



# TOWN OF ROCKLAND

## Board of Selectmen

Town Hall  
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Rockland, Massachusetts 02370

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### Chairman:

Lawrence J. Chaffee

### Vice Chairman:

Edward F. Kimball

### Selectmen:

Deborah A. O'Brien

Michael P. Johnson

William H. Minahan, Jr.

### Town Administrator:

Allan R. Chiocca

### Executive Assistant:

Mary B. Stewart

## SELECTMEN'S MEETING

Monday, March 5, 2012 7 p.m.

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

## PLEDGE OF ALLEGIANCE

MOS

### 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.*

## 1. OPEN FORUM

### ~Eagle Scout Award Michael Collins

An award was presented by Chairman Chaffee on behalf of the BOS to Michael Collins for attaining his Eagle Scout Rank. His project was the installation of bike racks at various sports fields around Rockland.

### ~Fire Chief Scott Duffey- 2 grants

Chief Duffey announced Firefighter grant awards to Rockland.

~The first grant for replacement defibrillators to be used in Rockland.

The units have a 5 year warranty and Rockland is required to make a 5% matching grant of the \$121,565.00 the Town 5% portion of that amount is \$6078.00.

~The second grant is for the complete replacement of the regional radio system in conjunction with the Town of Abington. The grant is in the amount of \$700,100.00. Each town is responsible for a \$35,005.00 matching contribution.

Chief Duffy specifically thanked Firefighters Oshry and Williams for their work in obtaining obtain the grants.

~Dave Murphy WRPS

Mr. Murphy briefly spoke to the BOS to inform them and the public of the possibility of disrupted services at WRPS as a result of the renovations to the High School.

## MINUTES

### 2. Minutes of February 6, 2012

MOTION to approve by Mr. Kimball, 2<sup>nd</sup> by Mr. Johnson passed 3-0-2 (Minahan, O'Brien)

### 3. Executive Session Minutes of February 6, 2012

MOTION to approve not be released until all matters are settled by Mr. Kimball, 2<sup>nd</sup> by Mr. Johnson passed 3-0-2 (Minahan, O'Brien)

### 4. Minutes of February 21, 2012

MOTION to approve by Ms. O'Brien, 2<sup>nd</sup> by Mr. Kimball passed 5-0.

## UNFINISHED BUSINESS

### Items #7&#8 taken out of order

### 7. Snow and Ice deficit spending authorization

TA Chiocca informed the BOS the Highway Department has outspent its annual appropriation by approximately \$7,000 in the Snow and Ice account and needs approval to deficit spend going forward. While it has been an unusually mild winter Rockland has finally reached the budget limit (last year it was over \$600,000 in deficit).

MOTION to approve deficit spending for the snow and ice account by Mr. Minahan, 2<sup>nd</sup> by Ms. O'Brien passed 5-0.

### 8. MWPAT Interim Bond Note for \$510,745 @.015% approval request

After a brief explanation by Town Accountant Hart, the appropriate motion was read into the record by TA Chiocca. (See attached).

MOTION to approve by Ms. O'Brien, 2<sup>nd</sup> by Mr. Kimball passed 5-0.  
See attached

### 5. 7:15 p.m. Public Hearing

~Reprogramming of FY11 CDBG Funds-Wayne Darragh  
Mr. Chaffee declared the hearing open.

~ Wayne Darragh discussed the re-allocation of the CDBG award funds which were previously given to Rockland for the Triangle House. The Triangle house owner has decided not to accept the funding. Mr. Darragh recommended we apply to redirect the funds to the Rockland Center

Housing Rehabilitation Program. The funds could be used to help 12 more housing units.

MOTION to approve request to the Office for Community Development to which will allow Rockland to redirect the funds by Mr. Minahan, 2<sup>nd</sup> by Ms. O'Brien passed 5-0.

**6. Rockland Road Maintenance and Repair Program-Selectman Minahan**

Selectman Minahan presented a power point program which outlined a proposed strategy to address the condition of the roads in Rockland. The presentation provided for a combination of both an override and debt exclusion. It also included use of anticipated future revenues from LNR and available funds.

The program would upgrade and repair many streets and roads in town and provide for a maintenance program.

