

# Town of Rochester

## Office of the Select Board

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Select Board Members Paul Ciaburri, Chair Bradford N. Morse, Vice Chair Adam C. Murphy, Clerk

Town Administrator Glenn D. Cannon Executive Assistant Amanda L. Baptiste

### SELECT BOARD MEETING TUESDAY, DECEMBER 26th, 2023

Select Board Chair Paul Ciaburri, Vice-Chair Bradford Morse, and Clerk Adam Murphy are Present. The Select Board's Open Meeting is opened by Chair Paul Ciaburri

### **Town Administrators Report:**

- Town Administrator Cannon informs the Board that the Council on Aging has hired a new 15-hour a week custodian who will be starting soon.
- Then, Town Administrator Cannon informs the room that the Highway Department recently received \$190K in supplemental Chapter 90 Funds.
- Next, Town Administrator Cannon states that the Town will be working with the other members of the Tri-Town to potentially apply for a broadband grant to help with the service strength in the area.
- Town Administrator Cannon reviews potential upcoming meeting dates for January and February of 2024 with hopes to be back on track for Monday might meetings at the Council on Aging.
- Lastly, Town Administrator Cannon thanks the DPW, Facilities, Police, and Fire departments for the response to last week's storm.

Select Board Member Ciaburri then notes that the Board will be having a meeting with Eversource to discuss concerns over their response to the storm and prepare for any upcoming storms in the new year.

### New Business:

Interim Treasurer Appointment - Town Administrator Cannon recommends the Board appoint Diana Knapp as Interim Treasurer to be granted the authority required to do business with the Tonw's banks.

Motion: A motion is made by Select Board Member Morse to appoint Diana Knapp as the Interim Treasurer to be reappointed once the new Treasurer's term has begun. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, motion passes with a unanimous vote.

Treasurer Appointment – Town Administrator Cannon recommends the Board appoint Ashling McLaughlin as the new Treasurer for the Town.

Motion: A motion is made by Select Board Member Morse to appoint Ashling McLaughlin as the Treasurer, effective January 8<sup>th</sup>, 2024, with a term to expire once revoked. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion passes with a unanimous vote. Roll Call: Ciaburri -Aye, Morse – Aye, Murphy – Aye

### Adjournment:

Motion: Motion: Select Board Member Morse makes a motion to enter into Executive Session in accordance with G.L.c.30A 21(a)(2) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, not to return back into Open Session at the conclusion. This motion is seconded by Select Board Member Murphy. All members of the Board are in favor and the Executive Session meeting is opened. Roll-Call Vote Ciaburri – Aye, Morse – Aye, Murphy - Aye 3:0 motion passes.

Adam C. Murphy, Clerk