

Town of Rochester

Office of the Select Board

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Select Board Members Paul Ciaburri, Chair Bradford N. Morse, Vice Chair Adam C. Murphy, Clerk

Town Administrator Glenn D. Cannon **Executive Assistant** Amanda L. Baptiste

SELECT BOARD MEETING THURSDAY, MARCH 21st, 2024

Select Board Chair Paul Ciaburri, Select Board Vice-Chair Bradford Morse, and Clerk Adam Murphy are Present.

The Select Board's Open Meeting is opened by Chair Paul Ciaburri

New Business:

Pomeroy Resources Management Report -

Motion: Select Board Member Morse makes a motion to accept the Pomeroy Management Report and release the redacted version. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion passes with a unanimous vote. Roll Call Vote Ciaburri - Aye, Morse - Aye, Murphy - Aye 3:0 motion passes.

Adjournment:

Motion: Select Board Member Murphy makes a motion to enter into Executive Session in accordance with G.L.c.30A 21(a)(2) and G.L.c.30A 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, not to return back into Open Session at the conclusion. This motion is seconded by Select Board Member Morse. All members of the Board are in favor and the Executive Session meeting is opened. Roll Call Vote Ciaburri - Aye, Morse - Aye, Murphy - Aye 3:0 motion passes.

Adam Ć. Murphy, Clerk