



## TOWN OF ROCKLAND

### Board of Selectmen

Town Hall  
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Rockland, Massachusetts 02370

Telephone: 781-871-1874  
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## Open Session Minutes of February 2, 2016

*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

### SELECTMEN'S MEETING Tuesday, February 2, 2016 @ 7 p.m.

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

### PLEDGE OF ALLEGIANCE MOS

**NOTE: Mr. Johnson and Mr. Chaffee were not present for this meeting.**

**Chairman Kimball read:**

*The audience, participants and general public should be aware that any and all portions of 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.*

### 1. OPEN FORUM

### MINUTES

#### 2. Open Session Minutes of January 19, 2016

~MOTION to approve by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch, passed 3-0.

### UNFINISHED BUSINESS-No Items

## **NEW BUSINESS**

### **3. SEPAC Toll Booth request**

**The BOS reviewed a request to have a "Toll Booth" fundraiser on May 7, 2016 to benefit Rockland Special Education PAC.**

**~MOTION to approve subject to Police Department approval by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch, passed 3-0.**

### **4. Road Race request- Holy Family School**

**James Pozerski spoke to the BOS to request permission to hold a 5K road race on June 11, 2016 to benefit the Holy Family School.**

**~MOTION to approve by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch, passed 3-0.**

### **5. Asian Teriyaki License transfer request**

**Request for a Common Victualler License**

**~MOTION to approve subject to all requirements being met by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch, passed 3-0.**

### **6. Health Circle Inc. - Medical Marijuana site request**

**Attorney Adam Fine to seek a letter of support to locate a Medical Marijuana facility in Rockland.**

**~MOTION to approve a letter of support subject to a Host Community Agreement being by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch passed 3-0.**

### **7. Snow and Ice Account - request for deficit spending approval**

**TA Chiocca explained the need to approve deficit spending in the Snow and Ice account. Rockland is currently \$127K over budget.**

**~MOTION to approve Snow and Ice deficit spending, by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch, passed 3-0.**

### **8. Heavy Duty Truck emergency replacement request – Highway Department**

**TA Chiocca explained the current 1995 Vehicle has a cracked frame beyond repair. The vehicle we are seeking to purchase has been on the Capital Planning Committee's needs list but was delayed due to funding. It now has to be replaced.**

~MOTION to approve the purchase by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch passed 3-0.

~MOTION to approve declare the 1995 vehicle as surplus by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch passed 3-0.

#### **9. Mass in Motion Grant announcement**

TA Chiocca discussed the Mass in Motion \$8,000 grant to integrate health and planning activities during our Housing Partnership study.

~MOTION to approve accepting the grant by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch passed 3-0.

#### **10. Community Compact Designation**

TA Chiocca and Chairman Kimball discussed the Community Compact designation Rockland recently received from the State. The designation will insure state support of local efforts to concentrate on 3 local priorities.

- Housing Plans
- Cyber Security
- Long range Capital Planning

### **15. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE**

- TA Chiocca announced the last day to register to vote is February 10, 2016 and that a couple of offices still need candidates.
- He discussed Hydrant adoption program.
- Boards and Committees are reminded on the deadline for Town Report submissions.
- Announced he had completed the Procurement Advanced Topics Certification.

### **SELECTMAN'S COMMENTS**

*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. Welch** -No Comments

**Mr. Ryan** -Updated the public regarding Mr. Chaffee.  
-Discussed the Housing Partnership Committee and the upcoming public hearing on March 8, 2016.  
-Asked for the public's help keeping hydrants clear.

**Mr. Kimball** -Provided an update of the Zoning Review Committee.  
-Reminded the public that elections are coming up.

### **31. EXECUTIVE SESSION "No Executive Session"**

**MOTION to adjourn by Mr. Ryan, 2<sup>nd</sup> by Mr. Welch passed 3-0.**

**Meeting ended at 7:32 PM**



**Allan R. Chiocca**  
**Town Administrator**



**Larry Ryan, Vice-Chairman**  
**for the Rockland Board of Selectman**

**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.**