

**TRI-TOWN SELECT BOARD MEETING  
MEETING AGENDA – 5:30 P.M.  
TUESDAY, JANUARY 9<sup>TH</sup>, 2024**

**RECEIVED**

JAN 05 2024 11:54am  
EAF

LOCATION: Mattapoisett Fire Department  
62 County Rd, Mattapoisett, MA 02739

ROCHESTER TOWN CLERK

**A. CALL MEETING TO ORDER**

Pledge of Allegiance and a Moment of Silence for those who are serving and who have served our Country.

**B. ITEMS FOR DISCUSSION**

**1. Tour of Fire Station**

**2. ACTION ITEMS – To Begin Following Completion of the Tour**

- Update from ORR Superintendent
- Discussion of Potential Municipal Aid – Department of Public Works
- Discussion of Potential Regional Infrastructure Opportunities
- Regional Broadband Grant Program
- Discussion of Future Tri-Town Meetings and Periodicity

**C. OLD BUSINESS**

**D. NEW BUSINESS**

**E. EXECUTIVE SESSION**

Executive Session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(1)) - To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

Executive Session pursuant to Open Meeting Law (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.

The Select Board will NOT reconvene in Open Session at the end of the Executive Session.

**F. ADJOURNMENT**