

SELECTMEN'S MEETING
Monday, June 15, 2009 7 p.m.
H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS

PLEDGE OF ALLEGIANCE
Moment of Silence

Taken Out of Order

6. **Rockland's Best Award**
~BOS awarded a Rockland's Best Award to Dominique Delprete a sophomore at Rockland HS for her success in bringing "Rachel's Challenge" to Rockland HS
7. **MAPC appointment**
~Motion by Mr. Zupkofska, 2nd by Mr. Chaffee In accordance with the provisions of Massachusetts General Law, Chapter 40B, section 24, Robert Rice be appointed as the Town of Rockland's representative to the Metropolitan Area Planning Council. Said appointment shall be for a term of three years from the date June 15, 2009. Passed 5-0.
1. **OPEN FORUM**
Andy Triantaffelow spoke regarding Mr. Zupkofska
2. **Executive Session Minutes-June 1, 2009 (1) Not ready**
3. **Executive Session Minutes-June 1, 2009 (2) tabled -Mr. Zupkofska to provide his edits to the proposed exec minutes.**
4. **Open Session Minutes-June 1, 2009**
~Motion to approve by Mr. Chaffee, 2nd by Ms. O'Brien passed 5-0
5. **No Item**

UNFINISHED BUSINESS

- 8. Fire Chief vacancy**
Discussion took place regarding the options available to the BOS
-Chief Robinson of Marshfield presented a letter from the Plymouth County Fire Chiefs Association with an offer to assist Rockland.
~Motion by Mr. Zupkofska, 2nd Mr. Johnson to explore the options offered by Chief Robinson passed 5-0.
-Tom Henderson, President Rockland Firefighters, Robert McCarthy President Professional Firefighters of Mass., Rockland resident Don Austin a Holbrook Firefighter, spoke regarding their desire to not have a Public safety director but that an experienced Firefighter should be in charge of the Fire Department.
-Chief Llewellyn spoke to clarify he is available to assist in any way he can.
-Jared Vallenzola spoke regarding Charter Committee discussions.
-Lt Sammon spoke urging a Fire Chief be from a Firefighter background.
~Earlier Motion passed 5-0.
Mr. Johnson, Mr. Zupkofska and Mr. Chiocca to meet with Chief Robinson
- 9. Town Accountant vacancy**
Discussion took regarding the filling of the Town Accountant vacancy.
~Motion by Mr. Johnson, 2nd by Mr. Chaffee, to hire Eric Hart subject to negotiation and background check passed 4-1(Zupkofska).
- 10. Perambulate the Borders with Hanover**
~Motion by Mr. Chaffee, 2nd by Mr. Zupkofska, to appoint Tom “Tuck” Murrill, and Tom Ruble to perambulate the border with Hanover passed 5-0

NEW BUSINESS

NEXT 3 ITEMS (14, 15, and 16) taken out of order

- 14. Energy Committee-3 Year applicant Philip Wood Tabled 5-0**
- 15. Taxation Aid Committee applicants**
John Rodgers, Jeanine Oliver, and Patricia Penny
~Motion to approve all for 1 year by Mr. Chaffee, 2nd Mr. Johnson 5-0
- 16. Charter Commission 1 year applicant William Minahan**
~Motion to approve by Ms. O’Brien, 2nd Mr. Johnson 4-1(Zupkofska).
- 11. 7:30pm One Stop Mart–Alcohol License transfer**
~Motion to open the hearing by Mr. Zupkofska, 2nd by Ms. O’Brien 5-0.

Robert Magner, One Stop Manager spoke to the BOS. There were questions regarding the pledging of his license as collateral.

~Motion to close the hearing by Mr. Simpson, 2nd Ms. O'Brien, 5-0

~Motion to approve the transfer Mr. Johnson, 2nd Mr. Zupkofska 4-1(Chaffee)

12. 7:40 pm Fast Lane-License change

~Motion to open hearing by Mr. Zupkofska, 2nd Ms. O'Brien, 5-0

Attorney Paul Cusick spoke on behalf of Fast Lane's request to change from a Beer and Wine license to an All Alcohol license.

