



TOWN OF ROCKLAND

Board of Selectmen

Town Hall
242 Union Street
Rockland, Massachusetts 02370

Telephone: 781-871-1874
Fax: 781-871-0386

OPEN SESSION MINUTES of JUNE 17, 2013

Chairman:

Edward F. Kimball
Vice Chairman:
Deborah A. O'Brien

Selectmen:

Lawrence J. Chaffee
Michael P. Johnson
Lawrence J. Ryan

Town Administrator:
Allan R. Chiocca

Executive Assistant:
Mary B. Stewart

SELECTMEN'S MEETING
Monday June 17, 2013 @ 7 p.m.

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

PLEDGE OF ALLEGIANCE
MOS

NOTE: Ms. O'Brien was not in attendance for the entire meeting

Chairman Kimball announced:

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

MINUTES

1. Open Meeting Minutes of May 20, 2013
~MOTION to approve by Mr. Chaffee, 2nd by Mr. Ryan passed 3-0-1(Johnson).
2. Executive Session Minutes of May 20, 2013
~MOTION to approve not to be released until all matters are settled by Mr. Chaffee, 2nd by Mr. Ryan passed 3-0-1(Johnson).
3. Open Meeting Minutes of June 3, 2013
~MOTION to approve by Mr. Ryan, 2nd by Mr. Chaffee passed 4-0.
4. Executive Session Minutes of June 3, 2013
~MOTION to approve not to be released until all matters are settled by Mr. Ryan, 2nd by Mr. Chaffee passed 4-0.

UNFINISHED BUSINESS

7. Ambulance Abatements

~MOTION by Mr. Chaffee, 2nd by Mr. Johnson to approve ambulance receipt abatement request of Fire Chief Duffey for March, April and May of 2013 in the amount of \$224,558.56 passed 3-0-1(Ryan).

NEW BUSINESS

8. Transfers

-Request for \$23,000 transfer from Debt Service Account to the Medicare Account.

~MOTION to approve by Mr. Chaffee, 2nd by Mr. Johnson passed 4-0.

-Request for \$3,000 transfer from Health Insurance Account to the Town Hall Utilities and Maintenance Account.

~MOTION to approve by Mr. Chaffee, 2nd by Mr. Johnson passed 4-0.

9. Contract Extension Town Administrator

The BOS considered a 1 year extension to Town Administrator Allan Chiocca's contract with no changes in other provisions.

~MOTION to approve by Mr. Chaffee, 2nd by Mr. Johnson passed 4-0.

10. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

-Request of *Trust Petroleum*, 104 Market Street, Rockland for a vote of "No Objection" to a Keno-To-Go application.

MOTION of "No Objection" by Mr. Chaffee, 2nd by Mr. Ryan passed 3-0-1(Johnson).

-The FOX news Zip Trip will be at the lower field on Col. Duffey Way on June 28, 2013.

SELECTMAN'S COMMENTS

Chairman Kimball announced: *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. Ryan

- Thanked everyone who helped with the successful Fishing Derby.
- Road project continues to make progress and finishing coats are going to begin
- The Satuit Band will be at the Library on 6.28.13

Mr. Johnson

- No Comments

Mr. Chaffee

- Congratulated all the players on the Little League team he coached for winning the Major League Championship.

Mr. Kimball

- Reminded the viewers to vote in the Special Election for the US Senator vacancy on Tuesday June 25, 2013.
- School is out be careful
- GO BRUINS!

30. EXECUTIVE SESSION for Discussion of Negotiation Strategy

~MOTION to go into Executive Session to discuss negotiations not to reconvene by Mr. Chaffee, 2nd by Mr. Johnson passed by Roll Call Vote 4-0.

Open Session ended at 7:20 p.m.



Allan R. Chiocca
Town Administrator



Deborah A O'Brien, 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.