

**ROCHESTER SELECT BOARD
MEETING AGENDA
MONDAY, FEBRUARY 5TH, 2024 AT 6 P.M.
LOCATION: ROCHESTER COUNCIL ON AGING
67 DEXTER LANE, ROCHESTER MA 02770
(This meeting may be video, and audio recorded)**

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ROCHESTER TOWN CLERK

Topic: Select Board Meeting
Time: Feb 5, 2024 06:00 PM Eastern Time (US and Canada)
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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 (Chapter 30A Section 21 (a)(3)) - To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

C. APPROVAL OF MINUTES

Minutes of the Select Board's Open Session Meeting on January 17th, 2024– 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
Fire Department Request –
Highway Department Request
Highway Department Repeater relocation
Police Chief Robert Small – Appointment of Patrol Officer Andrew Mattos – Discussion and Possible Vote

E. SELECT BOARD SIGNATURE

Event Notification Request: Annual Patriot Half Triathlon– Discussion and Possible Vote
Event Notification Request: Annual Cranberry Tri-fest – Discussion and Possible Vote
Chapter 61 Right of First Refusal Request: 0 Featherbed Lane Map 46 Lot 24– Discussion and Possible Vote
Recycled Product Procurement Policy

F. CORRESPONDENCE

Annie Maxim House Resident Association: Donation – Discussion and Possible Vote
Letter of Resignation from Conservation Commission: Drew McManus– Discussion and Possible Vote
Conservation Commission Chair Chris Gernior: Mattapoissett Land Transfer Agreement– 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.