

Town of Rochester
Board of Selectmen

Board of Selectmen
Bradford N. Morse, Chairman
Greenwood Hartley III, Vice Chairman
Paul Ciaburri, Clerk



Town Administrator
Suzanne E. Szyndlar
Administrative Assistant
Amanda L. Baptiste

BOARD OF SELECTMEN MEETING
MONDAY, AUGUST 23RD, 2021

Chairman Bradford Morse and Clerk Paul Ciaburri are present.
The Board of Selectmen's Open Meeting is opened by Chairman Bradford Morse.

Minutes:

Motion: A motion is made by Selectman Ciaburri to approve the Open Session Board of Selectmen meeting minutes of July 19th, 2021 as written. This motion is seconded by Selectman Morse. Both members of the Board are in favor, the minutes are approved with a unanimous vote.

Motion: A motion is made by Selectman Ciaburri to approve the Open Session Board of Selectmen meeting minutes of August 2nd, 2021 as written. This motion is seconded by Selectman Morse. Both members of the Board are in favor, the minutes are approved with a unanimous vote.

Motion: A motion is made by Selectman Ciaburri to approve the Open Session Board of Selectmen meeting minutes of August 12th, 2021 as written. This motion is seconded by Selectman Morse. Both members of the Board are in favor, the minutes are approved with a unanimous vote.

Selectmen's Signature:

One Day Liquor License Request: Old Rochester Youth Baseball League- Dave Nelson, of the Old Rochester Youth Baseball League, is present to request a one-day liquor license to be able to serve alcohol at their upcoming parent's night out.

Motion: Selectman Morse makes a motion to approve the one-day liquor license request as submitted. This motion is seconded by Selectman Ciaburri. Both present members of the Board are in favor, the motion passes unanimously.

Correspondence:

SEMASS PILOT Payment: July, 2021- The SEMASS PILOT payment was received for the month of July, 2021 in the amount of \$371,149.

Town Administrator's Report:

- Town Administrator Szyndlar begins her report by informing the Board that she is planning on holding an employee lunch on September 3rd and requests the Board's approval of closing the Town Hall and Annex at 11 am that day for employees to attend.

Motion: Selectman Ciaburri makes a motion to allow the Town Hall and Annex buildings to close at 11 on Friday, September 3rd. This motion is seconded by Selectman Morse. All present members of the Board are in favor, the motion passes unanimously.

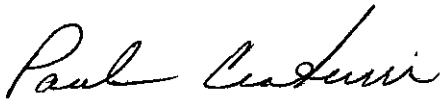
- Then, Town Administrator Szyndlar requests from the Board permission to enter into contract negotiations with Nancy Durfee for the Town Planner position and Kory Lydon for the Town Treasurer position.

Motion: Selectman Ciaburri makes a motion to allow Town Administrator Szyndlar to enter into contract negotiations with Nancy Durfee for the Town Planner position and Kory Lydon for the Town Treasurer position. The motion is seconded by Selectman Morse. All present members of the Board are in favor, the motion passes unanimously.

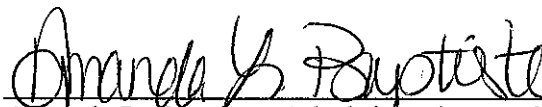
- After this, Town Administrator Szyndlar informs the Board that she is planning to hold the Special Town Meeting warrant review at the September 7th meeting.
- Town Administrator Szyndlar lastly tells the Board that she plans to hold the next Public Safety meeting on September 15th, which will now include the Local Emergency Planning Committee.

Adjournment

Motion: Selectman Ciaburri then makes a motion to adjourn the Open Board of Selectmen meeting. This motion is seconded by Selectman Morse. All members of the Board are in favor and the meeting is adjourned.



Paul Ciaburri, Clerk



Amanda L. Baptiste, Administrative Assistant