

**SELECTMEN'S MEETING
Monday, May 18, 2009 7 p.m.
H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS**

**PLEDGE OF ALLEGIANCE
Moment of Silence**

1. OPEN FORUM

~School Committee Chairman Mark Norris, Superintendent Retchless, and Rockland Educator Union President Fred Damon announced a 1 year contract extension with a 0% increase and a freeze of all step increases as well for 1 year.

~Charlie Tilden spoke to thank the Fire Department for their recent response to his home during his stroke.

~Andy Triantafellow reported on the annual poppy drive.

~Janine Oliver Chairperson of the Great Schools, Great Town PAC to ask for support of the 4 override questions.

~Police Chief Llewellyn spoke to recognize Officer Peter Chernicki for receiving a MADD award. Also the Police Department received an award from MADD.

~Lou Valanzola spoke in opposition to the overrides

~Town Collector Judy Hartigan spoke in favor of the 4 overrides.

~School Superintendent John Retchless responded to Lou Valanzola regarding the amount the schools are seeking in the override and how the schools arrived at those amounts.

Item #9 taken out of order

- 9. Cadogan's Run-Kayleigh Silcox
Kaylee Silcox coordinator of the Road Race announced the event raised over \$22,000 and had over 500 participants.**

Item #11 taken out of order

- 11. Memorial Day Parade Jeff Narjarian
Mr. Narjarian spoke regarding the arrangements for the Memorial Day Parade**

Item #12 taken out of order

- 12. Rockland Cardinals 600th win presentation-Joe Reis, Tom Roache,
Presentation of awards and game balls to Sullivan Tire Inc., L. Knife and Son, and the Rockland Eagles Club Aires #841, sponsors of the Cardinals Baseball team. A commemorative ball was also given to the Town of Rockland.
State Representative Nyman also provided State House Citations from him and Senator Morrissey.**

Town Administrator Chiocca asked State Representative Nyman to remain behind as he announced the passage of Chapter 13 of the Acts of 2009. Chapter 13 is the special legislation allowing Rockland to recoup the FY09 excess tax levy monies it intended to raise.

Mr. Chiocca thanked State Representative Nyman and Senator Morrissey and staffs for their efforts on behalf of Rockland.

- 2. Executive Session Minutes- No Item**
- 3. Executive Session Minutes-May 4, 2009
Approved Chaffee-O' Brien, 5-0**
- 4. Open Session Minutes-May 4, 2009
Approved Zupkofska-O'Brien, 5-0**
- 5. Open Session Minutes-April 21, 2009
Approved Zupkofska-O'Brien, 5-0**
- 6. Open Session Minutes-February 19, 2008(Simpson, Chaffee, & Zupkofska)
Approved Chaffee-Zupkofska, 3-0**
- 7. Open Session Minutes-March 3, 2008(Simpson, Chaffee, & Zupkofska)
Approved Chaffee-Zupkofska, 3-0**
- 8. Open Session Minutes-March 17, 2008(Simpson, Chaffee, & Zupkofska)
Approved Simpson-Chaffee, 3-0**

UNFINISHED BUSINESS

10. **BAT Bus update-survey until Friday**
TA Chiocca updated the BOS the surveys have been delivered to BAT for analysis. The BOS were also informed the BAT system is also concerned about state funding.

NEW BUSINESS

13. **Aygila Restaurant-Common Victualler and Entertainment**
Presentation by partners in the new Aygila's Restaurant at the site of the former Tuscany Restaurant. It will be a soft opening, alcohol licensing will be applied for on a later date.
Motion to approve Common Vic License by Mr. Zupkofska, 2nd by Ms. O'Brien 5-0
Motion to approve Entertainment License by Ms. O'Brien, 2nd Mr. Zupkofska 5-0
14. **Energy Committee Grant-Carol Perelli**
The Energy Committee requested the BOS sign a letter approving the use of \$500.00 worth of Rockland's Renewable Energy Trust Credits accounts with Massachusetts Technology Collaborative. The amount is to cover the town's share of a grant for solar supply at the High School.
Motion to approve letter by Mr. Zupkofska, 2nd Mr. Chaffee, 5-0
15. **Appointments, Boards, Committees, and Commissions**
Mr. Chiocca reminded BOS we still need appointment to the SSTTDC Advisory Board. Also the Rockland Finance Board is still seeking additional members.

