## **AGENDA**

## Rehoboth Board of Selectmen Monday, March 3, 2014

## 7:00 PM BOS Regular Meeting Gladys L. Hurrell Rehoboth Senior Center 55 Bay State Road

1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	CALL TO GROEN
-/	Approval of Minutes:	Regular Minutes for: 2-24-14
	Approvar of williaces.	Executive Session Minutes for:
		Release of Exec Session Minutes:
3)	OPEN FORUM:	nercuse of Exec Session immutes.
-		TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
-7	Action Item 1:	Interview of Candidates for Zoning Board of Appeals Associate Appointment
	Action Item 2:	Discussion with Rob Johnson Re: Department of Public Works
	Action Item 3:	Update on 3-1-14 Special Town Meeting
	Action Item 4: **	Vote to Approve & Sign 4/7/14 Town Election Warrant see note below
	Action Item 5:	Vote to Approve Snow & Ice Deficit Invoices for \$64,495.81
	Action Item 6:	Vote to Approve Budget Amendment: Fire Dept \$170.15; Animal Control \$152.00
	Action Item 7:	Vote to Approve Reserve Fund Transfers: \$750.00 Fire Dept; Police Dept \$4,909.50
	Action Item 8:	Review of 5/12/14 STM & ATM Warrants including Discussion Re: Board of
		Assessors Articles for Funds to Reduce Tax Rate & \$30,000 for Triennial Revaluation of Town
	Action Item 9:	Vote to Authorize & Sign MEGA Proxy for 3/14/14 Annual Meeting
5)	OLD BUSINESS	
-,	Action Item 1:	None
6)	OTHER BUSINESS	Any other business which may come before the Board
7)	OPEN PUBLIC	
	FORUM	
8)	BOS REPORTS	
9)	EXECUTIVE	MGL CHAPTER 30A, §21 (if needed)
	SESSION	
10)	ADJOURNMENT	

<sup>\*\*</sup>This item moved to 3/1/14 BOS agenda