

**ROCHESTER SELECT BOARD
MEETING AGENDA
WEDNESDAY, JANUARY 17TH, 2024 AT 6 P.M.
LOCATION: ROCHESTER COUNCIL ON AGING
67 DEXTER LANE, ROCHESTER MA 02770
(This meeting may be video, and audio recorded)**

ROCHESTER TOWN CLERK
JAN 16 '24 AM 9:22

REVISED

Topic: Select Board
Time: Jan 17, 2024 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/84396945243>
Meeting ID: 843 9694 5243
One tap mobile
+13126266799,,84396945243# US (Chicago)
+16468769923,,84396945243# US (New York)
Dial by your location
• +1 312 626 6799 US (Chicago)
• +1 646 876 9923 US (New York)
• +1 646 931 3860 US
Meeting ID: 843 9694 5243

Find your local number: <https://us02web.zoom.us/j/84396945243>

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)(1)) - To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual – Robert Nordahl.

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.

C. APPROVAL OF MINUTES

Minutes of the Select Board's Open Session Meeting on January 2nd, 2024– Discussion and Possible Vote

D. PEOPLE ON THE AGENDA

Town Planner Nancy Durfee- Snipatuit Hydrological Study– Discussion and Possible Vote

E. SELECT BOARD SIGNATURE

Appointment of Assistant Treasurer: Diana Knapp– Discussion and Possible Vote

Annual Lakeville Animal Shelter Agreement – Discussion and Possible Vote

Zoning Map Change Article for the Cranberry Highway Overlay District– Discussion and Possible Vote

F. CORRESPONDENCE

G. TOWN ADMINISTRATORS REPORT

H. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals

Special Town Meeting Warrant Article 8 review – Discussion and Possible Vote

I. NEW BUSINESS

Public Safety Dispatch – 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.