

**ROCHESTER SELECT BOARD
MEETING AGENDA
MONDAY, JUNE 27TH, 2022 AT 6:00 P.M.
LOCATION: TOWN HALL
1 CONSTITUTION WAY, ROCHESTER MA 02770**

(This meeting may be video and audio recorded)

SECRETARY ROCHESTER TOWN CLERK
JUN 23 '22 AM 11:50

Time: Jun 27, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89105415014>

Meeting ID: 891 0541 5014

One tap mobile

+13126266799,,89105415014# US (Chicago)

+16468769923,,89105415014# 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: 891 0541 5014

Find your local number: <https://us02web.zoom.us/u/kcukCikPZ9>

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 June 6th, 2022

Minutes of the Select Board's Executive Session Meeting on June 6th, 2022

D. PEOPLE ON THE AGENDA

Verizon Pole Hearing- 342 Snipatuit Road

Police Chief Small- Officer Promotion

Representative Straus- MBTA Housing Discussion

Town Moderator and Finance Committee Chair- Finance Committee Reappointments

Capital Planning Committee- Capital Plan Updates

Rochester Country Fair- Fair Updates/Date Change

Library Director Gail Roberts- New Director Introduction

MBTA Representative Jody Ray- Water Allocation Discussion

Old Colony RVTHS Superintendent Aaron Polansky- Old Colony Public Water Supply

E. SELECT BOARD SIGNATURE

Historical Commission Appointment

SRPEDD DLTA Grant Signing

Council on Aging Expansion Project- Contract with Architect

BAN Renewal for Firetruck

F. CORRESPONDENCE

Conservation Commission Chair- Notice of Resignation/Request for Appointment

G. TOWN ADMINISTRATORS REPORT

H. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals

Boston Post Cane Proposed Procedure

Constitution Way Discussion

I. NEW BUSINESS

TOPICS THAT THE CHAIRMAN DID NOT REASONABLY ANTICIPATE WOULD BE DISCUSSED

J. ADJOURNMENT