

AGENDA

Rehoboth Board of Selectmen

Monday, June 10, 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	EXECUTIVE SESSION	<i>MGL CHAPTER 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. Topics for Discussion: 138 Chestnut Street; REPAC</i>
1)	7:00 PM	CALL TO ORDER	
2)		CONSENT AGENDA	
		Minutes:	<i>Regular Minutes for: 5/28/13 Executive Session Minutes for: 5/20/13</i>
3)		OPEN FORUM	
		TOWN ADMINISTRATOR'S REPORT	
4)		NEW BUSINESS	
		Action Item 1:	<i>Discussion with Joe Cardinal, National Grid Re: Rte. 44 Planned Upgrade</i>
		Action Item 2:	<i>Discussion with Nicole Callahan, Plymouth County Sheriff's Dept. Re: Code Red Emergency Notification System</i>
		Action Item 3:	<i>Discussion with William McDonough-Building Inspector Re: Electrical Fees for Commercial Solar Installations</i>
		Action Item 4:	<i>Discussion with David House, Solar RFP Coordinator Re: Landfill Solar Project</i>
		Action Item 5:	<i>Vote to Award Bid for Public Safety Building Fence Bid</i>
		Action Item 6:	<i>Discussion Re: South Coast Rail Technical Assistance Grant Application for \$20,000 for Housing Production Plan</i>
		Action Item 7:	<i>Vote to Approve Chapter 90 Reimbursement Request for \$262.50 for Elm, Pleasant & Wheeler Streets</i>
		Action Item 8:	<i>Vote to Approve Chapter 90 Final Report for \$29,353.50 for Elm, Pleasant & Wheeler Streets</i>
		Action Item 9:	<i>Vote to Approve & Sign Agricultural Preservation Restriction with River Street Realty Trust for Tranquil Lake Property on River Street</i>
		Action Item 10:	<i>Vote to Approve Applications for Hawker & Peddlers Licenses for Representatives of Insight Pest Solutions</i>
		Action Item 11:	<i>Vote to Approve One Day Liquor License Applications as submitted</i>
		Action Item 12:	<i>Vote to Approve One Day Auctioneer's License Application from Holy Ghost Brotherhood of Charity</i>
		Action Item 13:	<i>Vote to Approve Annual Request from Bike MS: Ride the Road to Ride thru Rehoboth 6/22 & 6/23/13</i>
		Action Item 14:	<i>Vote to Approve Agreement with Rehoboth Antiquarian Society for Public Library Services for Fiscal 2014</i>
		Action Item 15:	<i>Vote to Approve Requests for Transfer from the Reserve Fund for: \$8,785.64 for Police Department; \$6,096.16 for Town Counsel</i>
		Action Item 16:	<i>Vote to Approve Budget Amendments: \$450 Highway; \$2,347 Dispatch; \$163.40 Police; \$130 BOS; \$770.00 Fire; \$5,000 Highway; \$2,072.95 Forestry;</i>
5)		OLD BUSINESS	
		Action Item 1:	<i>Local Access Update (if 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	