

**SELECTMEN'S MEETING
Monday, October 3, 2011, 7 p.m.**

**H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS**

**PLEDGE OF ALLEGIANCE
MOS-Thomas Boucher**

Chairman Chaffee read:

The audience, participants and general public should be aware that any and all portions this open meeting may be recorded by audio and video resources. All or some of this meeting may be rebroadcast periodically by WRPS or other outlets. Persons wanting a DVD copy of this meeting should contact WRPS or the BOS office, a small fee will be charged.

OPEN FORUM

~Andy Triantaffelow COA Senior Men's Group

Mr. Triantaffelow spoke regarding a craft fair at the COA on October 15. He also spoke regarding the establishment of a senior men's club on the 2nd and 4th Monday of each month at the COA at 10:30 a.m.

**~Rockland Firefighter's Association-Susan B. Komen fundraiser
Postponed to October 17, 2011**

1. Minutes of September 19, 2011

~MOTION to approve by Ms. O'Brien, 2nd by Mr. Kimball passed 5-0

2. Executive Session Minutes of September 19, 2011

~MOTION to approve not to be released until all matters are resolved passed 5-0. Mr. Chiocca informed the BOS that all matters addressed have been resolved and these executive minutes could be released.

UNFINISHED BUSINESS

3. Cable Advisory Committee Update

Mr. Chiocca explained the previous Cable Advisory Committee has not met to the best of his knowledge in some time and no meetings have been posted in some time. The committee essentially defunct and should be re-established by the BOS.

~MOTION by Mr. Minahan, 2nd by Mr. Johnson to reestablish the Cable Advisory Committee with five(5) members passed 5-0.

~MOTION by Ms. O'Brien, 2nd by Mr. Kimball to appoint Mr. Minahan passed 5-0.

4. Director of Veteran's Services update-Anton Materna

Mr. Materna appeared before the BOS to discuss the services provide by the Director of Veterans Services Office in Rockland. The office budget is \$170,000 of which approximately 75% is reimbursed by the Commonwealth. He works to help all veterans, their families and their widows. He currently has other 30 clients he is helping. He tries to help with job referrals, disabilities claims and guide towards medical services whenever possible.

His office is located in Town Hall and he is available for walk-ins or by appointment. His office also serves as a liaison with all veteran organizations and helps coordinate the parades and flagging the cemeteries.

Mr. Materna also cautioned the public regarding some organizations collecting donations in the name of Veterans who aren't actually helping the Veterans.

NEW BUSINESS

5. EPA Stormwater compliance update-John Loughlin, and Carter Fahy

John Loughlin Rockland Sewer Superintendent and Carter Fahy of Environmental Partners made a presentation regarding the upcoming new EPA regulations regarding Stormwater. The Town of Rockland will be expected to meet new requirements issued by the EPA. The new permit requirements will be arriving in late fall or early winter.

The new requirements are more stringent than the current permitted practice for stormwater discharge. Rockland would be required to comply with the new stormwater regulations or be subject to federal fines.

Initially the Town will have an expense of approximately \$50,000 and then the Town will have an annual expense which could be funded either by direct appropriation or through an additional utility fee. The Town must sample and inventory 265 outfalls over the next 5 years and maintain catch basins.

The BOS took the presentation under advisement.

6. Transfer of Common Vic License-“China Taste” to “Bamboo House”

~MOTION to approve by Mr. Johnson, 2nd by Mr. Kimball passed 5-0.

7. 7:45 PM Hearing~Three Amigos-All Alcohol Common Vic Application

~MOTION to open the hearing by Ms. O’Brien, 2nd by Mr. Kimball passed 5-0.

~MOTION to continue the hearing until October 17, 2011 by Ms. O’Brien, 2nd Mr. Johnson passed 5-0.

The hearing was opened and continued to October 17, 2011 at the request of the applicant.

8. Resignation of Rockland Water Commissioner Robert Corvi Sr.

Mr. Chiocca announced the resignation of Robert Corvi, Sr. as a Rockland Water Commissioner on the Abington Rockland Joint Water Board. Anyone interested is urged to apply at the Rockland BOS office. A joint meeting will be required to fill the vacancy until the next election.

~MOTION by Mr. Minahan, 2nd by Mr. Kimball to accept the resignation with regret passed 5-0.

9. Teen Center BOD appointments

~MOTION by Mr. Johnson, 2nd by Ms. O’Brien to appoint Denise Morin, Mary Stanton, and Mary Lou Boyle to the Teen center BOD through June 1, 2014 and to appoint Ann Coelho through June 1, 2013 passed 4-0. (Mr. Minahan had stepped out of the room).

10. TOWN ADMINISTRATOR’S REPORT & CORRESPONDENCE

~Mr. Chiocca indicated the BOS needs to start contemplating the next Block Grant application.

~Mr. Chiocca reminded the BOS and public of the upcoming Hazardous Waste Collection Day in Hanover on October 29th.

SELECTMAN’S COMMENTS

Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.

Mr. Minahan- No Comments or magic tricks

Ms. O'Brien

- ~Attended the Harvest festival at SSTTDC.
- ~Met with Lt. Gov. Murray at the recent Democratic Party Breakfast regarding the funding request for the Senior Center.
- ~Urged attendance at the revitalization meeting on Wednesday at noon.

Mr. Johnson-No Comments

Mr. Kimball

- ~Enjoyed the Democratic Breakfast
- ~Rockland HS football is playing Thursday
- ~Charter Committee is meeting on Tuesday
- ~Asked for a review of Town Hall hours, it would be convenient if Town Hall was open 1 night each week.

Mr. Chaffee

- ~There will be a Department Head meeting on Thursday at 9 AM

MOTION to adjourn by Ms. O'Brien, 2nd by Mr. Minahan passed 5-0.

Meeting ended at 8:21 PM

Allan R. Chiocca
Town Administrator

Edward F. Kimball, Vice Chairman
for the Rockland Board of Selectmen

Note: Open Meetings are recorded by local cable WRPS and are considered the official record of the BOS meetings