APPOINTMENTS 2009 BOARDS, COMMITTEES AND COMMISSIONS

NOTE: PLEASE STATE LENGTH OF TERM WHEN MAKING APPOINTMENTS

NEW APPLICANTS – MUST BE PRESENT

Charter Review Committee – (3 Year Appointment)

Heidi Hosmer – 23 Stanton Street Approved O'Brien-Chaffee, 5-0

Conservation Commission (3 Year Appointment)

Robert Rosa – 474 Beech Street Tabled Chaffee-Simpson, 5-0

Cultural Arts Council (2 Year Term – Total of 6 years – 1 year off – then can reappoint)

Sheila Webster Togo – 191 Summer Street Approved Chaffee-Zupkofska, 5-0

Energy Committee (7 members) 1 One Year Appointment available

Stephen Johnson – 86 Prospect Street Approved Zupkofska-O’Brien, 5-0

Metropolitan Area Planning Council (Annual Appointment)

Barbara Hagopian – 3 Beechwood Lane Approved Chaffee-Zupkofska, 5-0

Rent Control Board (Staggered Appointments) 2 Available: 3 Year and 1 Year Appointments)

Judith Hartigan – 57 Emerson Street Approved Zupkofska-Chaffee, 5-0

Michael Moriarty – 53 Linwood Terrace Approved Zupkofska-Chaffee, 5-0

Andy Triantaffelow – 80 Lincoln Road withdraw but available

Zoning Board of Appeals - Alternate (Annual)

Robert Rosa – 474 Beech Street Approved Zupkofska-O’Brien, 5-0

RENEWALS – APPLICANTS DO NOT NEED TO BE PRESENT

Cable Advisory Committee – (3 Year Appointment)

Kathryn V. Greene – 103 Standpipe Drive Approved Zupkofska-Chaffee, 5-0

Capital Planning Committee – (3 Year Appointment)

Richard Phelps – 224 Myrtle Street Approved Zupkofska-Chaffee, 5-0

Conservation Commission – (3 Year Appointment)

Douglas A. Golemme (Chairman) – 700 Union Street Approved Zupkofska-Chaffee, 5-0

Council on Aging – (3 Year Appointment) (11 members 3 alternates)

Lurana Crowley – 216 Forest Street

Grace DiTocco – 122 Moncrief Road

Ruth E. Gobeil – 29 Pierce Road

Beverly Ladner – 20 Canterbury Lane All Approved Chaffee-Zupkofska, 5-0

Director of Emergency Management (Annual Appointment)

Robert Bowles – 78 Hingham Street Approved Zupkofska-Chaffee, 5-0

Dog Hearing Officer – (Annual Appointment)

Allan R. Chiocca – 10 Summerdale Farms Way, Bridgewater 02324 Approved O’ Brien-Zupkofska, 5-0

Historical Commission – (3 Year Appointment)

James R. Paul – 162 Webster Street Approved O’Brien-Zupkofska, 5-0

Memorial Committee – (Annual Appointment)

Mary Jane Letizia – 163 Damon Road
Thomas Murrill – 102 Spring Street
Burton Chandler – 84 Hartsuff Street
Anton F. Materna – 416 Market Street Approved Chaffee-O’Brien, 5-0

Old Colony Planning Council Area (Annual Appointment)

Rita M. Howes – 390 North Avenue Approved O’Brien-Zupkofska, 5-0

Open Space Committee – (3 Year Appointment)

George H. Anderson – 355 Forest Street
Michael Bromberg – 373 Forest Street
Scott MacFaden – 54 Huggins Road
James Norman – 24 Birch Street
Donald Cann, Chairman – 64 Union Street All Approved O’Brien-Zupkofska, 5-0

Parking Clerk – (Annual Appointment)

Elizabeth A. Parker – 104 Manzella Court Approved Chaffee-O’ Brien, 5-0

Plymouth County Advisory Commission (Annual Appointment)

Lawrence J. Chaffee – 936 Union Street Approved O’Brien-Johnson, 5-0

Registrar of Voters – (3 Year Appointment)

