ROCHESTER SELECT BOARD MEETING AGENDA

WEDNESDAY, JUNE 21ST, 2023 6 P.M. LOCATION: TOWN HALL

1 CONSTITUTION WAY, ROCHESTER MA 02770

(This meeting may be video and audio recorded)

RECEIVED

JUN 1 6 2023

ROCHESTER TOWN CLERK

Join Zoom Meeting https://us02web.zoom.us/j/88508821345 Meeting ID: 885 0882 1345

One tap mobile

- +16469313860,,88508821345# US
- +13017158592,,88508821345# US (Washington DC)

Dial by your location

- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

Find your local number: https://us02web.zoom.us/u/kdMwjjxIs5

A. CALL MEETING TO ORDER

Stand for the Pledge of Allegiance

B. APPROVAL OF MINUTES

Minutes of the Select Board's Open Session Meeting on June 5th, 2023 – Discussion and Possible Vote

C. PEOPLE ON THE AGENDA

Finance Committee Joint Meeting- possible Reserve Fund Transfer of \$4,500 to the Town Hall Salaries line item -Discussion and Possible Vote

Kory Lydon, Town Treasurer - Plymouth County Retirement Board - 5% COLA Option for retirees - Discussion and Possible Vote

Rhiannon Dugan, SRPEDED Planner to discuss the Rochester Master Plan - Discussion and Possible Vote Nancy Durfee - SEMASS Donation for the Hydro Study- Discussion and Possible Vote

D. SELECT BOARD SIGNATURE

Annual SRPEDD Commission Member Appointment-Possible Vote Request for Reappointment as Registrar of Voters: Halima Tiffany - Possible Vote Veterans Work-Off Abatement Policy – Discussion and Possible Vote.

E. CORRESPONDENCE

Sandra Romero: Request for Appointment to the Agricultural Commission-Discussion and Possible Vote Matthew Monteiro and Portia Silk- Class II License Request Objection Highway Surveyor Jeff Eldridge: Request for use of Town Land - Discussion and Possible Vote Conservation Commission Chair Chris Gerrior: Notice of Member Resignation

F. TOWN ADMINISTRATORS REPORT

G. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals Farmers Winery Pour License Fee Schedule-Discussion and Possible Vote List of Select Board Representatives - Discussion and Possible Vote Amendment to Access to Town Counsel Policy - Discussion and Possible Vote

H. NEW BUSINESS

Closing Town Hall on July 3, 2023 – Discussion and Possible Vote

ADJOURNMENT