

AGENDA
Rehoboth Board of Selectmen
Tuesday, May 26 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: 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; Topic of Discussion: BlueWave Lease Amendments; Cichocki/Hwang vs TOR et al; Collective Bargaining Police Patrolman Union Contract</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Minutes:	<i>Regular Minutes for: 5/11/15 Executive Session Minutes for: 4/30/15</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	<i>7:15 PM – Pole Location Hearing Holmes Street</i>
	Action Item 2:	<i>Discussion Re: Rte. 44 & Rte. 118 Intersection Project with Representatives from Mass DOT District 5 & Regional Planning Agency</i>
	Action Item 3:	<i>Vote to Authorize Hire of PT Dispatcher for Police Department</i>
	Action Item 4:	<i>Discussion Re: Review of Scope of Services for Owner's Project Manager for Landfill Solar Project</i>
	Action Item 5:	<i>Vote to Issue Bid Documents for Salt Shed Block Foundation</i>
	Action Item 6:	<i>Highway Update on Chapter 90 Re-surfacing & Stone Sealing</i>
	Action Item 7:	<i>Vote to Approve Chapter 90 Reimbursement Request for Wheeler Street Bridge Project</i>
	Action Item 8:	<i>Vote to Appoint John Santos to the Public Safety Building</i>
	Action Item 9:	<i>Vote to Confirm ACO's have been Provided with Copy of "Animal Control Care Competencies Handbook"</i>
	Action Item 10:	<i>Vote to Approve & Authorize Chairman Costello to Sign Contract for \$1,500 2014-2015 USDOT HMEP Grant</i>
	Action Item 11:	<i>Vote to Approve One Day Wine & Malt Liquor License Application for Rumford Hunting & Fishing Club</i>
	Action Item 12:	<i>Vote to Approve Application for Common Vic License for Uncle Ed's Front Porch, Inc.</i>
	Action Item 13:	<i>Vote to Approve Budget Amendments: Fire \$397.22; Fire \$278.17; Police \$914.04; Building Dept \$2,544.09 Vote to Approve Special Year End Budget Amendments: BOS \$1,000; Building Dept \$248.29; COA \$766.22</i>
	Action Item 14:	<i>Vote to Approve Request from Holy Ghost Brotherhood to Access Town Roadways for Annual Procession on August 15 & 16, 2015</i>
	Action Item 15:	<i>Review & Update Current BOS Liaison Assignments</i>
	Action Item 16:	<i>STM & ATM Follow-up</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	