

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, February 1248, 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; Topic of Discussion: Dighton vs DRRSD vs TOR; Personnel Issue</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: 2-12-14; 2-10-14 Executive Session Minutes for: 2-3-14 Release of Exec Session Minutes: 1-24-05; 1-3-05 session 2 of 2</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>(7:15) Discussion with David House Re: Landfill Solar Project Recommendations</i>
	<b>Action Item 2:</b>	<i>Lt. Trombetta Verbal Report on Town Traffic Issues &amp; Trash in Trees</i>
	<b>Action Item 3:</b>	<i>Review of Ballot Questions for 3-1-14 Special Town Meeting</i>
	<b>Action Item 4:</b>	<i>Discussion Re: Town Health Insurance</i>
<b>d</b>	<b>Action Item 5:</b>	<i>Finance Committee Vacancy</i>
	<b>Action Item 6:</b>	<i>Vote to Approve Budget Amendment: BOS \$165.00</i>
	<b>Action Item 7:</b>	<i>Review of 5-12-14 ATM Warrant Articles: Humane Treatment of Animals; Speed Limit on Palmer River; Establishment of Department of Public Works; Improvements to Town Offices</i>
	<b>Action Item 8:</b>	<i>Review of Information for Board of Selectmen 2013 Annual Report</i>
	<b>Action Item 9:</b>	<i>Vote to Approve Application for One Day Auctioneers License for Holy Ghost Brotherhood of Charity</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>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
<b>10)</b>	<b>ADJOURNMENT</b>	