

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, May 19, 2014**  
**6:00 PM BOS Regular Meeting**

**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: 5/12/14</b> <b>Executive Session Minutes for: 4/28/14; 5/7/14; 5/12/14</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 Wine &amp; Malt Liquor License Application for Ralph's Kitchen</b>
	<b>Action Item 2:</b>	<b>Vote to Approve Renewal of Junk (Antique) Dealer License for 2014</b>
	<b>Action Item 3:</b>	<b>Vote to Approve Regular Budget Amendments: \$6,010.37 Police; \$419.32 Dispatch; Special Year End Amendment: Highway \$2,000.00</b>
	<b>Action Item 4:</b>	<b>Vote to Approve Reserve Fund Transfers: \$1,309.68 Police Training Wages; \$21,607.46 Highway Wages</b>
	<b>Action Item 5:</b>	<b>Vote to Accept Comcast PEG Funding Check in the Amount of \$38,630.72 for Period January 1, 2014 thru March 31, 2014</b>
	<b>Action Item 6:</b>	<b>Discussion Re: 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>EXECUTIVE SESSION</b>	<b>EXECUTIVE SESSION: MGL Chapter 30A §21 (If needed)</b>
<b>8)</b>		<b>RECESS TO TOWN MEETING</b>