

AGENDA

Rehoboth Board of Selectmen

Monday, September 22, 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 MGL Chapter 30A, Section 21: (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (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; Topic of Discussion: Contract Negotiations; Litigation Update</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Minutes:	<i>Regular Minutes for: 9-15-14 Executive Session Minutes for: 9-15-14 Executive Session Minutes for Release:</i>
3)	OPEN FORUM:	
		TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	<i>7:15 Order of Taking Hearings for Bella Woods, Medberry Lane, Red Fox Road & Round Farm Road</i>
	Action Item 2:	<i>Request from Boy Scout Troop 13 to Use Town Hall Monday Evenings for Weekly Meetings</i>
	Action Item 3:	<i>Friends of Rehoboth Animal Shelter Gutter Proposal</i>
	Action Item 4:	<i>Discussion with Conscom Chair Bob Materne Re: Projects Overseer Appointment & Conscom Issues</i>
	Action Item 5:	<i>Vote to Refer Zoning Bylaw Amendment to Planning Board</i>
	Action Item 6:	<i>Discussion Re: Temporary Construction Easement Order of Taking Wheeler Street</i>
	Action Item 7:	<i>Discussion Re: Citizen Appointment to Regional School Agreement Amendment Committee & Letter from Massachusetts Association of Regional Schools</i>
	Action Item 8:	<i>Vote to Approve Reserve Fund Transfer Requests: (Gas Inspector) Vote to Amend Transfer Request Approved 9/15/14 for \$710.00 Veterans' Services</i>
	<i>Change to posted agenda----></i>	<i>Budget Amendment: \$107.63 Building Department</i>
	Action Item 9:	<i>Vote to Approve Kopelman & Paige Invoice for \$891.17 from Local Access Funds</i>
	Action Item 10:	<i>Review of Contract for Services Agreement Between Massachusetts Association of Conservation Districts & Rehoboth Agricultural Commission</i>
	Action Item 11:	<i>Vote to Approve One Day Liquor License Application for Rehoboth Antiquarian Society</i>
	Action Item 12:	<i>Vote to Approve Application for a Common Vic License for Compadres Restaurant dba Don Tequilas</i>
	Action Item 13:	<i>Vote to Approve Application for Entertainment License for Compadres Restaurant dba Don Tequilas</i>
	Action Item 14:	<i>Discussion Re: FY16 Budget Calendar with Fincom</i>
	Action Item 15:	<i>Review Draft of 10/27/14 STM Warrant Articles</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	