~Motion to close hearing Mr. Chaffee, 2ndMs. O'Brien 5-0

~Motion to approve license change by Mr. Chaffee, 2nd Ms. O'Brien

13. Lana's Breakfast Shop-change of owner

~Motion by Ms. O'Brien, 2nd Mr. Zupkofska to approve Common Victualler's license 5-0

17. Estes Auto-225 West Water St.

Mr. Chiocca informed the BOS preliminary assessment and site work by the EPA and DEP would be taking place beginning June 22, 2009. The rocks will be moved to allow access. The PA/SI will evaluate current conditions to determine future actions.

18. Land Use Counsel

The Planning and Zoning Boards requested a six month contract extension for Kopelman and Paige, and a committee be formed to develop an RFP for Land Use Counsel.

~Motion by Mr. Zupkofska, 2nd Mr. Chaffee, to appoint K&P for six months. 5-0

~Motion by Mr. Johnson, 2nd Ms. O'Brien, to establish an RFP committee consisting of 2 members of each the Planning Board, Zoning Board and BOS. 5-0

~Motion by Mr. Chaffee, 2nd Mr. Simpson to appoint Mr. Zupkofska and Ms. O'Brien 5-0

19. Auditor's Contract

Motion to approve the Auditor's contract by Mr. Zupkofska, 2nd Mr. Chaffee 5-0

20. Kevin McGee-request for license

Mr. Zupkofska left the room during this discussion because of an undisclosed potential conflict of interest.

Mr. McGee requested his license be re-instated despite owning back taxes. He was informed re-instatement is not an option available to the town. He was also informed he must work out a payment plan with the Treasurer prior to returning with a request of the BOS for a new license. If he can do that and comply with the rest of Rockland application requirements he can come back before the BOS for a new license.

Mr. Zupkofska returned

21. **Jennifer Circle 40B**
Reported on meeting with Mike Busby of MassHousing regarding the application of Mr. Kennedy for a phase 40B which the town opposes due to poor past performance of the contractor.

29. **Town Administrator's Report**

~BAT BUS Grant

Discussion of Grant application by BAT Bus to seek federal matching funds for van service in Rockland. Rockland's match would come from the MBTA assessment on the cherry sheet.

~Studley Pond Dam

Informed the BOS we still have not heard regarding the Studley Pond Dam and Rockland's contention it is not ours nor under our control or domain. The Office of Dam Safety is investigating.

~Set summer schedule July 13, August 3

Motion to approve schedule by Mr. Chaffee 2nd Ms. O'Brien passed 5-0

30. **CORRESPONDENCE**

No correspondence

SELECTMAN'S COMMENTS

Mr. Simpson read into record:

"The public should be aware opinions expressed by individual members do not necessarily represent the views of the Rockland Board of Selectmen. Comments by individual members are strictly their own opinion."

~Ms. O'Brien-discussed end of school year, congratulations to RHS Seniors

~Mr. Johnson-congratulations to graduating RHS Seniors and to Dominique Del Prete for receiving Rockland's Best. We still need Finance Committee members.

~Mr. Zupkofska-congratulations to RHS seniors. Discussed "eventkeeper", 99 fundraiser for the HS auditorium, and spoke regarding Mr. Triantifellow remarks. Mr. Zupkofska questioned Highway Superintendent Corvi's reimbursement for expenses, Mr. Chiocca explained he had investigated and it was a permitted reimbursement. Mr. Zupkofska said he would file a complaint. Attorney Clifford also explained it was a permitted reimbursement for expenses and allowable. Mr. Zupkofska mentioned town septic tie-in requirements

~Vice Chairman Chaffee-discussed the clothing allowance for Highway Superintendent Corvi. Discussed the progress of the School Building Committee. Congratulations to graduating RHS Seniors and Dominique Del Prete.

~Chairman Simpson-congratulated Dominique Del Prete and graduating Seniors. Discussed Southfield and Studios development. Mentioned issues with Jennifer Condo development. Mentioned the “99” fundraiser.

31. EXECUTIVE SESSION

Motion to go into Executive Session for Collective Bargaining with union and non-union personnel and litigation by Mr. Simpson, 2nd by Ms. O’Brien, passed by roll call vote 5-0.

Allan R. Chiocca
Town Administrator

Lawrence J. Chaffee
Vice-Chairman

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