

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Tuesday, April 22, 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 (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (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; (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;</i>  <i>Topics of Discussion: Contract Negotiations; Disposition of Town Owned Land; PILOT Agreement</i>
1)	7:00 PM	<b>CALL TO ORDER</b>
2)	<b>CONSENT AGENDA</b>	
	<b>Approval of Minutes:</b>	<i>Regular Minutes for: 4/14/14 Executive Session Minutes for: Executive Session Minutes for Release: 3/6/06 Sessions 1 &amp; 2; 3/13/06 Session 1</i>
3)	<b>OPEN FORUM:</b>	
		<b>TOWN ADMINISTRATOR'S REPORT</b>
4)	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<i>Interview of Scott Pennoyer for Appointment to Conservation Commission</i>
	<b>Action Item 2:</b>	<i>Vote to Approve Chapter 90 Reimbursement Request for \$90,708.31 for Wheeler Street Bridge</i>
	<b>Action Item 3:</b>	<i>Vote to Approve Chapter 90 Project Requests for \$250,000 for Highway Salt Shed Project</i>
	<b>Action Item 4:</b>	<i>Vote to Approve Budget Amendments for Fire \$495; Police \$467.01; Police \$10,883.83; Police \$144.10</i>
	<b>Action Item 5:</b>	<i>Vote to Approve Reserve Fund Transfers: Police \$631.68</i>
	<b>Action Item 6:</b>	<i>Vote to Approve &amp; Authorize Chairman Costello to Sign Contract with MassDOT for \$92,369 for Winter Rapid Recovery Road Program</i>
	<b>Action Item 7:</b>	<i>Vote to Declare Copier at Building Department to be Surplus &amp; Approve Disposal</i>
	<b>Action Item 8:</b>	<i>Discussion Re: Assignment of STM &amp; ATM Warrant Articles</i>
	<b>Action Item 9:</b>	<i>Discussion Re: Comcast License Renewal</i>
5)	<b>OLD BUSINESS</b>	
	<b>Action Item 1:</b>	<i>None</i>
6)	<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
7)	<b>OPEN PUBLIC FORUM</b>	
8)	<b>BOS REPORTS</b>	
9)	<b>EXECUTIVE SESSION</b>	<i>MGL CHAPTER 30A, §21 (if needed)</i>
10)	<b>ADJOURNMENT</b>	