

**ROCHESTER SELECT BOARD  
MEETING AGENDA  
MONDAY, DECEMBER 5<sup>TH</sup>, 2022 6 P.M.  
LOCATION: TOWN HALL  
1 CONSTITUTION WAY, ROCHESTER MA 02770  
(This meeting may be video and audio recorded)**

REC'D ROCHESTER TOWN CLERK  
DEC 1 '22 AM 11:56

Topic: Select Board Meeting  
Time: Dec 5, 2022 06:00 PM Eastern Time (US and Canada)  
Join Zoom Meeting  
<https://us02web.zoom.us/j/89286386877>  
Meeting ID: 892 8638 6877  
One tap mobile  
+13126266799,,89286386877# US (Chicago)  
+16468769923,,89286386877# US (New York)  
Dial by your location  
+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: 892 8638 6877  
Find your local number: <https://us02web.zoom.us/u/kuS4FQGJt>

- 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  
To Discuss Strategy Session Relating to Pending Litigation
- C. MINUTES**
- D. PEOPLE ON THE AGENDA**  
Park Commissioner David Hughes- Request for use of Beach Sticker Funds for Pickleball Courts  
Health Director Karen Walega – Proposed DEP Amendment of Title 5 310 CMR 15.000 to add Nitrogen reduction systems and Watershed Permit Regulations.
- E. SELECT BOARD SIGNATURE**  
Annual License Renewals (ABCC, Class II, Class III, Automatic Amusement)
- F. CORRESPONDENCE**  
Building Commissioner- Notice of Resignation  
Building Department Staff- Notice of Resignation
- G. TOWN ADMINISTRATORS REPORT**
- H. OLD BUSINESS**  
Payroll and/or Vendor Warrant Approvals
- I. NEW BUSINESS**  
Building Commissioner Appointment
- TOPICS THAT THE CHAIRMAN DID NOT REASONABLY ANTICIPATE WOULD BE DISCUSSED**
- J. ADJOURNMENT**