action Item 8:	<i>Vote to Sign Waiver of 90 Day Notice for Foreclosure Sale of 23 Bay State Road, Assessors Map 40, Lot 3 & 6A</i>
		Action Item 9:	<i>Vote to Accept Resignation of Maureen Brawley as a Member of COA Board</i>
		Action Item 10:	<i>Discussion Re: Pilot Program</i>
		Action Item 11:	<i>Discussion Re: Local Access Broadcast Policy</i>
		Action Item 12:	<i>Vote to Approve One Day Liquor License Applications for: Young's Catering @Country Gardens; Seekonk Police Honor Guard @S. Seekonk Gun Club; Cabral's Catering @Five Bridge Inn; Bristol County Fire Chief's @ S. Seekonk Gun Club</i>
		Action Item 13:	<i>Vote to Amend Dates Voted by Board for One Day Liquor License for Rehoboth Lion's Club License #13-10L</i>
		Action Item 14:	<i>Review & Approval of 2012 BOS Annual Report</i>
		Action Item 15:	<i>Vote to Approve Payment to Antiquarian Society of \$4,895.97 for the Operation of the Blanding Public Library from FY2013 State Aid for Libraries</i>
5)		OLD BUSINESS	
		Action Item 1:	<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	