

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

**A. CALL MEETING TO ORDER**

Stand for the Pledge of Allegiance

**B. EXECUTIVE SESSION- Following Open Session**

None Scheduled

**C. MINUTES**

August 6<sup>th</sup>, 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 12<sup>th</sup> 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**