

**ROCHESTER SELECT BOARD
MEETING AGENDA
MONDAY, APRIL 1ST, 2024 AT 6 P.M.
LOCATION: ROCHESTER COUNCIL ON AGING
67 DEXTER LANE, ROCHESTER MA 02770
(This meeting may be video, and audio recorded)**

RECEIVED

MAR 28 2024 4:04 PM

ROCHESTER TOWN CLERK *EAJ*

REVISED

Topic: Select Board Meeting
Time: Apr 1, 2024 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/82486395747>
Meeting ID: 824 8639 5747

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kUEa7Rpqz>

A. CALL MEETING TO ORDER

Stand for the Pledge of Allegiance

B. EXECUTIVE SESSION

Executive Session pursuant to Open Meeting Law Chapter 30A Section 21 (a)(3) - To discuss strategy with respect to litigation and Section 21 (a) (6) -To consider the value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Chair declares that an open meeting will have a detrimental effect on the bargaining and litigating position of the public body. The Select Board will NOT return to open session at the conclusion of the Executive Session.

C. APPROVAL OF MINUTES

Minutes of the Select Board's Open Session Meeting on March 18th, 2024– Discussion and Possible Vote

Minutes of the Select Board's Open Session Meeting on March 21st, 2024– Discussion and Possible Vote

D. PEOPLE ON THE AGENDA

Old Colony R.V.T.H.S. Appointing Authority (Old Colony Subcommittee and Town Moderator) – Shirley Bourque
Reappointment – Discussion and Possible Vote

John Walcek, Interim Police Chief Appointment– Discussion and Possible Vote

Fire Chief Scott Weigel, Fire Department Salaries – Discussion and Possible Vote

E. SELECT BOARD SIGNATURE

Annual Flammable Fluid License Renewals – Discussion and Possible Vote

Arbor Day Proclamation – Discussion and Possible Vote

Employee Retirement Citation: Karen Walega – Discussion and Possible Vote

Letter of Support Waterline Extension Wareham– Discussion and Possible Vote

Referral of Zoning Articles to Planning Board: – Discussion and Possible Vote

F. CORRESPONDENCE

G. TOWN ADMINISTRATORS REPORT

H. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals

I. NEW BUSINESS

J. ADJOURNMENT

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at the Rochester Council on Aging, 67 Dexter Lane, Rochester, MA 02770 or by the remote zoom connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.