

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, June 16, 2014**  
**6:00 PM Executive Session**  
**7:00 PM BOS Regular Meeting**  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

	<b>6:00 PM</b>	<b>EXECUTIVE SESSION: MGL Chapter 30A §21 (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;</b>  <b>Topic of Discussion: Town Property Contract Proposal</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>	<b>Regular Minutes for: 6/9/14</b> <b>Executive Session Minutes for: 5/27/14</b> <b>Executive Session Minutes for Release: 3/6/06 – Sessions 3, 4 &amp; 5</b>
<b>3)</b>	<b>OPEN FORUM:</b>	<b>Announcements: June 30, 2014 Special Town Meeting @DRRSHS</b> <b>July 15, 2014 Special Town Proposition 2 ½ Override Ballot</b> <b>Election-All Three Precincts 7 AM – 8 PM</b>
		<b>TOWN ADMINISTRATOR’S REPORT</b>
<b>4)</b>	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<b>Housing Production Plan Presentation</b>
	<b>Action Item 2:</b>	<b>Discussion Re: Brook &amp; Chestnut Streets Request for 4-Way Stop Intersection Signage</b>
	<b>Action Item 3:</b>	<b>Vote to Approve Archive Project with King Information Systems for \$34,858</b>
	<b>Action Item 4:</b>	<b>Review of 90 Day Budget for 6/30/14 Special Town Meeting</b>
	<b>Action Item 5:</b>	<b>Vote to Approve One Day Liquor Licenses for Young’s Catering &amp; Pranzi Catering</b>
	<b>Action Item 6:</b>	<b>Reappointments (as submitted)</b>
	<b>Action Item 7:</b>	<b>Vote to Authorize Payment of \$4,050 from Local Access Funds for REPAC Audit</b>
	<b>Action Item 8:</b>	<b>Vote to Approve Budget Amendments: Dispatch - \$487.32; Highway - \$200; Fire - \$100; Police - \$325.28; Highway - \$2,000;</b> <b>Special Year End: Treasurer - \$205.71; Treasurer - \$265.00; BOS - \$160; BOS - \$300;</b> <b>BOS - \$700; BOS - \$415;</b>
	<b>Action Item 9:</b>	<b>Vote to Approve Reserve Fund Transfer: \$2,110.50 Building Dept; \$290.10 Building Dept;</b>
	<b>Action Item 10:</b>	<b>Vote to Approve Request for Sunday Morning Liquor Sales for Hillside Country Club</b>
	<b>Action Item 11:</b>	<b>Discussion Re: Comcast License Renewal</b>
<b>5)</b>	<b>OLD BUSINESS</b>	
	<b>Action Item 1:</b>	<b>None</b>
<b>6)</b>	<b>OTHER BUSINESS</b>	<b>Any other business which may come before the Board</b>
<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>	