

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, June 23, 2014**  
**6:30 PM Executive Session**  
**7:00 PM BOS Regular Meeting**  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

	<b>6:30 PM</b>	<i><b>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;</b></i>  <i><b>Topic of Discussion: Potential Litigation; Town Owned Property</b></i>
<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>Minutes: None</b>
<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>	<b>Review of 6/30/14 Special Warrant with Moderator &amp; Town Clerk</b>
	<b>Action Item 2:</b>	<b>Review of 6/30/14 STM Contingency Budget</b>
	<b>Action Item 3:</b>	<b>Discussion Re: Land Management Agreement Submitted by Harbormaster Dalpe</b>
	<b>Action Item 4:</b>	<b>Approval of Comcast License Renewal &amp; Discussion with Attorney Solomon</b>
	<b>Action Item 5:</b>	<b>Review &amp; Award of Highway Department Material Bids</b>
	<b>Action Item 6:</b>	<b>Review &amp; Award of Highway Department Salt Shed Bids</b>
	<b>Action Item 7:</b>	<b>Vote to Approve Chapter 90 Project Request for Stone Sealing</b>
	<b>Action Item 8:</b>	<b>Vote to Approve Vacation Buyback for Norie Palmer per Employment Contract</b>
	<b>Action Item 9:</b>	<b>Vote to Approve Budget Amendments: \$485.35 COA; \$7,401.21 Police Special Year End: \$699.25 COA</b>
	<b>Action Item 10:</b>	<b>Vote to Approve Reserve Fund Transfer: \$3,500 Treasurer; \$1,500 Treasurer</b>
	<b>Action Item 11:</b>	<b>Reappointments (as submitted)</b>
	<b>Action Item 12:</b>	<b>Vote to Authorize Selectman David Perry's CORI Authorization for BOS</b>
	<b>Action Item 13:</b>	<b>Vote to Accept Deed for Anawan Rock Parcel Per Article 20 of 2014 Annual Town Meeting</b>
	<b>Action Item 14:</b>	<b>Review of Request for Signage on Rocky Hill Road</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>	