Mary Ann Ceurvels – 253 Hingham Street Approved Zupkofska-Chaffee, 5-0

Rockland Ambulance Study Committee (Committee needs to be extended another year before you make appointments) Committee Extended Chaffee-Zupkofska, 5-0

Edward McVeigh – 189 Rice Avenue
Charles O. Williams, III – 5 Topping Avenue
James Hannigan, 218 Vernon Street
Kevin T. Henderson, 130 Forest Street (PO Box 322) Approved O’Brien-Chaffee, 5-0

Tree Warden – (Annual Appointment)

Robert Corvi, Jr. – 63 Concord Street Approved Chaffee-O’Brien, 5-0

South Shore Recycling Cooperative – (3 Year Appointment)

Stephen B. Nelson – 175 Spring Street Approved O’Brien-Chaffee, 5-0

Weights & Measures, Inspector of – (Annual Appointment)

Thomas Ruble – 32 Niles Street, Abington (02351) Approved Zupkofska-O’Brien, 5-0

Wires, Inspector of – (Annual Appointment)

James R. Paul, Jr. – 162 Webster Street

James J. Sawaya – 537 Summer Street

Alternate – Charles C. Pratt – 40 Monroe All Approved O’Brien-Chaffee, 5-0

Youth Commission (3 Year Appointment)

Richard T. Furlong – 677 Union Street Approved O’Brien-Chaffee, 5-0

Zoning Board of Appeals – (3 Year Appointment)

Anton Materna – 416 Market Street Approved O’Brien-Chaffee, 5-0

Zoning Board of Appeals (Assistant-Alternate) – (Annual Appointment)

Alternate - Alan McPhee – 85 Exchange Street

Alternate – Stanley Cleaves – 38 Greenwood Street Tabled O’Brien-Chaffee, 5-0

Fence Viewer

Thomas Ruble, Abington Approved O’Brien-Chaffee, 5-0

Asst Fence Viewer

Andy Triantafellow, 80 Lincoln Road, Approved O’Brien-Chaffee, 5-0

16. MAPC Bike Rack program

TA Chiocca informed the BOS we are receiving donations for the shipping costs for the Bike rack program through MAPC. Peter Ewell of the Parks department is working with Mr. Chiocca for ordering, reimbursements and placements. Rockland Federal Credit Union donated \$250.00 towards the \$750.00 goal.

17. Jennifer Circle 40B-BOS response to the State

BOS approved a letter to Gregory Watson responding to the MassHousing request for comments regarding 40B proposal for Jennifer Circle.

Motion by Mr. Zupkofska, 2nd Ms. O'Brien, 5-0

- 18. SERSG Office supplies and Fuel supply awards
Motion to approve by Mr. Chaffee, 2nd Ms. O'Brien 5-0**
- 19. Studley's Pond Update
BOS updated regarding Dam survey by CDM . BOS informed we are appealing the ownership. We do not believe Rockland owns the dam.**
- 20. Override
Mr. Chiocca made a Power Point presentation regarding each of the 4 questions before the taxpayers on May 30, 2009.**
- 30. CORRESPONDENCE**
 - ~99 Restaurant supporting reconstruction of High School stage**
 - ~Historical Commission presentation of the sinking of the Steamship Portland**
 - ~Received correspondence Deputy Chief Ferguson is not interested in pursuing the permanent Chief's position.**
 - ~Congratulations to Building Inspector Tom Ruble for passing the Technology Module the final of 7 tests he was required to pass.**

SELECTMAN'S COMMENTS

**Motion by Mr. Chaffee, 2nd by Ms. O'Brien to oppose Senate Bill 2045
The legislation would shift the Sheriffs Dept. to the State but the financial impact would place additional burdens on the Plymouth county retirement systems.**

31. EXECUTIVE SESSION

Motion to go into Executive Session for collective bargaining with union and non union personnel and litigation by Mr. Chaffee, 2nd by Ms. O'Brien passed by Roll Call vote 5-0.

**Allan R. Chiocca
Town Administrator**

**Larry J. Chaffee, Vice-Chairman
Rockland Board of Selectmen**

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