

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday, September 8, 2014**  
**6:00 PM Executive Session—7:00 PM BOS Regular Meeting**  
**Gladys L. Hurrell Rehoboth Senior Center—55 Bay State Road**

<b>1.1)</b>	<b>6:00 PM</b>	<i><b>EXECUTIVE SESSION:</b> 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; (4) To discuss the deployment of security personnel or devices, or strategies with respect thereto;</i>  <i>Topics of Discussion: Contract Negotiations; Personnel</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>	<i>Regular Minutes for: 8/25/14 Executive Session Minutes for: 8/25/14 Executive Session Minutes for Release:</i>
<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>	<i>7:15 Public Hearing for Removal of Trees on Williams Street</i>
	<b>Action Item 2:</b>	<i>Accept Resignation of Ray Viau from Cemetery Commission</i>
	<b>Action Item 3:</b>	<i>Meet with Cemetery Commission / Appoint to Fill Vacancy &amp; Discuss Other Cemetery Commission Business</i>
	<b>Action Item 4:</b>	<i>Animal Advisory Committee: Interview Candidates &amp; Vote to Appoint Committee</i>
	<b>Action Item 5:</b>	<i>Vote to Accept Resignation of Norellen Palmer as COA Director Effective 10/10/14</i>
	<b>Action Item 6:</b>	<i>Discussion Re: Fire Chief Position Vacancy &amp; Interview of In-House Applicant</i>
	<b>Action Item 7:</b>	<i>Reappointments/Appointments</i>
	<b>Action Item 8:</b>	<i>Discussion Re: Placement of Stop Sign at Intersection of Ash Street &amp; Fairview Avenue</i>
	<b>Action Item 9:</b>	<i>Vote to Release Chapter 61B Parcel at 108 Homestead Avenue</i>
	<b>Action Item 10:</b>	<i>Vote to Approve Increase in Abatement for Valor Act from \$350 to \$400</i>
	<b>Action Item 11:</b>	<i>Vote to Approve &amp; Authorize Chairman Costello to Sign New Town of Rehoboth Personnel Policies Introduction Pages</i>
	<b>Action Item 12:</b>	<i>Vote to Approve Reserve Fund Transfer Requests: \$907.08 Town Clerk; \$5,634.53 Town Clerk; \$33.60 Building Department; \$3.58 BOS; \$260.00 BOS</i>
	<b>Action Item 13:</b>	<i>Review Draft of 10/27/14 STM Warrant Articles</i>
	<b>Action Item 14:</b>	<i>Vote to Close 10/27/14 STM Warrant on 9/18/14</i>
<b>5)</b>	<b>OLD BUSINESS</b>	<b>NONE</b>
<b>6)</b>	<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
<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>	