

**ROCHESTER SELECT BOARD
MEETING AGENDA
MONDAY, MARCH 18TH, 2024 AT 6 P.M.
LOCATION: COUNCIL ON AGING
67 DEXTER LANE, ROCHESTER MA 02770
(This meeting may be video, and audio recorded)**

RECEIVED

MAR 14 2024 4:20pm

ROCHESTER TOWN CLERK *EAT*

Time: Mar 18, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87929673136>

Meeting ID: 879 2967 3136

One tap mobile

+13092053325,,87929673136# US

+13126266799,,87929673136# US (Chicago)

Dial by your location

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 876 9923 US (New York)

Meeting ID: 879 2967 3136

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

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)(2) - To conduct strategy session in preparation for negotiations with nonunion personnel and Section 21 (a) (3) -To discuss strategy with respect to litigation, the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Board will NOT return to Open Session at the conclusion of the Executive Session.

C. APPROVAL OF MINUTES

Minutes of the Select Board's Open Session Meeting on March 4th, 2024– Discussion and Possible Vote
Minutes of the Select Board's Open Session Meeting on March 14th, 2024– Discussion and Possible Vote

D. PEOPLE ON THE AGENDA

Michael Nelson, ORR Superintendent of Public School – Town Meeting Article request – Discussion and Possible Vote
Personnel Board: Update on Proposed Classification and Compensation Plan- Discussion and Possible Vote

E. SELECT BOARD SIGNATURE

Referral of Zoning Articles to Planning Board: – Discussion and Possible Vote
Road Usage Request: Annual Tour de Crème Bike Race – Discussion and Possible Vote
Proposed Transfer Station DEP Permit Application – Discussion and Possible Vote

F. CORRESPONDENCE

SEMASS PILOT Payment: January 2024
SEMASS PILOT Payment: February 2024
Letter of Resignation: Dale Barrows, Board of Health – Discussion and Possible Vote
Counsel On Aging – Reappointments of COA Directors – Discussion and Possible Vote
Old Colony District School Committee reappointment – Shirley Bourque – Discussion and Possible Vote

G. TOWN ADMINISTRATORS REPORT

H. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals

I. NEW BUSINESS

Chief Small Retirement Letter – 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.