AGENDA

Rehoboth Board of Selectmen

Monday, February 2, 2015—CANCELLED

MEETNG RESCHEDULED TO THURSDAY, FEBRUARY 5, 2015

6:15 PM Executive Session 7:00 PM BOS Regular Meeting

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

1.1)	6:15 PM EXECUTIVE SESSION	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: Topic of Discussion: 6:15 PM Litigation: REPAC vs TOR; REPAC vs Ritter; Collective Bargaining Clerical Union
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Minutes:	Regular Minutes for: Executive Session Minutes for: Executive Session Minutes for Release: 1/5/15; 2/17/14; 2/10/14
3)	OPEN FORUM:	
		TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Discussion with Fincom Members Regarding the Alternate Funding Options Relative to the Proposed Revisions to the Regional School District Agreement
	Action Item 2:	Meet with Animal Control Advisory Committee to Review Recommendations
	Action Item 3:	Discussion Re: Pleasant Street Speed Limit & Curve Signage
	Action Item 4:	Vote to Approve & Sign 2014 ABCC Annual Report
	Action Item 5:	Vote to Approve Veterans' Services Officer & COA Director Job Descriptions Submitted by Personnel Board
	Action Item 6:	Vote to Approve One Day Auctioneers Licenses for Holy Ghost Brotherhood of Charity
	Action Item 7:	Vote to Approve One Day Entertainment Licenses to Joseph Ferrini, Tuff Scramblers
	Action Item 8:	Vote to Approve One Day Malt Liquor Licenses to Joseph Ferrini, Tuff Scramblers
	Action Item 9:	Vote to Issue Wine Malt Restaurant Liquor License to MFB Foods, Inc. dba Rehoboth House of
		Pizza per Approval from ABCC for Alterations of Premises Application
	Action Item 10:	Vote to Approve Budget Amendment for \$300 BOS
5)	OLD BUSINESS	None
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	