

**SELECTMEN'S MEETING
Monday, February 7, 2011 @ 7 p.m.**

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

**PLEDGE OF ALLEGIANCE
MOS**

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.

Selectman Minahan was not present.

OPEN FORUM-No requests

1. **Open Session Minutes of January 18, 2011**
MOTION to approve by Ms. O'Brien 2nd by Mr. Kimball passed 4-0.

UNFINISHED BUSINESS

2. **Common Vic license transfer-Trueman's to Sugar B's- Held 1/18/11**
Trueman's Catering is moving to Rockland Golf Course. Sugar B's will feature wholesale and retail baking. This will be more a bakery than caterer.
MOTION to approve by Ms. O'Brien 2nd by Mr. Kimball passed 4-0.

NEW BUSINESS

- 3. National Grid service relocation- Rockland High School**

Item held until 7:30 PM as posted.

- 4. Rockland Golf Course-Transfer all alcohol license**

MOTION to approve by Ms. O'Brien 2nd by Mr. Kimball passed 4-0.

- 5. Entertainment and Common Vic application-Los Tres Amigos**

MOTION to approve Entertainment License by Mr. Johnson passed 4-0.

MOTION to approve Common Vic application by Ms. O'Brien, 2nd by Mr. Johnson passed 4-0.

- 6. Open Annual Town Warrant**

TA Chiocca informed the BOS that both the Annual Town Meeting and Town Elections for Precincts 1, 2, 3, & 4 will be at the Rogers Middle School not the High School. Town Clerk Mary Pat Kaszanek informed the BOS the Town will have to mail each household in those precincts of the change.

TA Chiocca asked the BOS to Open the Warrant for the Annual Town meeting and set a closing time of 1PM on March 11, 2011.

MOTION by Ms. O'Brien, 2nd by Mr. Johnson passed 4-0.

- 7. Charter Committee-tabled until February 22, 2011**

- 8. LNR Committee**

LNR has requested to meet with representatives of the Town of Rockland to investigate options with regard to possible water and/or sewer services for Rockland and Abington portions of Southfield. MOTION to appoint Mr. Johnson and Mr. Kimball to meet with Water Superintendent Callahan and Sewer Superintendent Loughlin

to explore possibilities by Ms. O'Brien, 2nd by Mr. Johnson passed 4-0.

9. **Governor's GIC proposal**

TA Chiocca asked the BOS to reconvene/revive the Insurance Committee to review proposals and options should the Governor's recommendation be follow to effect action prior to July 1, 2011.

MOTION to appoint Mr. Johnson by Ms. O'Brien 2nd by Mr. Kimball passed 4-0.

@ 7:30 Item # 3. As posted for 7:30 PM

National Grid service relocation- Rockland High School

A representative for National Grid appeared before the BOS for service relocation as a result of the school construction project.

MOTION to approve the relocation of service application by Mr. Kimball, 2nd by Ms. O'Brien passed 4-0.

10. **R&R Tavern license review**

Mr. Chiocca explained the reason Mr. Rosman was invited to appear before the BOS was because the alcohol license at his address was not in operation as issued. The local licensing authority must be notified in writing before such closing with the reason and duration of the closure.

Mr. Rosman appeared before the BOS to explain the reasons for the closure.

11. **IT Committee appointment-Lance Cummings**

MOTION to approve Lance Cummings appointment to the IT committee by Mr. Johnson, 2nd by Ms. O'Brien passed 4-0.

MOTION to reconfirm previous IT appointments Hartigan, Hart and Minahan by Ms. O'Brien, 2nd Mr. Johnson passed 4-0.

TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

- A. Reminder of Winter Parking Ban.**
- B. Snow and Ice \$339K of 300K as of 1/25/11.**
- C. Please do not remove snow on public ways**

Please clear fire hydrants & street drains if possible.

- D. Read letter praising Veteran's Agent Tony Materna.**
- E. Letter from Weymouth Fire Chief praising Rockland Fire Dept. & Chief Duffy.**
- F. Read a thank you letter from Rockland Youth Soccer.**
- G. Letter from Mr. Hart-Town Hall Computers donated to the Library.**
- H. Mr. Chiocca has registered for classes to maintain MCPPO.**
- I. Requested to host a Public Administrator from Pakistan.**

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. Kimball

- ~Hopes Highway Superintendent has a speedy recovery.**
- ~He praised the efforts of the snow removal crews during the repeated storms.**
- ~His ride-along with the Highway was cut short by the last storm.**

Mr. Johnson

- ~Wished Bob Corvi well.**

Ms. O'Brien

- ~ Wished Bob Corvi well.**

Mr. Chaffee

- ~Praised Highway Superintendent Bob Corvi and the snow plowing crews for their efforts during an unusually high volume snow season.**
- ~Announced a meeting of the School Building Committee would be held in February.**

30. EXECUTIVE SESSION

MOTION to go into Executive Session to discuss negotiations with union and non-union personnel and not to reconvene by Ms. O'Brien, 2nd by Mr. Kimball passed by roll call vote 4-0.

Allan R. Chiocca
Town Administrator

Deborah A. O'Brien, Vice Chairman
for Rockland Board of Selectmen

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