

AGENDA
Rehoboth Board of Selectmen
Monday, August 4, 2014
7:00 PM BOS Regular Meeting
6:30 PM Executive Session
Gladys L. Hurrell Rehoboth Senior Center
55 Bay State Road

1.1)	EXECUTIVE SESSION 6:30 PM	<i>Executive Session: MGL Chapter 30A §21 (2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (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>Topic of Discussion: Collective Bargaining; Town Owned Property</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Minutes:	<i>Regular Minutes for: 7/23/14 & 7/28/14 Executive Session Minutes for: 10/28/13; 6/16/14; 7/21/14; 6/23/14 Executive Session Minutes for Release:</i>
3)	OPEN FORUM:	<i>Eagle Scout Citation</i>
		TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	<i>Meet with Bill Cute & Laura Schwall Re: 8/7/14 Special Town Meeting</i>
	Action Item 2:	<i>Interview of Associate Members for Zoning Board of Appeals Full Member Vacancy</i>
	Action Item 3:	<i>Request for Appointment to REMA</i>
	Action Item 4:	<i>Discussion RE: Request from Gail Nunes to Place Signs in Town</i>
	Action Item 5:	<i>Recap of Impact of FY2015 Budget Reductions</i>
	Action Item 6:	<i>Discussion Re: Wheeler Street Easement Letter</i>
	Action Item 7:	<i>Discussion Re: Wheeler Street Appraisal Contract</i>
	Action Item 8:	<i>Vote to Authorize BOS Chairman to Sign Wheeler Street Project Temporary Construction Easement Letters</i>
	Action Item 9:	<i>Per Mass Highway DOT Request Vote to Designate Coordinator/Liaison for Community Compliance Section of Right of Way Bureau</i>
	Action Item 10:	<i>Vote to Set Date for Fall Special Town Meeting for 10/27/14</i>
5)	OLD BUSINESS	
	Action Item 1:	<i>None</i>
6)	OTHER BUSINESS	<i>Any other business which may come before the Board</i>
7)	OPEN PUBLIC FORUM	
8)	BOS REPORTS	
9)	EXECUTIVE SESSION	<i>MGL CHAPTER 30A, §21 (if needed)</i>
10)	ADJOURNMENT	