

**ROCHESTER SELECT BOARD
MEETING AGENDA
MONDAY, OCTOBER 2ND, 2023 6 P.M.
LOCATION: TOWN HALL
1 CONSTITUTION WAY, ROCHESTER MA 02770
(This meeting may be video, and audio recorded)**

RECEIVED

SEP 28 2023

3:03pm
EDH

ROCHESTER TOWN CLERK

Join Zoom Meeting

<https://us02web.zoom.us/j/85308022747>

Meeting ID: 853 0802 2747

One tap mobile

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Dial by your location

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• +1 301 715 8592 US (Washington DC)

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• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

Meeting ID: 853 0802 2747

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

A. CALL MEETING TO ORDER

Stand for the Pledge of Allegiance

B. EXECUTIVE SESSION

Executive Session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(1)) - To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. To discuss a complaint by Ben Bailey against Town Counsel.

Minutes of the Select Board's Executive Session Meetings on June 5th, 2023, June 13, 2023, July 18, 2023, July 24, 2023, August 8, 2023, and August 21, 2025— Discussion and Possible Vote

C. APPROVAL OF MINUTES

Minutes of the Select Board's Open Session Meeting on September 18th, 2023— Discussion and Possible Vote

D. PEOPLE ON THE AGENDA

Paul Boucher, Building Commissioner requesting authorization to undertake legal action against 0 Walnut Plain Road, Map 23, Lot 9 – Discussion and Possible Vote

Arnie Johnson, Public Safety Feasibility Committee Chair, Committee Update— Discussion and Possible Vote

Dissolving the Public Safety Feasibility Committee – Discussion and Possible Vote

Creation of a Public Safety Building Commission – Discussion and Possible Vote

Fire Chief Weigel: Request for New Radios – Discussion and Possible Vote

Police Chief Small: Officer Appointment— Discussion and Possible Vote

David Arancio, Capital Planning Committee update – Discussion and Possible Vote

David Arancio, Zoning Board of Appeals Chair – Creation of a By-Law Review Committee – Discussion and Possible Vote.

E. SELECT BOARD SIGNATURE

Annual Ambulance Borrowing Anticipation Note- Discussion and Possible Vote

The Frosty Runner Road Race Event - Road Use Request – Discussion and Possible Vote

F. CORRESPONDENCE

Correspondence received by the Select Board Policy – Discussion and Possible Vote

Resident Stacie Noble Shriver- Library Box Letter

Resident Jeffery Costa – Clarification on the American Library Association and the Plumb Memorial Library affiliation.

G. TOWN ADMINISTRATORS REPORT

H. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals

Personnel Board discussion has been rescheduled to October 16, 2023

I. NEW BUSINESS

Set Date and Time of Tree Lighting Event- December 4th, 2023.

J. ADJOURNMENT