

**ROCHESTER SELECT BOARD
MEETING AGENDA
TUESDAY, SEPTMEBER 5TH, 2023 5 P.M.
LOCATION: TOWN HALL
1 CONSTITUTION WAY, ROCHESTER MA 02770
(This meeting may be video, and audio recorded)**

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EPA

ROCHESTER TOWN CLERK

Join Zoom Meeting

<https://us02web.zoom.us/j/88546556690>

Meeting ID: 885 4655 6690

One tap mobile

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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)(6)) - To consider the purchase, exchange, lease or 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— Solar Lease at Rochester Memorial School

C. APPROVAL OF MINUTES

Minutes of the Select Board's Open Session Meeting on August 21st, 2023— Discussion and Possible Vote

D. PEOPLE ON THE AGENDA

E. SELECT BOARD SIGNATURE

Select Energy Development Power Purchase Agreement First Amendment for the Rochester Memorial School – Discussion and Possible Vote

Employee Citation: Joey Bacchiocchi – Discussion and Possible Vote

Event Notification Request: Charles River Wheelers Ride – Discussion and Possible Vote

F. CORRESPONDENCE

Annie Maxim House Inc.: Notice of Donation – Discussion and Possible Vote

Letter regarding the Library dated August 22, 2023 – Discussion

G. TOWN ADMINISTRATORS REPORT

H. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals

I. NEW BUSINESS

Suicide Awareness Month – Discussion and Possible Vote

J. ADJOURNMENT