

AGENDA

Rehoboth Board of Selectmen

Monday, August 12, 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, Section 21 MGL Chapter 30A, Section 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 property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; Topics of Discussion: 138 Chestnut St; 295 Winthrop St; Masscop 208 SOA Grievance; Redway Plain Letter; REPAC Litigation; Kotch vs TOR; DRRSD vs TOR; Godfrey vs TOR</i>
1)	7:00 PM	CALL TO ORDER	
2)		CONSENT AGENDA	
		Minutes:	Regular Minutes for: 7/29/13 Executive Session Minutes for: 7/22/13; 7/29/13 Release of Executive Session Minutes: 1/9/12; 9/10/12; 10/15/12
3)		OPEN FORUM	Discussion with Town Clerk-Laura Schwall Re: Town Offices Hours
		TOWN ADMINISTRATOR'S REPORT	
4)		NEW BUSINESS	
		Action Item 1:	Vote to Appoint New Police Department Sergeant
		Action Item 2:	Public Hearing Continuance-Wig Wam Village Auto Sales Re: Class II Auto License
		Action Item 3:	Vote to Approve Conservation Restriction to Rehoboth Land Trust for Knowles Parcel Map 45 Lot 42 Carpenter Street
		Action Item 4:	Vote to approve Proposal for Highway Department Salt Shed Project
		Action Item 5:	Vote to Approve Chapter 90 Project Requests for Wheeler Street for \$171,210 & River/Danforth/Perryville/Trim for \$492,437.40
		Action Item 6:	Vote to Approve & Sign Engineering Services Agreement Between Town & Greenman-Pedersen, Inc. for Wheeler Street Bridge Engineering Services
		Action Item 7:	Vote to Approve & Sign Revised DDI Report for Wheeler Street
		Action Item 8:	Vote to Approve Budget Amendment for Facilities Maintenance Highway Dept for \$500.00
		Action Item 9:	Vote to Increase Economic Development Committee Members from Six to Seven
		Action Item 10:	Vote to Approve One Day Liquor License for Rehoboth Lion's Club & Vote to Amend One Day License #13-10L
		Action Item 11:	Vote to Approve Request to Change Name of Corporation for Class II Auto License Held by Crown Auto Truck Sales, Inc. to Riverside Service Corporation
		Action Item 12:	Chapter 32B Insurance Advisory Committee Appointment/Correction
		Action Item 13:	Vote to: Set Date for Special Town Meeting; Open STM Warrant; Set Date for STM Warrant to Close
		Action Item 14:	Vote to Waive Sign Fee for Veterans Memorial Sign on Redway Plain
5)		OLD BUSINESS	
		Action Item 1:	Vote to Designate MBTA Advisory Board Member to Represent Town
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	