

AGENDA

Rehoboth Board of Selectmen

Monday, March 2, 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	<p><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></p> <p><i>Topic of Discussion: Contract Negotiations – Clerical; Non-union Personnel Contract Negotiation</i></p>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Minutes:	<p><i>Regular Minutes for: 2-23-15</i> <i>Executive Session Minutes for: 2-23-15</i> <i>Executive Session Minutes for Release:</i></p>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	<i>Discussion with Animal Control Advisory Committee Re: Two New Policies</i>
	Action Item 2:	<i>Meet with Michael McBride Applicant for Committee to Review De-Regionalization/Additional Regionalization</i>
	Action Item 3:	<i>Discussion with Town Clerk Laura Schwall Re: Hours Polls are Open for 4-6-15 Town Election</i>
	Action Item 4:	<i>Vote to Sign 4-6-15 Annual Town Election Warrant</i>
	Action Item 5:	<i>Vote to Approve Budget Amendments: \$600 BOS; Police \$950.77</i>
	Action Item 6:	<i>Vote to Incur Deficit Spending for Invoices Snow & Ice Invoices for \$48,941.13 for a Deficit of \$61,723.78</i>
	Action Item 7:	<i>Vote to Issue All Alcohol Package Store Liquor License to Winthrop Street Liquors, Inc. per Approval of Transfer from the ABCC</i>
	Action Item 8:	<i>Vote to Approve Payment of \$6,370.64 to Rehoboth Antiquarian Society for Funds Received from State Support</i>
	Action Item 9:	<i>Vote to Accept Petition Submitted for Article to be Placed on 5-11-15 Annual Town Meeting Warrant Authorizing Town to Sell Parcel off Farm Road</i>
	Action Item 10:	<i>Review of 5-11-15 Special Town Meeting & Annual Town Meeting Warrant Articles Received to Date</i>
	Action Item 11:	<i>FY 2016 Budget Review</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	MGL CHAPTER 30A, §21 (if needed)
10)	ADJOURNMENT	