ROCHESTER SELECT BOARD MEETING AGENDA MONDAY, APRIL 24TH, 2023 6 P.M. **LOCATION: TOWN HALL**

1 CONSTITUTION WAY, ROCHESTER MA 02770

(This meeting may be video and audio recorded)

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APR 20 2023

ROCHESTER TOWN CLERK

Join Zoom Meeting https://us02web.zoom.us/j/85614114872 Meeting ID: 856 1411 4872 One tap mobile +16468769923,,85614114872# US (New York) +16469313860,,85614114872# US

- Dial by your location +1 646 876 9923 US (New York)
 - +1 646 931 3860 US
 - +1 301 715 8592 US (Washington DC)

Meeting ID: 856 1411 4872

Find your local number: https://us02web.zoom.us/u/ken7yXNkBf

A. CALL MEETING TO ORDER

Stand for the Pledge of Allegiance

B. APPROVAL OF MINUTES

Minutes of the Select Board's Open Session Meeting on March 20th, 2023 Minutes of the Select Board's Open Session Meeting on April 3rd, 2023

C. PEOPLE ON THE AGENDA

Police Chief Robert Small-Recommendation for Police Officer Appointment - Discussion and Possible Vote Old Colony R.V.T.H.S Appointing Authority (With the School Committee and Town Moderator) - Annual Reappointment: Sharon Cruz - Discussion and Possible Vote

Veterans Agent - Chris Gerrior - Memorial Day Event Update - Discussion and Possible Vote

Building Commissioner - Paul Boucher- Inspection Fees and Ground Mounted Solar Fees- Discussion and Possible Vote

Town Planner - Nancy Durfee - MBTA Community update - Discussion and Possible Vote

Country Fair President - Kelly Sullivan-Morgado - Surplus Property Request - Discussion and Possible Vote

Annual Town Meeting Warrant Review with the Town Clerk, Town Moderator, Finance Committee, and Capital Planning Committee-Discussion and Possible Vote

D. SELECT BOARD SIGNATURE

Town Planner Nancy Durfee: Request to Form the Master Plan Steering Committee- Discussion and Possible Vote Arbor Day Proclamation - Discussion and Possible Vote

Annual Board/Committee Reappointments - Discussion and Possible Vote

Annual Flammable Fluid License Renewals-Discussion and Possible Vote

Annual Range Permit Renewals-Discussion and Possible Vote

Request for Appointment to Council on Aging Board of Directors: Michael Daniel - Discussion and Possible Vote

E. CORRESPONDENCE

Alewives Anonymous Inc.- Notice of 2022 Herring Counts Conservation Commission- Request to Not Reappointment Member- Discussion and Possible Vote Old Colony Superintendent Aaron Polansky- Notice of Regional School District Vote of Article Submission

G. TOWN ADMINISTRATORS REPORT

H. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals- Vote

NEW BUSINESS

Select Board License Fee Schedule-Discussion and Possible Vote

TOPICS THAT THE CHAIRMAN DID NOT REASONABLY ANTICIPATE WOULD BE DISCUSSED

K. ADJOURNMENT