

**ROCHESTER BOARD OF SELECTMEN
TOWN HALL
ONE CONSTITUTION WAY
MEETING AGENDA – 6:00 P.M.
MONDAY, AUGUST 20TH, 2018**



A. CALL MEETING TO ORDER

Stand for the Pledge of Allegiance

B. EXECUTIVE SESSION- Following Open Session

None Scheduled

C. MINUTES

August 6th, 2018 Open Session Board of Selectmen Meeting Minutes

D. PEOPLE ON THE AGENDA

6:15- Lorraine Thompson: Request for Use of Pine Street Property for Lion's Club/Fire Department
Touch a Truck Event in October

E. SELECTMEN'S SIGNATURE

Sample Warrant for 2018 State Primary

Appointment: Library Trustees

Event Approval- Buzzard's Bay Coalition 12th Annual Watershed Ride

F. CORRESPONDENCE

Letter of Resignation- Council on Aging Board Member

Appointment Recommendation- Council on Aging Director Lally

Republican Committee- Annual List of Poll Workers

Compliment Letter of Facilities Manager Daniel- Historical Commission

G. TOWN ADMINISTRATORS REPORT

None Scheduled

H. MEETING NOTICES

I. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals

Discussion on Draft Rochester/Marion Water Agreement

Proposed Change to Town Hall and Annex Hours of Operation

J. NEW BUSINESS

Council on Aging Director Selection Team Discussion

TOPICS THAT THE CHAIRMAN DID NOT REASONABLY ANTICIPATE WOULD BE DISCUSSED

K. ADJOURNMENT