



TOWN OF ROCKLAND

Board of Selectmen
Town Hall
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Rockland, Massachusetts 02370

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Chairman:
Edward F. Kimball
Vice Chairman:
Larry J. Ryan

Selectmen:
Lawrence J. Chaffee
Michael P. Johnson
Korey M. Welch

Town Administrator:
Allan R. Chiocca

Executive Assistant:
Susan M. Ide

Open Session Minutes of OCTOBER 6, 2015

**SELECTMEN'S MEETING
Tuesday, October 6, 2015 @ 7 p.m.**

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

PLEDGE OF ALLEGIANCE MOS

Note: Mr. Chaffee and Mr. Welch were not present for this entire meeting.

Mr. Kimball read:

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.

Item #11 taken out of order

11. Zoning Board Vacancies

~MOTION by Mr. Ryan 2nd by Mr. Johnson to appoint Rob Roza to the ZBA to complete the term of Peter McDermott through 2016, passed 3-0.

~MOTION by Mr. Ryan 2nd by Mr. Johnson to appoint Steven Johnson to the ZBA alternate position to complete the term of Rob Roza through 2018, passed 3-0.

1. OPEN FORUM

Deb O'Brien Gift

Deb O'Brien presented a \$500.00 donation to the Rockland Youth Commission for renovations at Hartsuff Park in memory of her husband Steve O'Brien

Veteran's Memorial Ceremony recap –Anton Materna

Tony Materna thanked everyone involved in the completion of the new Rockland Veteran's Memorial.

MINUTES

2. Open Session Minutes of September 15, 2015

~MOTION to approve by Mr. Ryan 2nd by Mr. Johnson, passed 3-0.

UNFINISHED BUSINESS

3. GASB 45 report -Parker Elsmore

Mr. Elsmore provided the BOS with the update regarding the annual GASB 45 report which is a measure of Rockland OPEB obligations.

4. Rockland Building Study Report-P3 Daniel Pallotta

Mr. Palotta provided the BOS with a report regarding the condition of municipal buildings. He will be meeting with the Capital Planning Committee and the Finance Committee to help establish a plan for town buildings.

5. Ambulance Abatements- Fire Chief Duffey

Fire Chief Duffey appeared before the BOS to request approval of the quarterly abatements for June, July and August 2015 in the amount of \$128,364.72.

~MOTION to approve by Mr. Johnson, 2nd by Mr. Ryan, passed 3-0.

NEW BUSINESS

6. Surplus Vehicles

TA Chiocca requested the BOS declare two vehicles be declared surplus.
1967 Caterpillar Motor grader VIN 89G1716
1998 Ford Crown Vic VIN 2FAFP71W0WX151633

~MOTION to approve by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

7. The Food Party Change of Hours - open from 11PM to 1AM

Request to change hours of operation.

~MOTION to approve by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

8. Player's Sports Bar – One Day License Thursday 11/26 open at 8AM

Request to open on Thanksgiving morning at 8 A.M.

~MOTION to approve by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

9. Amante Pizza & Café – Common Victualler License Transfer

Request to transfer Common Victualler License

~MOTION to approve by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

10. Trinity Church-One Day Liquor License request

~MOTION to approve by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

11. Zoning Board Vacancies-

This item taken out of order earlier during the meeting.

12. Zoning Review Study Committee

TA Chiocca requested the BOS vote to establish a Zoning Review Study Committee to consider and review all current zoning and by-laws in Rockland

~MOTION to approve by Mr. Ryan, 2nd by Mr. Johnson passed 3-0.

13. Housing Partnership Committee

TA Chiocca recommended the BOS establish a Housing Partnership Committee to develop a community housing plan to address the Town of Rockland's current and future housing needs.

~MOTION to approve by Mr. Johnson, 2nd by Mr. Ryan, passed 3-0.

15. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

-Rockland Preserve 40B

-Holiday Stroll will be held on Saturday November 28th

SELECTMAN'S COMMENTS

Chairman Kimball read:

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. Johnson -Announced "Paint Night" fundraiser for the HS Hockey@ Players on Nov 9th.

-Praised the efforts of the Memorial Committee.

Mr. Ryan -Enjoyed the Veteran's Memorial event and congratulated all involved.

-He also cited the excellent Fire Department Open House.

Mr. Kimball -Appreciated the Fire Department Open House.

-Thought the Veterans Memorial Committee did an outstanding job.

30. EXECUTIVE SESSION for Negotiations

~MOTION by Mr. Ryan 2nd by Mr. Johnson to go into Executive Session not to reconvene for the reasons listed passed by Roll Call Vote 3-0.

-Rockland Patrolmen Union

-Rockland Firefighters Union

-Rockland Deputy Chief contract

-Rockland Highway and Park Departments- AFSCME

-Rockland Library contracts

Open Session ended at 8:15 p.m.



**Allan R. Chiocca
Town Administrator**



**Larry J. Ryan, Vice Chairman
for the Rockland Board of Selectmen**

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.