



## **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, JANUARY 2, 2024**

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

#### **Minutes:**

**Motion:** A motion is made by Select Board Member Murphy to approve the Open Session Meeting Minutes from November 20<sup>th</sup>, 2023, as presented, Select Board Member Ciaburri second this motion; Select Board Member Morse abstains from the vote and the motion is passed with a 2:0:1 vote.

**Motion:** A motion is then made by Select Board Member Morse to accept the Open Session Minutes from December 11<sup>th</sup>, 2023, and December 26<sup>th</sup>, 2023. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the minutes are approved with a unanimous vote.

#### **People on the Agenda:**

**Fire Chief Scott Weigel – American Rescue Plan Act (ARPA) funding request for new radios –** Fire Chief Weigel is present to discuss funding for new radios for the fire department and the police department. Town Administrator Cannon informs everyone that recently Select Board Member Murphy and himself had a meeting at our dispatch center where a representative from the Town of Hanover mentioned the potential of donating radios to Rochester once they transition over to new ones. The Board decides to table this discussion until more information is available.

#### **Select Board Signature:**

**Chapter 61 Right of First Refusal: 0 Bishop Road (Map 43 A Lots 71 & 72) -** Town Administrator Cannons states the Planning Board and Conservation Commission have met on this request and both recommend that the Town not exercise the right of first refusal on this property.

**Motion:** A motion is made by Select Board Member Morse to not exercise the town's right of first refusal for Chapter 61A properties located at 0 Bishop Road (Map 43 A Lots 71 & 72.) The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion is approved with a unanimous vote.

#### **Special Town Meeting Warrant Review with the Town Clerk, Town Moderator, and Finance Committee –**

**Motion:** To recommend article one as presented (Morse/Murphy) 3:0. Motion Passes.

**Motion:** To recommend article two as presented (Morse/ Murphy) 3:0. Motion Passes.

**Motion:** To recommend article three as presented (Morse/ Murphy) 3:0. Motion Passes.  
**Motion:** To recommend article four as presented (Morse/Murphy) 3:0. Motion Passes.  
**Motion:** To recommend article five as presented (Morse/Murphy) 3:0. Motion Passes.  
**Motion:** To recommend article six as presented (Morse/Murphy) 3:0. Motion Passes.  
**Motion:** To recommend article seven as presented (Morse/Murphy) 3:0. Motion Passes.  
**Motion:** To recommend article eight as presented (Morse/ Murphy) 3:0. Motion Passes.  
**Motion:** To recommend article nine as presented (Morse /Murphy) 3:0. Motion Passes.  
**Motion:** To recommend article ten with corrections (Morse /Murphy) 3:0. Motion Passes.

**Special Town Meeting Warrant –**

**Motion:** A motion is by Select Board Member Morse to sign the January 22<sup>nd</sup>, 2024, Special Town Meeting warrant as presented. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion is approved with a unanimous vote.

**Town Administrators Report:**

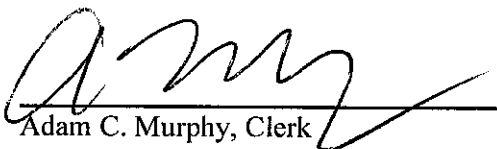
- Town Administrator Cannon reminds the Board of the Tri-Town Select Board Meeting on January 9<sup>th</sup>, 2024. A new location and time have been set for 5:30 PM at the Mattapoisett First Station.
- Town Administrator Cannon then mentions that a meeting will need to be scheduled before the Special Town Meeting once the Planning Board votes on the Overlay District zoning map amendment article.

**Old Business:**

**Payroll and/or Vendor Warrant Approvals -** Select Board Member Ciaburri notes all payroll and vendor warrants have been signed.

**Adjournment:**

**Motion:** Select Board Member Morse makes a motion to adjourn the meeting. The motion is seconded by Select Board Member Murphy. All present members of the Board are in favor. Roll Call Ciaburri – Aye, Morse – Aye, Murphy - Aye 3:0 motion passes.

  
Adam C. Murphy, Clerk