

AGENDA

Rehoboth Board of Selectmen

Monday, February 2, 2015

6:15 PM Executive Session

7:00 PM BOS Regular Meeting

Gladys L. Hurrell Rehoboth Senior Center—55 Bay State Road

1.1)	6:15 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: 6:15 PM Litigation: REPAC vs TOR; REPAC vs Ritter; Collective Bargaining Clerical Union</i>
1)	7:00 PM	CALL TO ORDER
2)	CONSENT AGENDA	
	Approval of Minutes:	<i>Regular Minutes for: Executive Session Minutes for: Executive Session Minutes for Release: 1/5/15; 2/17/14; 2/10/14</i>
3)	OPEN FORUM:	
		TOWN ADMINISTRATOR'S REPORT
4)	NEW BUSINESS	
	Action Item 1:	<i>Discussion with Fincom Members Regarding the Alternate Funding Options Relative to the Proposed Revisions to the Regional School District Agreement</i>
	Action Item 2:	<i>Meet with Animal Control Advisory Committee to Review Recommendations</i>
	Action Item 3:	<i>Discussion Re: Pleasant Street Speed Limit & Curve Signage</i>
	Action Item 4:	<i>Vote to Approve & Sign 2014 ABCC Annual Report</i>
	Action Item 5:	<i>Vote to Approve Veterans' Services Officer & COA Director Job Descriptions Submitted by Personnel Board</i>
	Action Item 6:	<i>Vote to Approve One Day Auctioneers Licenses for Holy Ghost Brotherhood of Charity</i>
	Action Item 7:	<i>Vote to Approve One Day Entertainment Licenses to Joseph Ferrini, Tuff Scramblers</i>
	Action Item 8:	<i>Vote to Approve One Day Malt Liquor Licenses to Joseph Ferrini, Tuff Scramblers</i>
	Action Item 9:	<i>Vote to Issue Wine Malt Restaurant Liquor License to MFB Foods, Inc. dba Rehoboth House of Pizza per Approval from ABCC for Alterations of Premises Application</i>
	Action Item 10:	<i>Vote to Approve Budget Amendment for \$300 BOS</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	