

**ROCHESTER SELECT BOARD  
MEETING AGENDA  
MONDAY, APRIL 29<sup>TH</sup> 2024 AT 6 P.M.  
LOCATION: ROCHESTER COUNCIL ON AGING  
67 DEXTER LANE, ROCHESTER MA 02770  
(This meeting may be video, and audio recorded)**

**RECEIVED**

APR 25 2024 2:23pm

EPA

ROCHESTER TOWN CLERK

Join Zoom Meeting  
<https://us02web.zoom.us/j/89009577614>  
Meeting ID: 890 0957 7614  
One tap mobile  
+16468769923,,89009577614# US (New York)  
+16469313860,,89009577614# 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: 890 0957 7614  
Find your local number: <https://us02web.zoom.us/u/kTBDKxaaq>

**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. The chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Select Board will NOT return to Open Session at the conclusion of the Executive Session.

**C. APPROVAL OF MINUTES**

Minutes of the Select Board's Open Session Meeting on April 16<sup>th</sup>, 2024— Discussion and Possible Vote  
Minutes of the Select Board's Open Session Meeting on April 22<sup>nd</sup>, 2024— Discussion and Possible Vote  
Minutes of the Select Board's Open Session Meeting on April 25<sup>th</sup>, 2024— Discussion and Possible Vote

**D. PEOPLE ON THE AGENDA**

Don Kemmett Contract Amendment – Discussion and Possible Vote

**E. SELECT BOARD SIGNATURE**

Annual Town Meeting Warrant – Discussion and Possible Vote to sign the Warrant

**F. CORRESPONDENCE**

Notice of Annual Renewal of Tree City USA Status  
Letter of Resignation: Town Administrator

**G. TOWN ADMINISTRATORS REPORT**

**H. OLD BUSINESS**

**I. NEW BUSINESS**

Part Time Police Officer Pay Rate – Discussion and Possible Vote  
Interim Town Administrator Update – Discussion and Possible Vote  
American Rescue Plan Act (ARPA) allocation – Discussion and Possible Vote  
Rochester Procurement Protocol – Discussion and Possible Vote  
Police Chief Search update – Discussion and Possible Vote  
Town Administrator Update – Discussion and Possible Vote  
Community Electric Update – Discussion and Possible Vote

**J. ADJOURNMENT**

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.