

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, May 5, 2014**  
**7:00 PM BOS Regular Meeting**  
**6:00 PM Executive Session**  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

<b>1.1)</b>	<b>6:00 PM</b>	<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; (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> <b>Topics of Discussion: Contract Negotiations; PILOT Agreements</b>
<b>1)</b>	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
<b>2)</b>	<b>CONSENT AGENDA</b>	
	<b>Approval of Minutes:</b>	<i>Regular Minutes for: 3/17/14; 4/28/14</i> <i>Executive Session Minutes for: 4/22/14</i> <i>Executive Session Minutes for Release:</i>
<b>3)</b>	<b>OPEN FORUM:</b>	
		<b>TOWN ADMINISTRATOR'S REPORT</b>
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<i>Meet with Town Moderator Bill Cute &amp; Town Clerk Laura Schwall for Review of STM &amp; ATM Warrants</i>
	<b>Action Item 2:</b>	<i>Update on Animal Control Advisory Committee</i>
	<b>Action Item 3:</b>	<i>Review &amp; Approve Memorandum of Agreement for Lock-up Facility at Bristol County Ash Street Jail</i>
	<b>Action Item 4:</b>	<i>Vote to Approve &amp; Sign MEMA Contract for FY13 Homeland Security Program for \$1,100.00</i>
	<b>Action Item 5:</b>	<i>Vote to Approve Regular Budget Amendments: \$562 BOS; \$109.47 Animal Control; \$139.39 Dispatch; \$7,822.97 Police; \$6,865.30 Police;</i>
	<b>Action Item 6:</b>	<i>Vote to Approve Reserve Fund Transfers: \$127.50 Police</i>
	<b>Action Item 7:</b>	<i>Vote to Approve One Day Liquor License Application from Seekonk Police Honor Guard</i>
	<b>Action Item 8:</b>	<i>Vote to Reject All Salt Shed Bids</i>
	<b>Action Item 9:</b>	<i>Discussion Re: Capital Plan Updates &amp; Multi Year Projections</i>
	<b>Action Item 10:</b>	<i>Discussion Re: Comcast License Renewal</i>
<b>5)</b>	<b>OLD BUSINESS</b>	
	<b>Action Item 1:</b>	<i>None</i>
<b>6)</b>	<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
<b>7)</b>	<b>OPEN PUBLIC FORUM</b>	
<b>8)</b>	<b>BOS REPORTS</b>	
<b>9)</b>	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
<b>10)</b>	<b>ADJOURNMENT</b>	