

## AGENDA

### Rehoboth Board of Selectmen

**Tuesday, February 17, 2015**

6:30 PM Executive Session

7:00 PM BOS Regular Meeting

Gladys L. Hurrell Rehoboth Senior Center—55 Bay State Road

1.1)	<b>6:30 PM EXECUTIVE SESSION</b>	<i>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:</i>  <i>Topic of Discussion: 6:15 PM Police Patrolman Contract; Personnel Issues</i>
1)	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
2)	<b>CONSENT AGENDA</b>	
	<i>Approval of Minutes:</i>	<i>Regular Minutes for: 1-26-15; 1-29-15 Executive Session Minutes for: 1-5-15 Executive Session Minutes for Release:</i>
3)	<b>OPEN FORUM:</b>	
		<b>TOWN ADMINISTRATOR'S REPORT</b> <i>Mike Tyler Update on Snow Removal Operations &amp; Budget Expenses</i>
4)	<b>NEW BUSINESS</b>	
	<i>Action Item 1:</i>	<i>7:15 Pole Location Hearing 180 Brook Street</i>
	<i>Action Item 2:</i>	<i>Presentation of Preliminary FY2016 School Budget by Superintendent Dr. Azar</i>
	<i>Action Item 3:</i>	<i>Vote to Approve Animal Advisory Policies as follows: Policy on Behavior Evaluation of Companion Animals in the Shelter Policy on Transfer of Companion Animals from the Shelter to Another Shelter or Rescue Organization Policy on Euthanasia of Companion Animals Policy of Adoption of Companion Animals</i>
	<i>Action Item 4:</i>	<i>Vote to Approve Budget Amendments for \$830 BOS; \$500 BOS; Police \$294.44</i>
	<i>Action Item 5:</i>	<i>Vote to Approve One Day Liquor License for Dighton Lions Club</i>
	<i>Action Item 6:</i>	<i>Vote to Appoint South coast Rail Task Force Representative</i>
	<i>Action Item 7:</i>	<i>Vote to Accept Check from Comcast for \$42,414.55 for PEG Programming for 10/1/14 thru 12/31/14</i>
	<i>Action Item 8:</i>	<i>Vote to Issue All Alcohol Restaurant Liquor License to Compadres Restaurant, Inc. dba Don Tequila's 569 Winthrop Street per Approval from ABCC</i>
5)	<b>OLD BUSINESS</b>	<i>None</i>
6)	<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
7)	<b>OPEN PUBLIC FORUM</b>	
8)	<b>BOS REPORTS</b>	
9)	<b>EXECUTIVE SESSION</b>	<b>MGL CHAPTER 30A, §21 (if needed)</b>
10)	<b>ADJOURNMENT</b>	