~MOTION by Mr. Kimball, 2<sup>nd</sup> by Mr. Johnson to place the following question on the April ballot-(motion passed 5-0):

*Shall the Town of Rockland be allowed to exempt from the provisions of Proposition two-and-one-half, so called, the amounts required to pay for the bonds issued in order to fund the design, engineering, repair and reconstruction of the streets listed below, including all costs incidental and related thereto?*

BERLIN STREET	EXCHANGE STREET	PIERCE ROAD
BIGELOW AVENUE	FLORENCE STREET	PINE HILL TERRACE
BLANCHARD STREET	FOLEY ROAD	PROSPECT STREET
BLOSSOM STREET	FRANKLIN AVENUE	REED STREET
BROOKS ROAD	GEORGE STREET	S DOUGLAS STREET
BROOKSIDE ROAD	GLENN STREET	SCHOOL STREET
BUTTERNUT LANE	GREEN STREET	SHAW ROAD
CHRISTINE AVENUE	HOLBROOK STREET	SOUTH DOUGLAS
CLARK ROAD	HOWARD STREET	STANTON STREET
CLIFF STREET	HUGGINS ROAD	SUMMER STREET (from the intersection of Spring and Beech Street to the Hanover town line)
CONCORD STREET	JOHNSON TERRACE	SUNNBANK AVENUE
CONDON CIRCLE	JOSH GRAY ROAD	TERRELL DRIVE
COTTONWOOD LANE	LANCASTER STREET	TYRELL DRIVE
CULVER ROAD	LEVIN ROAD	UPPER CRESCENT

CUSTER STREET	LINWOOD TERRACE	VERNON STREET
DAVIS ROAD	LOWER CRESCENT	VINTON TERRACE
DELPRETTE AVENUE	LOWER REED STREET	WALL STRRET
DEXTER ROAD	MAPLE STREET	WEBSTER STREET
DIVISION STREET	MYRTLE STREET	WILLIAMS STREET
DOWD ROAD	NEVINS CIRCLE	
DURBECK ROAD	NORMAN STREET	
DYER STREET	NORTH DOUGLAS	
EMERSON STREET	OLD MARKET STREET	
EVERETT STREET	PACIFIC STREET	

Yes \_\_\_\_\_

No \_\_\_\_\_

~MOTION by Mr. Kimball, 2<sup>nd</sup> by Mr. Johnson to place the following question on the April ballot-(motion passed 5-0):

*Shall the Town of Rockland be allowed to assess an additional \$875,000 in real estate and personal property taxes for the purpose of repair and maintenance of public ways for the fiscal year beginning July 1, 2012?*

Yes \_\_\_\_\_

No \_\_\_\_\_

~MOTION by Mr. Minahan, 2<sup>nd</sup> by Mr. Johnson to have Town Counsel draft the appropriate Articles for the Town Meeting Warrant motion passed 5-0.

## NEW BUSINESS

### 7. Snow and Ice deficit-

*Item #7 previously addressed*

### 8. MWPAT Interim Bond Note for \$510,745 @.015% approval request

*Item #8 previously addressed*

### 9. SSTTDC Zoning Appointee

The SSTTDC is establishing a Zoning Appeals Board. The legislation to establish the SSTTDC Zoning Appeals Board requires 1 member of each towns' ZBA be appointed to the District ZBA. The recommendation of the Rockland ZBA is to appoint current Chairman Robert Manzella.

~MOTION to appoint by Ms. O'Brien, 2<sup>nd</sup> by Mr. Johnson passed 5-0.

## 10. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

~Read a Thank You letter praising the help of Sewer Superintendent John Loughlin

~Garden Club requested approval to use the Town Hall Plaza for their Annual plant sale.

**MOTION to approve Mr. Johnson, 2<sup>nd</sup> Ms. O'Brien passed 5-0.**

~Thanked Mr. Corvi and the Highway Department for helping to establish a temporary access to Town Hall parking for use when the access road is blocked.

