

AGENDA
Rehoboth Board of Selectmen
Monday, August 25, 2014
6:00 PM Executive Session—7:00 PM BOS Regular Meeting
Gladys L. Hurrell Rehoboth Senior Center—55 Bay State Road

1.1)	6:00 PM	<i>EXECUTIVE SESSION: MGL Chapter 30A, Section 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> <i>Topics of Discussion: Contract Negotiations; Anawan School; Town Building; Personnel</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Minutes:	<i>Regular Minutes for: 8/6/14; 8/7/14; 8/11/14 Executive Session Minutes for: 8/4/14; 8/6/14; 8/7/14 Executive Session Minutes for Release: 10/10/06; 10/2/06 (session 2 of 2)</i>
3)	OPEN FORUM:	<i>Daughters of American Revolution Proclamation</i>
		TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	<i>Meet with Dighton Board of Selectmen</i>
	Action Item 2:	<i>Interview of Candidates for DR School Committee Vacancy for Appointment to Fill Term Vacated by Ray Medeiros</i>
	Action Item 3:	<i>Vote to Approve & Sign Chapter 90 Documents: \$48,333.05 Reimbursement Request for Wheeler Street; \$29,262.00 Project Request for Drainage Improvement Project Various Town Locations; \$272,971.99 Project Request for Resurfacing Roadways</i>
	Action Item 4:	<i>Discussion Re: Stop sign Request at Ash Street & Fairview Avenue</i>
	Action Item 5:	<i>Discussion Re: Request for Guardrail at 299 Plain Street</i>
	Action Item 6:	<i>Vote to Approve & Sign Library Grant Agreement Between Town of Rehoboth & Rehoboth Antiquarian Society</i>
	Action Item 7:	<i>Vote to Authorize Payment to Rehoboth Antiquarian Society for \$101,070 for Blanding Public Library</i>
	Action Item 8:	<i>Request to Use Anawan School for Yard Sale</i>
	Action Item 9:	<i>Discussion Re: Comcast License Agreement Acknowledgement of Receipt</i>
	Action Item 10:	<i>Vote to Accept Comcast Check for \$39,276.68 for 2nd Quarter PEG Programming (Apr-June 2014)</i>
	Action Item 11:	<i>Vote to Accept Checks from Comcast for: \$100,000 Representing First Capital Payment of New License (Section 6.5 Capital Payments); \$50,000 for Advance Payment in Support of PEG Access</i>
	Action Item 12:	<i>Vote to Approve Payment to Attorney William Solomon for \$13,936 for Legal Services for Comcast License Renewal Agreement</i>
	Action Item 13:	<i>Vote to Approve & Sign 9/9/14 Election Warrant for 2014 State Primary</i>
	Action Item 14:	<i>Vote to Appoint/Reappoint Election Workers & Any Other Appointments (as submitted)</i>
	Action Item 15:	<i>Vote to Approve One Day Liquor License Applications from Ralph's Catering & Young's Catering</i>
	Action Item 16:	<i>Vote to Accept Donation from David Guertin to Supplement FY2015 Town Operating Budget in the Amount of \$360.50</i>
	Action Item 17:	<i>Discussion Re: 10/27/14 STM Schedule</i>
	Action Item 18:	<i>Review of 10/27/14 STM Warrant Articles</i>
	Action Item 19:	<i>Vote to Sign Barney Avenue PILOT Solar Agreement with Clean Energy Collective</i>
	Action Item 20:	<i>Vote to Sign Landfill PILOT Solar Agreement with Blue Wave Capital, LLC</i>
	Action Item 21:	<i>Discussion Re: Board of Selectmen Cell Phones</i>
5)	OLD BUSINESS	NONE
6)	OTHER BUSINESS	<i>Any other business which may come before the Board</i>
7)	OPEN PUBLIC FORUM	
8)	BOS REPORTS	
9)	EXECUTIVE SESSION	MGL CHAPTER 30A, §21 (if needed)
10)	ADJOURNMENT	