

**AGENDA**  
**Rehoboth Board of Selectmen**  
**Monday July 13, 2015**  
7:00 PM BOS Regular Meeting  
6:45 PM Executive Session  
**Gladys L. Hurrell Rehoboth Senior Center**  
**55 Bay State Road**

1.1)	<b>6:45 PM EXECUTIVE SESSION</b>	<i>MGL Chapter 30A, Section 21 MGL Chapter 30A, Section 21: (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: Cell Tower</i>
1)	<b>7:00 PM</b>	<b>CALL TO ORDER</b>
2)	<b>CONSENT AGENDA</b>	
	<b>Approval of Warrants &amp; Minutes:</b>	<i>Regular Minutes for: 7/13/15 Executive Session Minutes for: 6/24/15</i>
3)	<b>OPEN FORUM:</b>	<b>TOWN ADMINISTRATOR'S REPORT</b>
4)	<b>NEW BUSINESS</b>	
	<b>Action Item 1:</b>	<i>Appointment of Police Officer</i>
	<b>Action Item 2:</b>	<i>Vote to Sign Agreement Between MassDOT &amp; Town of Rehoboth for Wheeler Street Bridge Projects</i>
	<b>Action Item 3:</b>	<i>Vote to Approve Highway Bids Award Tabled at 7/6/15 BOS Meeting</i>
	<b>Action Item 4:</b>	<i>Vote to Sign Contract with Iron Horse Structures, Inc. for Salt Shed Block Foundation Project</i>
	<b>Action Item 5:</b>	<i>Vote to Sign Release Agreement for Town Lien</i>
	<b>Action Item 6:</b>	<i>Vote to Authorize Payment to Antiquarian Society for \$107,515 for Blanding Library</i>
	<b>Action Item 7:</b>	<i>One Day Liquor License Application for Young's Catering</i>
	<b>Action Item 8:</b>	<i>Reserve Fund Transfers: \$6,868.10 BOS; \$300 Police</i>
	<b>Action Item 9:</b>	<i>Vote to Approve Regular Budget Amendments (as submitted) Fire \$250.00; REMA \$80.08 &amp; \$670.00; Police \$1,085.70 Vote to Approve Special Year End Budget Amendments (as submitted)</i>
	<b>Action Item 10:</b>	<i>Reappointments/Appointments (as submitted if needed)</i>
	<b>Action Item 11:</b>	<i>Vote to Authorize Chairman Costello to Sign MassDOT Title VI/Nondiscrimination Assurance Requirement Assurance</i>
5)	<b>OLD BUSINESS</b>	<i>None</i>
6)	<b>OTHER BUSINESS</b>	<i>Any other business which may come before the Board</i>
7)	<b>OPEN PUBLIC FORUM</b>	
8)	<b>BOS REPORTS</b>	
9)	<b>EXECUTIVE SESSION</b>	<i>MGL CHAPTER 30A, §21 (if needed)</i>
10)	<b>ADJOURNMENT</b>	