

ROCHESTER SELECT BOARD  
MEETING AGENDA  
TUESDAY, AUGUST 8<sup>TH</sup>, 2023 6 P.M.  
LOCATION: TOWN HALL  
1 CONSTITUTION WAY, ROCHESTER MA 02770  
(This meeting may be video and audio recorded)

RECEIVED

AUG 03 2023 8:15am

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ROCHESTER TOWN CLERK

Join Zoom Meeting

<https://us02web.zoom.us/j/84022134316>

Meeting ID: 840 2213 4316

One tap mobile

+13092053325,,84022134316# US

+13126266799,,84022134316# US (Chicago)

Dial by your location

• +1 309 205 3325 US

• +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: 840 2213 4316

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

**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)(3)) - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares - Police Union

**C. APPROVAL OF MINUTES**

Minutes of the Select Board's Open Session Meeting on July 24<sup>th</sup>, 2023– Discussion and Possible Vote

**D. PEOPLE ON THE AGENDA**

Eagle Scout Citation Presentation – Discussion and Possible Vote

**E. SELECT BOARD SIGNATURE**

Fiscal Year 2023 Year End Transfers – Discussion and Possible Vote

Reserve Fund Transfer Policy DRAFT Amendment – Discussion and Possible Vote

**F. CORRESPONDENCE**

Alewives Anonymous Inc. – Notice of Annual Herring Counts

**G. TOWN ADMINISTRATORS REPORT**

**H. OLD BUSINESS**

Payroll and/or Vendor Warrant Approvals

**I. NEW BUSINESS**

Request for an Early Closure of Town Buildings on Friday, September 1<sup>st</sup>, 2023 – Discussion and Possible Vote

**J. ADJOURNMENT**