

AGENDA

Rehoboth Board of Selectmen

Monday, February 23, 2015

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 EXECUTIVE SESSION	<i>MGL Chapter 30A, Section 21 MGL Chapter 30A, Section 21: (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;</i> <i>Topic of Discussion: PILOT Agreement; Interest in Real Estate</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Minutes:	<i>Regular Minutes for: 2/17/15 Executive Session Minutes for: 1/29/15; 2/17/15 Executive Session Minutes for Release:</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	<i>Discussion with Animal Advisory Committee Re: Kennel Zoning Bylaw Amendment for 5-11-15 ATM Warrant</i>
	Action Item 2:	<i>Discussion with Friends of the Rehoboth Animal Shelter Re: Gutters & Two Window Frames for Animal Shelter</i>
	Action Item 3:	<i>Vote to Appoint South coast Rail Task Force Representative</i>
	Action Item 4:	<i>Vote to Approve Budget Amendments for Police \$249.44; Fire \$251.35</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	