

## AGENDA

### Rehoboth Board of Selectmen Monday, November 10, 2014

7:00 P.M. BOS Regular Meeting

6:00 P.M. Executive Session

Gladys L. Hurrell Rehoboth Senior Center  
55 Bay State Road

	6:00 PM	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; Topics of Discussion May Include: Dispatchers/Clerical/Highway Contracts
1.)	7:00 PM	CALL TO ORDER	
2.)	7:00 PM	CONSENT AGENDA	
		Minutes:	Regular Minutes for: June 23, 2014; October 27, 2014 Executive Session Minutes for: September 29, 2014; October 14, 2014
3.)	7:15 PM	OPEN FORUM	Pancreatic Cancer Proclamation
		TOWN ADMINISTRATOR'S REPORT	
4.)		NEW BUSINESS	
	7:30 PM	Action Item 1:	Jim Noyes, Greenman Pedersen; Wheeler Street Bridge Update
		Action Item 2:	Greenman Pedersen Contract Amendment #2
		Action Item 3:	One Day Liquor License: Seekonk Police Honor Guard
		Action Item 4:	Reserve Fund Transfer Request: Police Department, Finger Printing Equipment Replacement (\$20,291.10)
		Action Item 5:	Accept Donation from the Friends of the Rehoboth Animal Shelter in the Amount of \$600.00 for New Gutters at the Animal Shelter
		Action Item 6:	Advertise Highway Department Mechanic & Job Posting
		Action Item 7:	Bill Maiorano, EMA Director re. Acceptance of \$5,955.00 Grant
5.)		OLD BUSINESS	
		Action Item 1:	Budget Amendment: \$33.60 In-state Mileage (Building Department)
		Action Item 2:	Special Town Meeting Follow-Up
		Action Item 3:	
6.)		OTHER BUSINESS	Any other business which may come before the Board
7.)		OPEN PUBLIC FORUM	
8.)		BOS REPORTS	
9.)		EXECUTIVE SESSION	MGL CHAPTER 30A, §21 (if needed)
10.)		ADJOURNMENT	
			Please note all times are approximate