

AGENDA
Rehoboth Board of Selectmen
Monday, February 3, 2014
7:00 PM BOS Regular Meeting
6:00 PM Executive Session
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

1.1	6:00 PM	<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: Union Contract Negotiations; Update on Litigation Issues</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Minutes:	<i>Regular Minutes for: 1-27-14 Executive Session Minutes for: 1/27/14 Release of Exec Session Minutes: 5/2/05; 5/23/05 Session 2 of 3; 5/31/05 Session 2 of 3</i>
3)	OPEN FORUM:	
		TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	<i>Presentation by Greenman-Pedersen on Wheeler Street Bridge Design</i>
	Action Item 2:	<i>Continued Public Hearing on Class II Auto License for Wig Wam Auto Sales</i>
	Action Item 3:	<i>Discussion Re: Appointment of Financial Advisory Committee & Charge</i>
	Action Item 4:	<i>Discussion Re: Personnel Board Appointments</i>
	Action Item 5:	<i>Vote on SRPEDD Assessment Resolution</i>
	Action Item 6:	<i>Vote to Authorize Deficit Spending for Snow & Ice Removal & Approve Payment of \$8,611.81</i>
	Action Item 7:	<i>Discussion Re: 295 Winthrop Street Economic Distressed Area Designation</i>
	Action Item 8:	<i>Vote to Approve 2013 ABCC Annual Report</i>
	Action Item 9:	<i>Vote to Approve Budget Amendment for \$355 for BOS</i>
	Action Item 10:	<i>FY2015 Budget Reviews (Town Counsel Budget)</i>
5)	OLD BUSINESS	
	Action Item 1:	<i>None</i>
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	