

**AGENDA**

Rehoboth Board of Selectmen

Monday, September 23, 2013

7:00 PM BOS Regular Meeting

6:45 PM Executive Session

Gladys L. Hurrell Rehoboth Senior Center

55 Bay State Road

	<b>6:45 PM EXECUTIVE SESSION</b>	<b>MGL Chapter 30A, Section 21 MGL Chapter 30A, Section 21:</b> (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <i>Topics of Discussion: Personnel Issue</i>
1)	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
2)	<b>CONSENT AGENDA</b>	
	<b>Minutes:</b>	<b>Regular Minutes for: 9/16/13 Executive Session Minutes for: 9/16/13 Release of Executive Session Minutes: 1/10/1994 ES Minutes (7:10 PM Session) &amp; 1/10/1994 ES Minutes (9:08 PM Session)</b>
3)	<b>OPEN FORUM:</b>	<b>Bristol County Agricultural High School Fall Show</b>
		<b>TOWN ADMINISTRATOR'S REPORT</b>
4)	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>7:15 PM Pole Location Hearing – Petition by National Grid for Bliss Street</b>
	<b>Action Item 2:</b>	<b>Review of 10-28/13 STM Warrant to Date &amp; Discussion with Department Heads (as needed) Re: Warrant</b>
	<b>Action Item 3:</b>	<b>Vote to Approve \$53,087.75 Payment to Rehoboth Antiquarian Society for Blanding Library</b>
	<b>Action Item 4:</b>	<b>Vote to Approve &amp; Authorize Chairman to Sign MEMA Contract for \$61,799.75 to Reimburse for FEMA 4110 February 8-9, 2013 Blizzard</b>
	<b>Action Item 5:</b>	<b>Vote to Approve One Day Liquor License Application for Rehoboth Antiquarian Society</b>
	<b>Action Item 6:</b>	<b>Appointment to Economic Development Committee; Appointment of Assistant Treasurer; Appointment to COA Board</b>
	<b>Action Item 7:</b>	<b>Request from Gary Jennings to Place Signs on Town Property</b>
	<b>Action Item 8:</b>	<b>Vote to Approve One Day Liquor License for Emory's Catering/Five Bridge Inn for 9/21/13 Ratifying Phone Approval by BOS</b>
	<b>Action Item 9:</b>	<b>Review Status of Each Department's Updated Fixed Asset Listing</b>
5)	<b>OLD BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Review of Personnel Policy Revisions as Recommended by Personnel Board: 4.0 Discipline; 6.0 Safety; 7.0 Substance Abuse; 9.0 Family &amp; Medical Leave Act &amp; Request for Town Counsel to Review</b>
	<b>Action Item 2:</b>	<b>Vote on Chapter 61A Parcel Notice of Intent to Sell – Portion of 32 Brook Street</b>
	<b>Action Item 3:</b>	<b>Update on W. Darling Letter of Concern Re: Cameron Way</b>
6)	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
7)	<b>OPEN PUBLIC FORUM</b>	
8)	<b>BOS REPORTS</b>	
9)	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
10)	<b>ADJOURNMENT</b>	