

AGENDA
Rehoboth Board of Selectmen
Tuesday, April 8, 2014
7:00 PM BOS Regular Meeting
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

1)	7:00 PM	CALL TO ORDER – REORGANIZATION OF BOARD OF SELECTMEN
2)	CONSENT AGENDA	
	Approval of Minutes:	Regular Minutes for: 3-24-14 & 3-31-14 Executive Session Minutes for: Executive Session Minutes for Release:
3)	OPEN FORUM:	
		TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Update by Bob Ashton & Ted Rouse on Public Safety Building Owners Project Manager & Architectural Fees & 5/12/14 ATM Warrant Article
	Action Item 2:	Vote to Approve One Day Entertainment License for Joe Ferrini/Tuff Scramblers
	Action Item 3:	Vote to Approve One Day Liquor License for Joe Ferrini/Tuff Scramblers
	Action Item 4:	Vote to Approve Comcast License Renewal
	Action Item 5:	Discussion Re: Authorizing Animal Control Officer Supervision by Police Department
	Action Item 6:	Review of 5/12/14 STM & ATM Warrants
	Action Item 7:	Vote to Approve Snow & Ice Removal Invoices of \$408.00 for Total Deficit Balance of \$155,564.21
	Action Item 8:	Vote to Approve Reserve Fund Transfers: \$2,471.00 BOS Facilities Maintenance PSB/Gas; \$1,585.00 BOS Facilities Maintenance SFS/Gas; \$1,718.00 BOS Facilities Maintenance TOB/Oil; \$683.00 BOS Facilities Maintenance NFS/Oil; \$510.00 BOS Facilities Maintenance HWY/Oil; \$361.00 BOS Facilities Maintenance Annex/Oil; \$553.00 BOS Facilities Maintenance Animal Shelter/Oil; \$3,351.00 BOS Facilities Maintenance Senior Center/Gas; \$4,365.00 BOS Town Counsel (Chestnut St); \$1,402.50 Town Counsel (Talerman)
	Action Item 9:	Vote to Approve BOS Annual Report for 2013
	Action Item 10:	Vote on Release of Chapter 61A Parcel Noons/164 Mason Street
	Action Item 11:	Vote to Accept Resignation of Bonnie Kelly from IT Committee
	Action Item 12:	Vote to Appoint Laura Schwall to IT Committee
	Action Item 13:	Vote to Approve Middlebrook Country Club Request for All Alcohol Sunday Morning Sales (10 AM-12 Noon) & Sign Form 43
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 SESSION	MGL CHAPTER 30A, §21 (if needed)
10)	ADJOURNMENT	