

**OPEN MEETING MINUTES  
APRIL 6, 2009**

**SELECTMEN'S MEETING  
Monday, April 6, 2009 7 p.m.  
H. BERNARD MONAHAN MEMORIAL ROOM  
TOWN HALL, 242 UNION STREET  
ROCKLAND, MASSACHUSETTS**

**PLEDGE OF ALLEGIANCE  
Moment of Silence  
Mary Ellis, Diane Tanzi, William Crovo**

- 1. OPEN FORUM  
~Andy Triantafellow spoke regarding potential override**
- 2. Executive Session Minutes-January 5, 2009  
~Motion to accept by Mr. Chaffee, 2<sup>nd</sup> by Mr. Johnson, passed 5-0**
- 3. Executive Session Minutes-January 20, 2009  
~Motion to table by Mr. Chaffee, 2<sup>nd</sup> by Mr. Zupkofska, passed 5-0**
- 4. Open Session Minutes-January 29, 2008 (Simpson Chaffee & Zupkofska)  
~Motion to accept by Mr. Chaffee, 2<sup>nd</sup> Mr. Simpson passed 3-0**
- 5. Open Session Minutes-March 16, 2009  
~Motion to accept with amendment and request to spell Mr. Zupkofska's name in full by Mr. Zupkofska, 2<sup>nd</sup> by Mr. Chaffee passed 5-0**

**UNFINISHED BUSINESS**

- 6. Re-open May 4, 2009 STM Warrant- Bill Minahan  
~Motion to re-open STM warrant for May 4, 2009 by Mr. Chaffee, 2<sup>nd</sup> by Mr. Zupkofska passed 5-0.  
Discussion took place regarding the addition of Article 4 to the STM warrant.  
~Motion to approve the placing of article #4 as on the STM Warrant by Mr. Chaffee, 2<sup>nd</sup> by Ms. O'Brien passed 4-1(Zupkofska).**

**ARTICLE #4**

Will the Town vote to fund Five Hundred Sixty Two Thousand Ninety Six Dollars (\$562,096.00) of the Health Insurance line item RR, approved at the Annual Town Meeting of May 5, 2008 for \$5,216,576.00 through a transfer of Four Hundred Ninety Eight Thousand Six Hundred Thirty Six Dollars (\$498,636) from Available Free Cash and Sixty Three Thousand Four Hundred Sixty Dollars (\$63,460.00) from Overlay Released by the Assessors thus reducing raise and appropriate by said Five Hundred Sixty Two Thousand Ninety Six Dollars (\$562,096.00), or take any other action relative thereto?

## **BOARD OF SELECTMEN**

**EMERGENCY: This is needed to balance the Fiscal Year 2009 budget shortfall created by anticipated revenue by LNR not becoming available due to LNR and Tri-Town having bonding issues in conjunction with the global economic downturn.**

Finance Committee Recommendations at Town Meeting

**~Motion by Mr. Chaffee, 2<sup>nd</sup> by Ms. O'Brien to approve article 4 for the 5/4 STM Warrant, passed 4-1(Zupkofska).**

**~Motion to close the STM Warrant by Mr. Chaffee, 2<sup>nd</sup> by Ms. O'Brien passed 5-0**

- 7. SoftRight update- Lisa Clark**  
**Lisa Clark updated the BOS regarding the SoftRight transition and the areas of the Auditor's report the SoftRight transition will address.**
- 8. 2 COA Appointments- Sandra Pelland & Beverly Ladner**  
**~Motion to approve by Mr. Zupkofska, 2<sup>nd</sup> by Ms. O'Brien passed 5-0.**
- 9. Rent Control Board - Charles Kimball**  
**~Motion to approve by Mr. Zupkofska, 2<sup>nd</sup> by Mr. Chaffee passed 5-0.**  
**Appeal made to the public for 2 more volunteers.**
- 10. BAT Bus update**  
**Mr. Chiocca and Peg Bryan updated the BOS on progress regarding the establishment of a circular bus route through Rockland. BAT is also looking at a pick-up bus for specific appointments. The public was notified that a survey would be going to all seniors in late April and to please complete and return as soon as possible but by May 15, 2009.**

