

AGENDA
Rehoboth Board of Selectmen
Monday, June 8, 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: Contraction Negotiations: Dispatchers Union; Clerical Union; Town Administrator Position</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Minutes:</i>	<i>Regular Minutes for: 6-1-15 Executive Session Minutes for:</i>
3)	OPEN FORUM:	TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	Discussion Re: Rtes. 44 & 118 Intersection Project & Related Public Safety Issues
	Action Item 2:	Review of Personnel Policies Updates: 4.0 Discipline; 9.0 Family & Medical Leave Act; 9.0(A); 9.0(B) Mass Parental Leave Act; 10.0 Sexual Harassment
	Action Item 3:	Vote to Award Bids for Surplus Equipment
	Action Item 4:	Discussion Re: Slater Street Stop Sign
	Action Item 5:	Vote to Approve & Sign Tyler Technologies Agreement
	Action Item 6:	Vote to Appoint Stephen Silva to Economic Development Committee
	Action Item 7:	Vote to Approve Budget Amendments: BOS – \$4,950; Fire Dept. \$639.80; Special Year End: Building \$26; Building Electrical \$85
	Action Item 8:	Vote to Approve & sign Amended Notice of Lease with BWC Swan Pond River, LLC c/o Blue Wave Capital, LLC
	Action Item 9:	Vote to Approve Application for One Day Liquor License for Norton Lions' Club
	Action Item 10:	Vote to Approve Payment to Fire Chief for Vacation Buyback Per Contract
	Action Item 11:	Reappointments
	Action Item 12:	Vote to Approve Amendment to Chapter 90 Project Request for Wheeler Street Bridge Culvert Project
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	