

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Tuesday, February 18, 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 Issues; Union Contract Negotiations; Litigation</i>
<b>1)</b>	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
<b>2)</b>	<b>CONSENT AGENDA</b>	
	<b>Approval of Minutes:</b>	<i>Regular Minutes for: Executive Session Minutes for: Release of Exec Session Minutes: 1/10/05 Session 1 of 3; 3/28/05; 5/23/05 Session 1 of 3</i>
<b>3)</b>	<b>OPEN FORUM:</b>	
		<b>TOWN ADMINISTRATOR'S REPORT</b>
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<i>Public Hearing-Fire Tower Roadway Order of Taking by Eminent Domain</i>
	<b>Action Item 2:</b>	<i>Discussion Re: 3-1-14 Special Town Meeting with Moderator &amp; Town Clerk</i>
	<b>Action Item 3:</b>	<i>Interview of Candidates for Veterans' Service Officer Position</i>
	<b>Action Item 4:</b>	<i>Discussion Re: Town Health Insurance</i>
	<b>Action Item 5:</b>	<i>Review of 5/12/14 STM &amp; ATM Warrants</i>
	<b>Action Item 6:</b>	<i>Discussion Re: Roger Williams University Community Partnership Center Project Support</i>
	<b>Action Item 7:</b>	<i>Request from John DuVally to Approve an Exchange of Land</i>
	<b>Action Item 8:</b>	<i>Vote to Approve Payment of \$58,475.93 for Snow &amp; Ice Removal Deficit Spending</i>
	<b>Action Item 9:</b>	<i>Vote to Accept Comcast PEG Payment for \$37,743.48 for Period 10/1/13 thru 12/31/13</i>
	<b>Action Item 10:</b>	<i>Vote to Release Almeida Chapter 61A Parcel on Barney Avenue</i>
	<b>Action Item 11:</b>	<i>Review of Updated Town Fixed Asset Inventory</i>
<b>5)</b>	<b>OLD BUSINESS</b>	
	<b>Action Item 1:</b>	<i>None</i>
<b>6)</b>	<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<i>MGL CHAPTER 30A, §21 (if needed)</i>
<b>10)</b>	<b>ADJOURNMENT</b>	