

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

1.1	EXECUTIVE SESSION	<i>MGL C.30A Section 21 (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Topic of Discussion: Personnel Issue</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Minutes:</i>	<i>Minutes: None</i>
3)	OPEN FORUM:	<i>Town of Dighton Memorial Day Parade Information</i>
		TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	<i>Action Item 1:</i>	<i>Interview of George Solas for Appointment to Fincom</i>
	<i>Action Item 2:</i>	<i>Acceptance of Retirement Letter from Carol Breault</i>
	<i>Action Item 3:</i>	<i>Review of Revised Personnel Policies with Personnel Board</i>
	<i>Action Item 4:</i>	<i>Vote to Accept Resignation of William Saunders as Veterans Service Officer</i>
	<i>Action Item 5:</i>	<i>Vote to Approve & Sign Electric Procurement Agreements</i>
	<i>Action Item 6:</i>	<i>Vote to Approve Audit Payment for Local Access</i>
	<i>Action Item 7:</i>	<i>Vote to Approve Annual Sign Placement on Town Property from the Rehoboth Antiquarian Society</i>
	<i>Action Item 8:</i>	<i>Vote to Approve & Sign Contract Amendment with GPI for Wheeler Street Bridge Repairs</i>
	<i>Action Item 9:</i>	<i>Vote to Approve Budget Amendments for \$325 BOS; \$800.31 Police; \$132 Animal Control</i>
	<i>Action Item 10:</i>	<i>Vote to Approve Reserve Fund Transfer for Veterans Services \$4,306.35</i>
	<i>Action Item 11:</i>	<i>Vote to Approve Snow & Ice Removal Invoices of \$23,365.51 for Total Deficit Balance of \$146,337.25</i>
	<i>Action Item 12:</i>	<i>Vote to Approve One Day Liquor License Application for Rehoboth Lions' Club</i>
	<i>Action Item 13:</i>	<i>Review of FY15 Budgets for Board of Selectmen & 5/12/14 STM & ATM Warrant Articles</i>
5)	OLD BUSINESS	
	<i>Action Item 1:</i>	<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	