

**ROCHESTER SELECT BOARD
MEETING AGENDA
TUESDAY, FEBRUARY 21ST, 2023 6 P.M.
LOCATION: TOWN HALL
1 CONSTITUTION WAY, ROCHESTER MA 02770
(This meeting may be video and audio recorded)**

RECEIVED

FEB 16 2023

1:01 PM
GDA

ROCHESTER TOWN CLERK

Join Zoom Meeting

<https://us02web.zoom.us/j/82138743987>

Meeting ID: 821 3874 3987

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A. CALL MEETING TO ORDER

Stand for the Pledge of Allegiance

B. EXECUTIVE SESSION

To Discuss Strategy Session Relating to Pending Litigation

C. MINUTES

Minutes of the Select Board's Executive Session Meeting on October 11th, 2022

Minutes of the Select Board's Executive Session Meeting on October 13th, 2022

Minutes of the Select Board's Executive Session Meeting on October 17th, 2022

Minutes of the Select Board's Executive Session Meeting on December 5th, 2022

Minutes of the Select Board's Executive Session Meeting on December 27th, 2022

Minutes of the Select Board's Open Session Meeting on November 21th, 2022

Minutes of the Select Board's Open Session Meeting on December 19th, 2022

D. PEOPLE ON THE AGENDA

Town Clerk - Paul Dawson

Personnel Board Chair -- Adam Murphy

Pledge of Allegiance Discussion - William Chamberlain

E. SELECT BOARD SIGNATURE

Access to Town Counsel Policy

Agreement between Lakeville and Rochester for Lakeville Animal Shelter

ADA Policy Statement & Non-Discrimination Policy

Event Notification: Road Usage Request- 17th Annual Watershed Ride

Event Notification: Road Usage Request- Annual Patriot Half Triathlon

Chapter 61 Right of First Refusal Request- Map 19 Lot 5: AD Makepeace Company

F. CORRESPONDENCE

Department of Telecommunications and Cable -- Cable License Expiration Notice

Therese Valente -- Roadway Low Salt

Conservation Commission- Earth Day Clean-up Participation

G. TOWN ADMINISTRATORS REPORT

G. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals

Snipatuit Pond Water Flow Study --Letter of support to SRPEDD

I. NEW BUSINESS

Boards and Committee Correspondence Posting Policy

Letter of Support- An Act to Improve Access, Opportunity, and Capacity in Massachusetts Vocational-Technical Education

TOPICS THAT THE CHAIRMAN DID NOT REASONABLY ANTICIPATE WOULD BE DISCUSSED

J. ADJOURNMENT