

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, May 12, 2014**  
**6:00 PM BOS Regular Meeting**  
**6:15 PM Executive Session**  
**DR REGIONAL HIGH SCHOOL**  
**ROOM 211 & AUDITORIUM**  
**2700 REGIONAL ROAD**  
**N. DIGHTON, MA**

<b>1)</b>	<b>6:00 PM</b>	<b>CALL TO ORDER</b>
<b>2)</b>	<b>CONSENT AGENDA</b>	
	<b>Approval of Minutes:</b>	<b>Regular Minutes for:</b> <b>Executive Session Minutes for: 4/28/14</b>
		<b>OPEN FORUM</b>
		<b>TOWN ADMINISTRATOR'S REPORT</b>
<b>3)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Vote to Approve One Day Liquor License Applications from Young's Catering</b>
	<b>Action Item 2:</b>	<b>Vote to Approve Renewal of Common Vic License for Uncle Ed's Front Porch, Inc. for 2014</b>
	<b>Action Item 3:</b>	<b>Vote to Approve Regular Budget Amendments: \$5,886.14 Police; \$598.64 Dispatch; \$10,000.00 Highway Road Program; \$5,046.00 Highway Wages Special Year End Transfers: \$925.00 BOS; \$114.12 Town Clerk; \$3,350.00 BOS; \$2,500.00 Treasurer</b>
	<b>Action Item 4:</b>	<b>Vote to Approve Reserve Fund Transfers: \$1,578.88 Police</b>
	<b>Action Item 5:</b>	<b>Discussion Re: Ice Cream Truck Vendor Regulations</b>
	<b>Action Item 6:</b>	<b>Discussion Re: STM &amp; ATM (if needed)</b>
<b>4)</b>	<b>OLD BUSINESS</b>	<b>None</b>
<b>5)</b>	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
<b>6)</b>	<b>BOS REPORTS</b>	
<b>7)</b>	<b>6:15 PM – EXECUTIVE SESSION</b>	<b>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; (Topics of Discussion: Grievance; Contract Negotiation</b>
<b>8)</b>		<b>RECESS TO TOWN MEETING</b>