

**ROCHESTER SELECT BOARD  
MEETING AGENDA  
TUESDAY, SEPTMEBER 18<sup>TH</sup>, 2023 5:30 P.M.  
LOCATION: TOWN HALL  
1 CONSTITUTION WAY, ROCHESTER MA 02770  
(This meeting may be video, and audio recorded)**

**RECEIVED**

SEP 14 2023 2:24 pm  
EAD

ROCHESTER TOWN CLERK

Join Zoom Meeting

<https://us02web.zoom.us/j/83063402338>

Meeting ID: 830 6340 2338

One tap mobile

+13092053325,,83063402338# US

+13126266799,,83063402338# 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: 830 6340 2338

Find your local number: <https://us02web.zoom.us/j/83063402338>

**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)(6)) - To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body-- Solar Lease at Rochester Memorial School.

Minutes of the Select Board's Executive Session Meetings on June 5<sup>th</sup>, 2023, June 13, 2023, July 18, 2023, July 24, 2023, August 8, 2023, and August 21, 2025-- Discussion and Possible Vote

**C. APPROVAL OF MINUTES**

Minutes of the Select Board's Open Session Meeting on September 5<sup>th</sup>, 2023-- Discussion and Possible Vote

**D. PEOPLE ON THE AGENDA**

Jeffrey Costa regarding the Little Diverse Library – Discussion and Possible Vote

Personnel Board – Committee update – Discussion and Possible Vote

Town Planner Nancy Durfee: Letter of Support for the MassWorks Amended Contract – Discussion and Possible Vote

Sippican Rod and Gun Club: Request to Have Sign on Town Property – Discussion and Possible Vote

**E. SELECT BOARD SIGNATURE**

F. Council on Aging Generator Contract – Discussion and Possible Vote

Solect Energy Development Amendment to the Power Purchase Agreement for the Rochester Memorial School – Discussion and Possible Vote

**G. CORRESPONDENCE**

**H. TOWN ADMINISTRATORS REPORT**

**I. OLD BUSINESS**

Payroll and/or Vendor Warrant Approvals

**J. NEW BUSINESS**

**K. ADJOURNMENT**