

AGENDA
Rehoboth Board of Selectmen
Monday, January 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 EXECUTIVE SESSION	<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: Topic of Discussion: 6:00 PM Collective Bargaining Police Patrolman Union Litigation: Cichocki vs TOR et al; REPAC vs BOS, JR, et al 6:30 PM DRRSD School Agreement with Fincom</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	<i>Approval of Minutes:</i>	<i>Regular Minutes for: 12/29/14; 1/12/15 Executive Session Minutes for: 2/24/14; 12/1/14; 12/15/14; 1/12/15 Executive Session Minutes for Release:</i>
3)	OPEN FORUM:	
		TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	<i>Action Item 1:</i>	<i>7:15 Pole Location Hearing – Brook Street</i>
	<i>Action Item 2:</i>	<i>**Meet with Paul Mission of SRPEDD Re: Community Transportation Plan</i>
	<i>Action Item 3:</i>	<i>Meet with Animal Control Advisory Committee to Review Recommendations</i>
	<i>Action Item 4:</i>	<i>Vote to Call Special Town Meeting for 5/11/15 – Vote to Open & Close Warrant</i>
	<i>Action Item 5:</i>	<i>FY16 Budgets Discussion</i>
	<i>Action Item 6:</i>	<i>Vote to Approve Budget Amendments for \$6,868 Bristol Aggie Tuition; \$1,575 Police; \$271.50 Police;</i>
	<i>Action Item 7:</i>	<i>Vote to Approve Reserve Fund Transfer for \$15,026.25 Fire Department</i>
	<i>Action Item 8:</i>	<i>Vote to Appoint Charles DeBlois& June House to the Zoning Bylaw Review Committee</i>
	<i>Action Item 9:</i>	<i>Vote to Appoint Brandon Hoderny to Agcom</i>
	<i>Action Item 10:</i>	<i>Discussion Re: Pleasant Street Speed Limit & Curve Signage</i>
	<i>Action Item 11:</i>	<i>Vote to Approve Payment of \$52,785.00 to Rehoboth Antiquarian Society for Blanding Library</i>
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	

****Changed to Lisa Estrela-Pedro (Director of Highway Planning) and Lilia Cabral (Senior Transportation Planner) of SRPEDD**