

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, August 19, 2013**  
**7:00 PM BOS Regular Meeting**  
**6:30 PM Executive Session**  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

1.1)	6:30 PM	<b>EXECUTIVE SESSION</b>	<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;</i>  <i>Topics of Discussion: MassCop 209 Patrolman Grievance</i>
1)	7:00 PM	<b>CALL TO ORDER</b>	
2)		<b>CONSENT AGENDA</b>	
		<b>Minutes:</b>	<i>Regular Minutes for: 8/12/13; 5/13/13 Executive Session Minutes for: 8/12/13 Release of Executive Session Minutes: 1/3/11 (Sessions 3,4 &amp; 6)</i>
3)		<b>OPEN FORUM</b>	<i>Approval of Constitution Week Proclamation</i>
		<b>TOWN ADMINISTRATOR'S REPORT</b>	
4)		<b>NEW BUSINESS</b>	
		<b>Action Item 1:</b>	<i>Public Safety Building Committee Project Update</i>
		<b>Action Item 2:</b>	<i>Vote to Accept Deed for Anawan Rock Parcel as Approved by Article 7 of the 5-13-13 ATM</i>
		<b>Action Item 3:</b>	<i>Vote to Approve &amp; Sign License Agreement with Co-ed Softball League for us Use of 137 Tremont Property</i>
		<b>Action Item 4:</b>	<i>Discussion Re: Traffic Light Request at Intersection of Rte. 6 &amp; Barney Avenue</i>
		<b>Action Item 5:</b>	<i>Discussion Re: Policy on Removal of Surplus Highway Department Materials</i>
		<b>Action Item 6:</b>	<i>Discussion with COA Director N. Palmer Re: Hire of Part-Time Data Entry Person</i>
		<b>Action Item 7:</b>	<i>Vote to Approve Chapter 90 Project Request for \$2,800 for Salt Shed for Highway Department</i>
		<b>Action Item 8:</b>	<i>Vote to Accept Payment of \$37,430.80 from Comcast for PEG Programming for Period 4/1/13 thru 6/30/13</i>
		<b>Action Item 9:</b>	<i>Vote to Approve One Day Liquor License for Ralph's Kitchen for Use at Five Bridge Inn</i>
5)		<b>OLD BUSINESS</b>	
		<b>Action Item 1:</b>	<i>None</i>
6)		<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
7)		<b>OPEN PUBLIC FORUM</b>	
8)		<b>BOS REPORTS</b>	
9)		<b>EXECUTIVE SESSION</b>	<i>MGL CHAPTER 30A, §21 (if needed)</i>
10)		<b>ADJOURNMENT</b>	