

AGENDA
Rehoboth Board of Selectmen
Monday, March 31, 2014
7:00 PM BOS Regular Meeting
6:30 PM Executive Session
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

1.1)	6:30 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;</i> <i>(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</i> <i>Topic of Discussion: Personnel Issue; Contract Negotiations</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Minutes:	<i>Regular Minutes for:</i> <i>Executive Session Minutes for: 3/24/14</i> <i>Executive Session Minutes for Release: 1/31/05 & 2/14/05</i>
3)	OPEN FORUM:	<i>Firefighters – Years of Service Presentation</i>
		TOWN ADMINISTRATOR’S REPORT
4)	NEW BUSINESS	
	Action Item 1:	<i>Review Fixed Asset Listing</i>
	Action Item 2:	<i>Review of Capital Request for FY2015 and Subsequent Years with Department Heads</i>
	Action Item 3:	<i>Review of FY2015 Budget & Submission to Fincom</i>
	Action Item 4:	<i>Review of 5/12/14 STM & ATM Warrants & Review of Articles 5, 12, 14, 15, 20, 23</i>
	Action Item 5:	<i>Update from the Animal Advisory Committee</i>
	Action Item 6:	<i>Vote to Nominate Animal Inspectors for Town of Rehoboth</i>
	Action Item 7:	<i>Vote to Approve Late Class II License Renewal for Lopes Auto Sales, Inc. dba First Class Auto Sales</i>
	Action Item 8:	<i>Vote to approve One Day Wine & Malt Liquor License for Ralph’s Catering</i>
	Action Item 9:	<i>Vote to Appoint Bette Dyer as an Election Worker</i>
	Action Item 10:	<i>Discussion Re: Comcast License Renewal</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	MGL CHAPTER 30A, §21 (if needed)
10)	ADJOURNMENT	