

**ROCHESTER BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, FEBRUARY 16<sup>TH</sup>, 2021 6:00 P.M.  
LOCATION: REMOTE VIA ZOOM  
(This meeting may be video and audio recorded)**

REC'D ROCHESTER TOWN CLERK  
FEB 11 '21 PM 1:51

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82217418774>

Meeting ID: 822 1741 8774

**One tap mobile**

+13017158592,,82217418774# US (Washington DC)

+13126266799,,82217418774# US (Chicago)

**Dial by your location**

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 822 1741 8774

Find your local number: <https://us02web.zoom.us/u/km63qJ1St>

**A. CALL MEETING TO ORDER**

Stand for the Pledge of Allegiance

**B. EXECUTIVE SESSION**

**C. MINUTES**

Minutes of the Board of Selectmen's Open Session Meeting on February 1<sup>st</sup>, 2021

**D. PEOPLE ON THE AGENDA**

**E. SELECTMEN'S SIGNATURE**

Key Card Policy

Surplus Policy

Fiscal Year 2021 Reserve Fund Policy

**F. CORRESPONDENCE**

SEMASS PILOT Payment- January, 2021

**G. TOWN ADMINISTRATORS REPORT**

**H. MEETING NOTICES**

**I. OLD BUSINESS**

Payroll and/or Vendor Warrant Approvals

**J. NEW BUSINESS**

2020 Board of Selectman Annual Report Submission

**TOPICS THAT THE CHAIRMAN DID NOT REASONABLY ANTICIPATE WOULD BE DISCUSSED**

**K. ADJOURNMENT**