

AGENDA
Rehoboth Board of Selectmen
Monday, April 13, 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	<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: Police Patrolman Contract</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Minutes:</i>	<i>Regular Minutes for: 4-7-15</i> <i>Executive Session Minutes for: 4-7-15</i> <i>Executive Session Minutes for Release:</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	<u>ACTION ITEMS</u>
	1.	<i>Discussion with Lt. Trombetta Re: Review of Capital Improvement Inventory List</i>
	2.	<i>Review of Revised Volunteers Use Policy as Submitted by Animal Advisory Committee</i>
	3.	<i>Vote to Close (Continued) Public Hearing on Application for a Class II Auto License for Car Crazy Auto, LLC, 51 Winthrop Street Per Request of Applicant</i>
	4.	<i>Vote to Approve Letter of Designation for Bradley Marshall to Vote at GATRA Advisory Board Meetings</i>
	5.	<i>Vote to Authorize DRRSD to Make Modifications to Facilities for Capital Improvements</i>
	6.	<i>Vote to Approve Snow & Ice Invoices for \$5,319.98 for a Total Deficit Balance of \$163,908.55</i>
	7.	<i>Vote to Approve Budget Amendment for: Police - \$3,105.16; Fire - \$161.46; BOS \$600.00; Fire \$115.48</i>
	8.	<i>Appointment of Bristol County Advisory Board Member</i>
	9.	<i>Vote to Approve Payment of \$6,370.64 for Funds Received from State Library Board to Antiquarian Society as Second Payment for Operation of Blanding Library</i>
	10.	<i>Review of 5-11-15 STM & ATM Warrants & Approval of BOS Budget Statement</i>
	11.	<i>FY2016 Budget Discussion with Fincom & Fire Truck Recommendation</i>
	12.	<i>Vote to Appoint Kathryn L. Farrington to De-regionalization/Full Regionalization Review Committee</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	