



TOWN OF ROCKLAND

BOARD OF SELECTMEN

Town Hall
242 Union Street
Rockland, Massachusetts 02370

Chairman:

Mary A. Parsons

Vice Chairman:

Louis U. Valanzola

Selectmen:

Lawrence J. Chaffee

James F. Simpson

Michael E. Zupkofska

Town Administrator:

Bradley A. Plante

Telephone: 781-871-1874

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MINUTES OF THE BOARD OF SELECTMEN'S EXECUTIVE SESSION held on Monday February 4, 2008 at 6:09PM in the H. Bernard Monahan Memorial Room, Town Hall, 242 Union Street Rockland, Massachusetts 02370.

Attendance: Chairman Mary A. Parsons, Louis U. Valanzola, Lawrence J. Chaffee, James F. Simpson, Mr. Zupkofska, Harvey Smith, Joseph Gibbons
Acting Town Administrator John Clifford and Attorney Gareth Notis

Motion: Mr. Chaffee to adjourn into Executive Session for the purposes collective bargaining and possible litigation and to reconvene at 7:00PM in Open Session

Second: Mr. Simpson

Vote: 5-0 Mr. Valanzola-yes, Mr. Chaffee-yes, Mr. Simpson-yes, Mr. Zupkofska and Mrs. Parsons-yes

Attorney Notis was asked to explain the indemnification for the Board of Assessors.

Motion: Mr. Zupkofska to ask Town Counsel review indemnification of Board of Assessors and individuals

Second: Mr. Valanzola

Vote: 5-0 Mr. Valanzola-yes, Mr. Chaffee-yes, Mr. Simpson-yes, Mr. Zupkofska and Mrs. Parsons-yes

Town Hall fax machine was discussed. It was suggested that Mr. Gibbons has his information faxed to the Treasurer's Office and certified mail be sent to his office or picked up at the post office. Assessors left @6:42PM

Forensic Audit of Water Department was suggested.

Motion: Mr. Chaffee to have Acting Town Administrator John Clifford do a cost analysis of a Forensic Audit of the Water Department using different scenarios to obtain price quotes

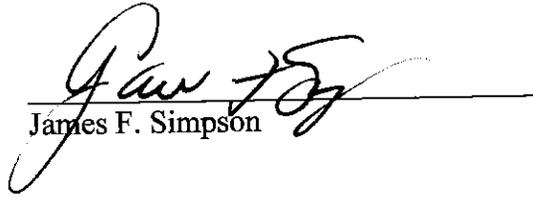
Second: Mr. Zupkofska

Vote: 5-0 Mr. Valanzola-yes, Mr. Chaffee-yes, Mr. Simpson-yes, Mr. Zupkofska and Mrs. Parsons-yes

**Motion: Mr. Chaffee to adjourn Executive Session and reconvene in Open Session
@7:00PM**

Second: Mr. Valanzola

**Vote: 5-0 Mr. Valanzola-yes, Mr. Chaffee-yes, Mr. Simpson-yes, Mr. Zupkofska and
Mrs. Parsons-yes**


James F. Simpson


Lawrence J. Chaffee