

AGENDA
Rehoboth Board of Selectmen
Monday, December 1, 2014
6:30 PM Executive Session
7:00 PM BOS Regular Meeting
Gladys L. Hurrell Rehoboth Senior Center—55 Bay State Road

1.1	EXECUTIVE SESSION 6:30 PM	<i>Executive session: 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>Topic of Discussion: Collective Bargaining: Clerical, Dispatch, Highway & Litigation Update with Town Counsel</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Minutes:	<i>Regular Minutes for: 11/24/14 Executive Session Minutes for: Executive Session Minutes for Release:</i>
3)	OPEN FORUM:	
		TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	<i>7:05 PM FY14 Audit Results Discussion with Mike Nelligan of Powers & Sullivan & Town Accountant Cathy Doane</i>
	Action Item 2:	<i>7:15 PM Order of Taking Hearing for Eminent Domain Taking of Temporary Construction Easements & Acceptance of Easement Agreement for Wheeler Street Bridge Project</i>
	Action Item 3:	<i>Discussion with National Grid Re: Step Down Locations</i>
	Action Item 4:	<i>Review & Approval of Land Management Agreement Between the Department of Fish & Game & Town of Rehoboth</i>
	Action Item 5:	<i>Vote to Authorize Payment to Antiquarian Society for \$52,785 for Blanding Library</i>
	Action Item 6:	<i>Discussion Re: Posting of Highway Department Mechanics Position</i>
5)	OLD BUSINESS	NONE
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	