

**ROCHESTER BOARD OF SELECTMEN  
TOWN HALL  
ONE CONSTITUTION WAY  
MEETING AGENDA – 7:00 P.M.  
MONDAY, MARCH 19<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**

February 12<sup>th</sup>, 2018 Open Session Board of Selectmen Meeting

March 5<sup>th</sup>, 2018 Open Session Board of Selectmen Meeting

**D. PEOPLE ON THE AGENDA**

7:00 P.M.- David McConnell: Representative from ENERKEM

7:15 P.M.- Continued Verizon Contract Public Hearing

**E. SELECTMEN'S SIGNATURE**

Conservation Restriction

**F. CORRESPONDENCE**

Request for Article Submission

Resignation Letter- Old Colony Regional Vocational Technical High School District Committee

Letter of Appointment Expiration (2) - Personnel Board

**G. TOWN ADMINISTRATORS REPORT**

**H. MEETING NOTICES**

**I. OLD BUSINESS**

Payroll and/or Vendor Warrant Approvals

Board of Selectmen Tentative Meeting Schedule

Set Date for Annual Town Meeting

**J. NEW BUSINESS**

Board of Selectman Representative for Police Chief Negotiations

Covanta Gift Account Requests

**TOPICS THAT THE CHAIRMAN DID NOT REASONABLY ANTICIPATE WOULD BE DISCUSSED**

**K. ADJOURNMENT**