

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, February 10, 2014**  
**7:00 PM BOS Regular Meeting**  
**6:00 PM Executive Session**  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

<b>1.1</b>	<b>6:00 PM</b>	<i>Executive Session: 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; Topics of Discussion: Personnel Issue; Union Contract Negotiations</i>
<b>1)</b>	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
<b>2)</b>	<b>CONSENT AGENDA</b>	
	<i>Approval of Minutes:</i>	<i>Regular Minutes for: 1-27-14; 2-3-14 Executive Session Minutes for: 1-27-14 Release of Exec Session Minutes:</i>
<b>3)</b>	<b>OPEN FORUM:</b>	<i>*Request from Fire Chief to Rename North Fire Station</i>
		<b>TOWN ADMINISTRATOR'S REPORT</b>
<b>4)</b>	<b>NEW BUSINESS</b>	
	<i>Action Item 1:</i>	<b>Financial Advisory Committee (to DR School Committee) Interviews &amp; Appointments</b>
	<i>Action Item 2:</i>	<b>Discussion with Cemetery Commission Member Beverly Baker Re: Gravestone Conservation Workshop/Seminar &amp; Request for Letter of Endorsement from BOS</b>
	<i>Action Item 3:</i>	<b>Personnel Board Interview for Appointment</b>
	<i>Action Item 4:</i>	<b>Discussion Re: Rt. 44 &amp; Rt. 118 Transportation Bond Bill Amendment Letter to Sen. Timilty</b>
	<i>Action Item 5:</i>	<b>Discussion Re: Landfill Solar Project Proposals</b>
	<i>Action Item 6:</i>	<b>FY2015 Budget Reviews (Town Counsel Budget)</b>
	<i>Action Item 7:</i>	<b>Vote to Approve Appointment to REMA</b>
	<i>Action Item 8:</i>	<b>Vote to Approve Payment of \$17,970.89 for Snow &amp; Ice Removal Deficit Spending</b>
	<i>Action Item 9:</i>	<b>Vote to Approve Budget Amendment for \$275.00 REMA</b>
<b>5)</b>	<b>OLD BUSINESS</b>	
	<i>Action Item 1:</i>	<b>None</b>
<b>6)</b>	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
<b>10)</b>	<b>ADJOURNMENT</b>	

*\*Added after agenda posted*