

**ROCHESTER BOARD OF SELECTMEN
TOWN HALL
ONE CONSTITUTION WAY
MEETING AGENDA – 6:00 P.M.
MONDAY, MAY 7TH, 2018**

A. CALL MEETING TO ORDER

Stand for the Pledge of Allegiance

B. EXECUTIVE SESSION- Following Open Session

To Conduct Strategy Sessions in Preparation for Police Chief Negotiations

To Conduct Strategy Sessions in Preparation for Rochester Memorial School Teacher's Union

To Meet with the Board of Assessors for Negotiations of the Non-Union Contract for the Principal Assessor

C. MINUTES

April 23rd, 2018 Open Session Board of Selectmen Meeting

D. PEOPLE ON THE AGENDA

6:05 P.M.- Country Fair Committee- One Day Beer and Wine Serving License Request

6:15 P.M.- Conservation Agent Laurell Farinon: Municipal Vulnerability Preparedness Program

6:30 P.M.- Annual Town Meeting Warrant Review with the Finance Committee and Town Moderator

6:45 P.M.- Police Chief Magee/Sgt. Small: Appointment of Officer and Officer Recognitions

7:00 P.M.- Continued Verizon Contract Hearing

7:05 P.M.- Town Counsel Bailey: Solar PILOT Negotiations

E. SELECTMEN'S SIGNATURE

Sign the Annual Town Meeting Warrant

Police Department Reappointments (2)

Joint Transportation Planning Group (JTPG) Municipal Representative Appointment

F. CORRESPONDENCE

SEMASS PILOT Payment- March 2018

G. TOWN ADMINISTRATORS REPORT

H. MEETING NOTICES

I. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals

SEMASS Donation Disbursements

J. NEW BUSINESS

TOPICS THAT THE CHAIRMAN DID NOT REASONABLY ANTICIPATE WOULD BE DISCUSSED

K. ADJOURNMENT