

**ROCHESTER SELECT BOARD
MEETING AGENDA
MONDAY, MARCH 4TH, 2024 AT 6 P.M.
LOCATION: ROCHESTER COUNCIL ON AGING
67 DEXTER LANE, ROCHESTER MA 02770
(This meeting may be video, and audio recorded)**

RECEIVED

FEB 29 2024

2:09 PM
EQA

ROCHESTER TOWN CLERK

Topic: Select Board Meeting
Time: Mar 4, 2024 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/87935862690>
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Dial by your location
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• +1 305 224 1968 US
• +1 309 205 3325 US
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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)(2) - To conduct strategy session in preparation for negotiations with nonunion personnel and Section 21 (a) (6) -To consider the value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

C. APPROVAL OF MINUTES
Minutes of the Select Board's Open Session Meeting on February 20th, 2024– Discussion and Possible Vote
Minutes of the Select Board's Open Session Meeting on February 26th, 2024– Discussion and Possible Vote
Minutes of the Select Board's Open Session Meeting on February 28th, 2024– Discussion and Possible Vote

D. PEOPLE ON THE AGENDA
Public Safety Building Committee Chair, Arnie Johnson – ARPA Funding request for an Owner Project Manager – Discussion and Possible Vote
Highway Surveyor, Jeff Eldridge – Transfer Station update – Discussion and Possible Vote

E. SELECT BOARD SIGNATURE

F. CORRESPONDENCE

G. TOWN ADMINISTRATORS REPORT

H. OLD BUSINESS
Payroll and/or Vendor Warrant Approvals

I. NEW BUSINESS
Salt Shed Contract – Discussion and Possible Vote
Presidential Primary Police Detail Appointments, Discussion and Possible vote to appoint Officer Connor Leddin and Austin Alves to work the Presidential Primary detail on March 5, 2024.
Annual Town Meeting Warrant – Discussion and Possible Vote to open and close the Annual Town Meeting Warrant

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.