## **NEW BUSINESS**

- 11. Freedom Walk-Ryan Burns**  
**Presentation to request use of the Bicentennial Park between 6 and 8 pm on Friday September 11, 2009 in remembrance of 9/11, to honor veterans past and present, and to celebrate American Freedoms.**

~Motion to approve by Mr. Zupkofska, 2<sup>nd</sup> by Ms. O'Brien subject to Police and Park Departments input. Passed 5-0

12. **Cadogan's Run-Rockland Road Race May 16-Kayleigh Silcox**  
Discussed a Rockland Road Race to raise funds. It will have 2 routes, a walking and a running event. Lt Ashton discussed the route.  
~Motion to approve Mr. Chaffee, 2<sup>nd</sup> by Ms. O'Brien passed 5-0.

13. **Community Development Awnings-Wayne Darraugh**  
Kathleen Kelleher of Community Opportunities Group made the presentation to the BOS regarding the remaining funds of the CDBG FY 2007.  
~Motion by Ms. O'Brien, 2<sup>nd</sup> by Mr. Zupkofska, to approve the awning design, as submitted, by the Rockland Office of Community Development for the following:  
337 Union St. Douglas Jewelers.

14. **No Item**

15. **Common Cause E-Government Award**  
Rockland received a 2009 E-Government Award from Common Cause  
~Motion by Mr. Simpson, 2<sup>nd</sup> by Mr. Zupkofska to send a letter of thanks Sterling Smith along with a copy of the award, passed 5-0.

16. **Plymouth County Health Group-programs and rates**  
Motion to accept the new rates by Mr. Zupkofska, 2<sup>nd</sup> by Mr. Johnson, passed 5-0.  
Motion to approve two new plans as outlined by Mr. Johnson, 2<sup>nd</sup> by Mr. Zupkofska passed 5-0.

17. **Holiday Inn-Keno request**  
~Motion by Mr. Zupkofska, 2<sup>nd</sup> by Mr. Chaffee not to oppose the Keno license. 5-0

18. **Appointments, Boards, Committees, and Commissions**  
Reminder applications are available and should be returned to the BOS office for reappointment or new appointments to all Boards, Committees and commission by May 8, 2009.

29. **Town Administrator's Report**

30. **CORRESPONDENCE**

~Appeal withdraw regarding Hampton Inn approval

~Notified the BOS of 40B application on Jennifer Circle

~Congratulated the Rockland High School Cheerleaders Div 3 New England Champs

~Received a letter from Robert Long Rockland SSTTDV Advisory Bd. Member asking us to appoint an additional member to that Board.

~Rockland's Chapter 90 apportionment for FY10 will be \$310,976.00

- ~Announce the Mail Carriers Annual Food Pantry Drive will be on May 9, 2009
- ~Albertina Ice Cream request to close adjacent street Tuesday Nights 7 to 8pm Referred to the Rockland PD.
- ~Informed the BOS the Rockland School Committee wishes to have a separate question on the pending Override ballot.
- ~All night parking ban is no longer in effect
- ~Announced some mosquito spraying will be taking place over non-residential during week of April 13
- ~Rockland American Legion Post 147 will be sponsoring their annual Poppy Drive

## **SELECTMAN'S COMMENTS**

### **31. EXECUTIVE SESSION**

**Motion to go into Executive Session for Collective Bargaining and Litigation by Mr. Simpson, 2<sup>nd</sup> by Mr. Chaffee passed by Roll Call 5-0**

**Meeting went into Executive Session at 9pm**

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**Allan R. Chiocca  
Town Administrator**

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**Lawrence J. Chaffee, Vice Chairman  
For the Board of Selectmen**

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