

**ROCHESTER SELECT BOARD
MEETING AGENDA
THURSDAY, SEPTEMBER 1ST, 2022 4:00 P.M.
LOCATION: TOWN HALL
1 CONSTITUTION WAY, ROCHESTER MA 02770
(This meeting may be video and audio recorded)**

Time: Sep 1, 2022 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83707602769>

Meeting ID: 837 0760 2769

One tap mobile

+13092053325,,83707602769# US

+13126266799,,83707602769# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Meeting ID: 837 0760 2769

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

TOWN CLERK
AUG 30 '22 AM 9:59

A. CALL MEETING TO ORDER

Stand for the Pledge of Allegiance

B. EXECUTIVE SESSION

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

C. MINUTES

Minutes of the Select Board's Open Session Meeting on August 1st, 2022

Minutes of the Select Board's Executive Session Meeting on August 1st, 2022

Minutes of the Select Board's Open Session Meeting on August 8th, 2022

Minutes of the Select Board's Open Session Meeting on August 15th, 2022

D. PEOPLE ON THE AGENDA

E. SELECT BOARD SIGNATURE

Lease Agreement for Cloud Email and Server

Police Lieutenant Contract

F. CORRESPONDENCE

MBTA Advisory Board Designee

Appointment Request- Personnel Board

Rochester Country Fair- Request to Hang Banner Across Route 105

G. TOWN ADMINISTRATORS REPORT

H. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals

SEMASS Donation Submissions

Public Safety Feasibility Study Committee- Charge and Appointments

I. NEW BUSINESS

Set Date for Feasibility Study Architect Interviews

Business Interruption Insurance Discussion

TOPICS THAT THE CHAIRMAN DID NOT REASONABLY ANTICIPATE WOULD BE DISCUSSED

J. ADJOURNMENT