

RECEIVED

APR 20 2022

2:33 pm  
JK

ROCHESTER SELECT BOARD  
MEETING AGENDA  
MONDAY, APRIL 25<sup>TH</sup>, 2022 AT 6:00 P.M.  
LOCATION: TOWN HALL  
1 CONSTITUTION WAY, ROCHESTER MA 02770  
(This meeting may be video and audio recorded)

ROCHESTER TOWN CLERK

<https://us02web.zoom.us/j/82322064032>

Meeting ID: 823 2206 4032

One tap mobile

+13126266799,,82322064032# US (Chicago)

+16468769923,,82322064032# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 823 2206 4032

Find your local number: <https://us02web.zoom.us/j/82322064032>

**A. CALL MEETING TO ORDER**

Stand for the Pledge of Allegiance

**B. EXECUTIVE SESSION (Following Open Session if Needed)**

To Discuss Strategy Session Relating to Union and Non-Union Personnel

**C. MINUTES**

Minutes of the Select Board's Open Session Meeting on April 4<sup>th</sup>, 2022

Minutes of the Select Board's Executive Session Meeting on April 4<sup>th</sup>, 2022

Minutes of the Select Board's Open Session Meeting on April 15<sup>th</sup>, 2022

**D. PEOPLE ON THE AGENDA**

Old Colony R.V.T.H.S Appointing Authority (With the School Committee and Town Moderator)

Annual Town Meeting Warrant Review with the Town Clerk, Town Moderator, Finance Committee, and Capital Planning Committee

Town Planner Nancy Durfee- MBTA Presentation

**E. SELECT BOARD SIGNATURE**

Annual Town Meeting Zoning By-Law Referrals to the Planning Board

Building Commissioner Contract Signing

SRPEDD Appointment

Annual Range Permit Renewals

Annual Flammable Fluid License Renewals

Annual Board/Committee Appointments

Event Request- Old Rochester Youth Baseball Opening Day/Parade

**F. CORRESPONDENCE**

Letter of Resignation- Conservation Commission

Council on Aging Director- Appointment Recommendations

**G. TOWN ADMINISTRATORS REPORT**

**H. MEETING NOTICES**

**I. OLD BUSINESS**

Payroll and/or Vendor Warrant Approvals

**J. NEW BUSINESS**

TOPICS THAT THE CHAIRMAN DID NOT REASONABLY ANTICIPATE WOULD BE DISCUSSED

**K. ADJOURNMENT**