

**ROCHESTER SELECT BOARD
MEETING AGENDA
TUESDAY, OCTOBER 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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ROCHESTER TOWN CLERK

Join Zoom Meeting

<https://us02web.zoom.us/j/83392435419>

Meeting ID: 833 9243 5419

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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)(1)) - To discuss the Open Meeting Law complaints filed by Bendrix Bailey against the Select Board.

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, Rochester-Middleboro Water Agreement and Harvey Waste & Recycling Services.

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 January 8, 2018, February 5, 2018, March 5, 2023, March 4, 2019, July 9, 2019, October 1, 2019, December 16, 2019, April 8, 2021, January 24, 2022, March 21, 2022, July 18, 2022, August 8, 2022, September 19, 2022, September 18, 2023, and October 2, 2023 – Discussion and Possible Vote

C. APPROVAL OF MINUTES

Minutes of the Select Board's Open Session Meeting on October 2nd, 2023– Discussion and Possible Vote

Minutes of the Select Board's Open Session Meeting on October 12th, 2023– Discussion and Possible Vote

D. PEOPLE ON THE AGENDA

Executive Assistant Amanda Baptiste: Request to form Town Event Committee – Discussion and Possible Vote

E. SELECT BOARD SIGNATURE

Frosty Runner Road Race Request – Discussion and Possible Vote

Request for Appointments to the Cultural Council: Mary McCann, Erin Lewis, Elizabeth McGrady – Discussion and Possible Vote

Request for Appointments to the By-Law Review Committee: Mary McCann, Mark Wellington – Discussion and Possible Vote

Select Board Member appointment to the Rochester Memorial School Teacher's Union and Support Staff Union contract negotiations – Discussion and Possible Vote

Finance Director contract amendment – Discussion and Possible Vote

F. CORRESPONDENCE

G. TOWN ADMINISTRATORS REPORT

H. OLD BUSINESS

Payroll and/or Vendor Warrant Approvals

I. NEW BUSINESS

J. ADJOURNMENT