

AGENDA
Rehoboth Board of Selectmen
Monday, January 12, 2015
6:30 PM Executive Session
7:00 PM BOS Regular Meeting
Gladys L. Hurrell Rehoboth Senior Center—55 Bay State Road

1.1)	6:30 PM EXECUTIVE SESSION	<i>MGL Chapter 30A, Section 21 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: Topic of Discussion: Collective Bargaining Police Unions Patrolman & SOA</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Minutes:</i>	<i>Regular Minutes for: 1/5/15 Executive Session Minutes for: 12/29/14; Executive Session Minutes for Release: 11/8/06 Session One of Two</i>
3)	OPEN FORUM:	
		TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	<i>Action Item 1:</i>	<i>Review of FY16 Budget BOS Department Liaison Assignments</i>
	<i>Action Item 2:</i>	<i>Vote to Approve & Sign Chapter 90 Project Request for \$19,600 for Design, Permitting & Engineering for Pleasant Street Culvert Project</i>
	<i>Action Item 3:</i>	<i>Vote to Approve & Sign Agreement with GPI, Inc. for Engineering Services for Pleasant Street Culvert Project</i>
	<i>Action Item 4:</i>	<i>Vote to Approve One Day Liquor License Applications for Bristol County Firefighters Association & South Seekonk Gun Club</i>
	<i>Action Item 5:</i>	<i>Vote to Accept Resignation of Ryan Brule as a Police Officer Effective 1/3/15</i>
	<i>Action Item 6:</i>	<i>Vote to Approve Budget Amendment for BOS for \$275</i>
	<i>Action Item 7:</i>	<i>Vote to Appoint Lawrence Skelton to REMA</i>
	<i>Action Item 8:</i>	<i>Vote to Appoint Thomas Nerney to Zoning Bylaw Review Committee</i>
	<i>Action Item 9:</i>	<i>Vote to Amend Form 43 for MFB Foods, Inc. dba Rehoboth House of Pizza Approved on 11/24/14</i>
5)	OLD BUSINESS	<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	