

**ROCHESTER SELECT BOARD
MEETING AGENDA
MONDAY, DECEMBER 11TH, 2023 6 P.M.
LOCATION: ROCHESTER COUNCIL ON AGING
67 DEXTER LANE, ROCHESTER MA 02770
(This meeting may be video, and audio recorded)**

RECEIVED

DEC 07 2023 2:42 PM

ROCHESTER TOWN CLERK *BA*

Topic: Select Board Meeting
Time: Dec 11, 2023 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/81994035478>
Meeting ID: 819 9403 5478
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Dial by your location
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• +1 312 626 6799 US (Chicago)
• +1 646 876 9923 US (New York)
Meeting ID: 819 9403 5478
Find your local number: <https://us02web.zoom.us/u/kcv6FsBGf2>

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 – Flynn Settlement Agreement.

Minutes of the Select Board's Executive Session on November 20th, 2023 – Discussion and Possible Vote

C. APPROVAL OF MINUTES

Minutes of the Select Board's Open Session Meeting on November 6th, 2023– Discussion and Possible Vote

D. PEOPLE ON THE AGENDA

Highway Surveyor Jeff Eldridge – Salt Shed update.

Zoning Board of Appeals Chair – David Arancio – Zoning By-Law Review Committee – Discussion and Possible Vote.

SRPEDD staff Helen Zincavage and Michelle Tinger and Town Planner Nancy Durfee requesting Use of Town Property for the installation of the Sniapatuit Pond monitoring wells – Discussion and Possible Vote

Buzzard's Bay Coalition: Conservation Restriction Amendment, The Red Barn Farm – Discussion and Possible Vote

E. SELECT BOARD SIGNATURE

Annual License Renewals: ABCC, Automatic Amusement, Class II, Class III – Discussion and Possible Vote

F. CORRESPONDENCE

Therese Valente – Low Salt Roadways

G. TOWN ADMINISTRATORS REPORT

H. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals

I. NEW BUSINESS

Special Town Meeting – Set schedule – Discussion and Possible Vote

Planning Board Referral – Cranberry Highway Growth Overlay District Amendment - Discussion and Possible Vote

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.