

**ROCHESTER SELECT BOARD
MEETING AGENDA
TUESDAY, JANUARY 2ND, 6 P.M.
LOCATION: ROCHESTER COUNCIL ON AGING
67 DEXTER LANE, ROCHESTER MA 02770
(This meeting may be video, and audio recorded)**

RECEIVED

DEC 28 2023 12:23 pm
EAA

ROCHESTER TOWN CLERK

Topic: Select Board Meeting
Time: Jan 2, 2024 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/89276481410>
Meeting ID: 892 7648 1410
One tap mobile
+16468769923,,89276481410# US (New York)
+16469313860,,89276481410# US
Dial by your location
• +1 646 876 9923 US (New York)
• +1 646 931 3860 US
• +1 301 715 8592 US (Washington DC)
Meeting ID: 892 7648 1410
Find your local number: <https://us02web.zoom.us/u/kprFT4m0z>

A. CALL MEETING TO ORDER
Stand for the Pledge of Allegiance

B. EXECUTIVE SESSION

C. APPROVAL OF MINUTES
Minutes of the Select Board's Open Session Meeting on November 20th, 2023– Discussion and Possible Vote
Minutes of the Select Board's Open Session Meeting on December 11th, 2023– Discussion and Possible Vote
Minutes of the Select Board's Open Session Meeting on December 26th, 2023– Discussion and Possible Vote

D. PEOPLE ON THE AGENDA
Fire Chief Scott Weigel – American Rescue Plan Act (ARPA) funding request for radios – Discussion and Possible Vote

E. SELECT BOARD SIGNATURE
Chapter 61 Right of First Refusal: 0 Bishop Road (Map 43 A Lots 71 & 72) – Discussion and Possible Vote
Special Town Meeting Warrant review with the Town Clerk, Town Moderator, Finance Committee – Discussion and Possible Vote
Special Town Meeting Warrant – Discussion and Possible Vote to sign the Warrant

F. CORRESPONDENCE
Michael Murphy Letter – Discussion and possible vote

G. TOWN ADMINISTRATORS REPORT

H. OLD BUSINESS
Payroll and/or Vendor Warrant Approvals

I. NEW BUSINESS

J. ADJOURNMENT

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at the Rochester Council on Aging, 67 Dexter Lane, Rochester, MA 02770 or by the remote zoom connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.