

**ROCHESTER SELECT BOARD
MEETING AGENDA
TUESDAY, FEBRUARY 20TH, 2024 AT 6 P.M.
LOCATION: ROCHESTER COUNCIL ON AGING
67 DEXTER LANE, ROCHESTER MA 02770
(This meeting may be video, and audio recorded)**

Topic: Select Board Meeting

Time: Feb 20, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82990342171>

Meeting ID: 829 9034 2171

One tap mobile

+16469313860,,82990342171# US

Dial by your location

• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

Meeting ID: 829 9034 2171

Find your local number: <https://us02web.zoom.us/j/82990342171>

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) (6) -To consider the 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.

C. APPROVAL OF MINUTES

Minutes of the Select Board's Open Session Meeting on February 5th, 2024– Discussion and Possible Vote

D. PEOPLE ON THE AGENDA

Kris Stoltenberg – Finance Committee Chair - Cost of Living Adjustment (COLA) – Discussion and Possible Vote

Therese Valente: Low Salt Roadway Designation in Rochester – Discussion and Possible Vote

Personnel Board: Update on Proposed Classification and Compensation Plan- Discussion and Possible Vote

E. SELECT BOARD SIGNATURE

F. CORRESPONDENCE

Xfinity- Annual Notice of Complaint Resolutions

G. TOWN ADMINISTRATORS REPORT

H. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals

I. NEW BUSINESS

Fire Chief Special Legislation Updated Language – Discussion and Possible Vote

American Rescue Plan Act (ARPA) – Discussion and Possible Vote

J. ADJOURNMENT

REC'D ROCHESTER TOWN CLERK
FEB 15 '24 PM 12:31

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.