

REC'D ROCHESTER TOWN CLERK
JUL 20 '23 AM 10:07

**ROCHESTER SELECT BOARD
MEETING AGENDA
MONDAY, JULY 24TH, 2023 6 P.M.
LOCATION: TOWN HALL
1 CONSTITUTION WAY, ROCHESTER MA 02770
(This meeting may be video and audio recorded)**

Join Zoom Meeting

<https://us02web.zoom.us/j/86765006977>

Meeting ID: 867 6500 6977

One tap mobile

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Dial by your location

• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 876 9923 US (New York)

Meeting ID: 867 6500 6977

Find your local number: <https://us02web.zoom.us/u/kdTD4dTRLn>

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

C. APPROVAL OF MINUTES

Minutes of the Select Board's Open Session Meeting on July 10th, 2023– Discussion and Possible Vote

D. PEOPLE ON THE AGENDA

ORCTV- Annual Review/Updates

Town Planner Nancy Durfee:

- Creation of By-Law Committee – Discussion and Possible Vote
- SRPEDD Priority Areas for Development and Protection – Discussion and Possible Vote

Board of Health Agent Karen Walega: Southcoast Public Health Collaborative Inter-Municipal Agreement for the Public Health Excellence for Shares Services Grant– Discussion and Possible Vote

E. SELECT BOARD SIGNATURE

One Day Liquor License Request: Friends of the Rochester Senior Center– Discussion and Possible Vote

F. CORRESPONDENCE

G. TOWN ADMINISTRATORS REPORT

H. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals

I. NEW BUSINESS

Suggested Meeting Schedule

J. ADJOURNMENT