**MOTION by Ms. O'Brien, 2<sup>nd</sup> by Mr. Johnson to send a letter of Thanks to the Baptist Church and Pastor Fred for allowing temporary access through the parking lot to Town Hall. Passed 5-0.**

**Note: Highway Superintendent informed the BOS of the acquisition of a bucket truck from the SSTTDC surplus. He especially thanked Jerry Eramo for his efforts.**

### SELECTMAN'S COMMENTS

*Chairman Chaffee read: 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

~Urged everyone to exercise their right vote in Tuesday's Presidential Primary.  
~Announced he has been invited to attend a FBI-citizen training course.

#### Mr. Johnson

~Congratulations to the High School Basketball and Hockey teams for successful seasons.

#### Ms. O'Brien

~The Downtown Revitalization Committee continues to meet and progress is being made. The Committee is meeting again on Tuesday evening.

#### Mr. Kimball

~It was great to see all the old coaches for the last game at the Rockland HS Gym.  
~It is good to see the Revitalization Committee getting things done.  
~Reminder that Daylight Saving begins on the weekend.

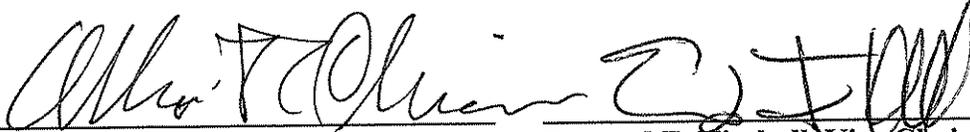
**Mr. Chaffee**

- ~Please remember to vote on Super Tuesday.
- ~Congratulations to the High School Boys' Basketball and Hockey teams.
- ~Congratulated Detective Steve Sammon on his retirement from the Police Department.

**30. EXECUTIVE SESSION for negotiations**

~MOTION by Ms. O'Brien, 2<sup>nd</sup> Mr. Kimball to go into Executive Session not to reconvene passed by Roll Call Vote 5-0.

**Open Session ended at 8:40pm**



Allan R. Chiocca  
Town Administrator

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

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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

## SELECTMEN'S VOTE

I, the Clerk of the Board of Selectmen of the Town of Rockland, Massachusetts, certify that at a meeting of the board held March 5, 2012, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was passed, all of which appears upon the official record of the board in my custody:

- VOTED:
- (1) That the Town shall issue a bond or bonds in an aggregate principal amount not to exceed \$736,731 (the "Bonds") pursuant to Chapters 29C and 44 of the General Laws and a vote of the Town passed April 9, 2008 (Article 26), as amended by a vote of the Town passed April 5, 2010 (Article 2), which authorized a total borrowing of \$2,000,000 for the drinking water project identified in such vote (the "Project");
  - (2) That in anticipation of the issuance of the Bonds the Treasurer is authorized to issue an interim loan note or notes (the "Notes") from time to time in an aggregate principal amount not to exceed \$736,731;
  - (3) that each Bond or Note shall be issued as a single registered security, and sold to the Massachusetts Water Pollution Abatement Trust (the "Trust") at a price determined pursuant to the applicable Loan Agreement;
  - (4) that the Treasurer is authorized to determine the date, the form, the maximum interest rate and the principal maturities of each Bond and Note, and to execute Loan Agreement with the Trust with respect to the sale of the Bonds and Notes, such date, form and maturities and the specific interest rates of the Bonds and Notes to be approved by a majority of the Board of Selectmen and the Treasurer as evidenced by their execution of the Bonds or Notes;
  - (5) that all action taken to date by the Town and its officers and agents to carry out the Project and its financing, including the execution of any loan commitments or agreements by the Treasurer, are hereby ratified, approved and confirmed; and
  - (6) that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary and convenient to carry out the provisions of this vote, including execution and delivery of Loan Agreements and the Project Regulatory Agreements relating to the Project.

I further certify that the vote was adopted at a meeting open to the public, that no vote was taken by secret ballot, that notice stating the place, date, time and agenda of the meeting (which agenda included the adoption of the above vote) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance

with alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decisions in connection with the sale of the Bonds or Notes were taken in executive session, and that the official record of the meeting was made available to the public promptly and remains available to the public, all in accordance with G.L. c.30A, §§18-25, as amended. I further certify that the vote has not been amended, supplemented or revoked and remains in effect on this date.

Dated: \_\_\_\_\_, 2012

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Clerk of the Board of Selectmen

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