

**ROCHESTER SELECT BOARD
MEETING AGENDA
MONDAY, AUGUST 21ST, 2023 6 P.M.
LOCATION: TOWN HALL
1 CONSTITUTION WAY, ROCHESTER MA 02770
(This meeting may be video and audio recorded)**

ROC'D ROCHESTER TOWN CLERK
AUG 17 '23 AM 9:42

Join Zoom Meeting
<https://us02web.zoom.us/j/85100267902>
Meeting ID: 851 0026 7902
One tap mobile
+13092053325,,85100267902# US
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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)
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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 - Police Union and 373 County Road

C. APPROVAL OF MINUTES

Minutes of the Select Board's Open Session Meeting on August 8th, 2023– Discussion and Possible Vote

D. PEOPLE ON THE AGENDA

Eagle Scout Citation Presentation – Discussion and Possible Vote

E. SELECT BOARD SIGNATURE

Host Community Agreement First Amendment – Megan's Organic Market – Discussion and Possible Vote

F. CORRESPONDENCE

Conservation Commission: Request for Appointment: Drew McManus – Discussion and Possible Vote

G. TOWN ADMINISTRATORS REPORT

H. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals

I. NEW BUSINESS

J. ADJOURNMENT