## **AGENDA**

## **Rehoboth Board of Selectmen**

## Tuesday, April 21, 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	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: Police SOA Contract Negotiations; Godfrey vs. TOR
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of	Regular Minutes for: 4-13-15
	Minutes:	Executive Session Minutes for: 4-13-15
		Executive Session Minutes for Release:
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	<u>ACTION ITEMS</u>
	1.	Vote to Appoint Arthur L. Beaudoin, Jr. as a Reserve Officer for the Police
		Department
	2.	Presentation on Feasibility Study for SE Mass Multi Community Public Safety
		Communications Center
	3.	Discussion Re: Open Meeting Law Complaint
	4.	Vote to Accept Resignation of Gerald Schwall from Finance Committee
	5.	Review of BOS Annual Report for 2014
	6.	Vote to Approve Budget Amendment for: \$500 BOS; \$1,100 BOS; \$175 BOS
	7.	Vote to Approve Snow & Ice Invoices for \$5,226.43 for a Total Deficit Balance of \$169,134.98
	8.	Vote to Appoint SRPEDD BOS Representative & JTPG Delegate
	9.	Vote to Correct Amount Paid to Library as Voted by BOS at 4/13/15 Meeting
	10.	Vote to Approve & Sign 5/11/15 STM & ATM Warrants
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	MGL CHAPTER 30A, §21 (if needed)
	SESSION	
10)	ADJOURNMENT	
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