



TOWN OF ROCKLAND

Board of Selectmen

Town Hall
242 Union Street
Rockland, Massachusetts 02370

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BOS Minutes of AUGUST 11, 2015

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, August 11, 2015 @ 7 p.m.
(continuation of 8.4.15 postponed meeting)

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

PLEDGE OF ALLEGIANCE MOS

**NOTE: Selectman Chaffee was not in attendance.
TA Allan Chiocca was not in attendance for this meeting.
(Town Accountant Eric Hart filled in for him).**

Chairman 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.

1. OPEN FORUM

~Rockland Cares Vigil- Police Lt. Nick Zeoli discussed plans for the upcoming "Rockland Cares Vigil" at the library on Thursday August 27th @6 p.m.

~MOTION to close a portion of Union St for this event by Mr. Johnson, 2nd by Mr. Ryan passed 4-0.

~Prescription Drug Take-Back event. –Police Lt. Zeoli also requested permission to use Town Hall Plaza for the annual “prescription drug take-back” program on Saturday September 26th from 10 a.m. to 2 p.m.

~MOTION to approve by Mr. Welch, 2nd by Mr. Ryan passed 4-0.

MINUTES

2. Open Session Minutes of June 15, 2015

~MOTION to approve by Mr. Ryan, 2nd by Mr. Welch passed 4-0.

3. Open Session Minutes of July 9, 2015

~MOTION to approve by Mr. Ryan, 2nd by Mr. Welch passed 4-0.

4. Open Session Minutes of July 14, 2015

~MOTION to approve by Mr. Ryan, 2nd by Mr. Welch passed 4-0.

UNFINISHED BUSINESS

5. No item

NEW BUSINESS

Items #10 and #11 taken out of order

10. Superintendent Retchless-Sale of Lincoln School

Superintendent Retchless updated the BOS regarding the advertisement of the Lincoln School for an RFP in accordance with State laws for the sale of public property. Proposals are due by October 15, 2015.

11. Signature in the Town Administrator’s absence

Town Accountant Hart request authorization to sign certain documents with the Chairman’s approval in the absence of the Town Administrator.

~MOTION to approve by Mr. Ryan, 2nd by Mr. Johnson passed 4-0.

Items #7 and #9 taken out of order

7. Happy Family -Common Victualler’s application

~MOTION to approve by Mr. Ryan, 2nd by Mr. Welch passed 4-0.

9. Federal Uniform Administrative Requirements

Town Accountant Hart requested the BOS vote:

"We are electing to put into effect for fiscal 2017 the "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for federal awards"

~MOTION to approve by Mr. Ryan, 2nd by Mr. Welch passed 4-0.
Item #8 taken out of order.

8. Comfort Inn-Inn Holder License

~MOTION to approve subject to updated insurance documents by Mr. Ryan, 2nd by Mr. Johnson passed 4-0.

6. 7:15 p.m. Liquor License transfer Cote's

~MOTION to open Hearing by Mr. Ryan, 2nd by Mr. Welch passed 4-0.

Discussion was held regarding the transfer of the License.

~MOTION to close the hearing by Mr. Ryan, 2nd by Mr. Welch passed 4-0.

~MOTION to approve transfer by Mr. Johnson, 2nd by Mr. Welch passed 4-0.

12. Rockland Citizen's Scholarship Foundation-Toll Booths

~MOTION to approve by Mr. Ryan, 2nd by Mr. Welch passed 4-0.

TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

Town Accountant Eric Hart filling in for TA Chiocca

~Stated he gained a lot of respect for the TA's Office having filled in for a week due to the TA medical leave

~Rockland has received LStar's first quarterly property tax payment of \$62,000.

~Healthcare Mitigation Fund needs to be addressed by the town employees.

~FY2015 finances look good.

~Rockland is merging utility billing with the Munis system

~Discussed possible sidewalk project.

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. Welch -Hope everyone is having a safe summer.

Mr. Johnson -Discussed the annual "Dogs Dash" to support the Rockland Hockey Team.

Mr. Ryan -Mentioned the Food Truck rodeo at Southfield.
-School starts soon.

Mr. Kimball -School starts August 31st.
-Apologized for postponed meeting of last week.
-Southfield is starting to move forward.
-School starts soon please watch out for the children.
- Mention TA Chiocca is out due to medical condition and Mr. Hart has been filling in.

MOTION to adjourn by Mr. Ryan, 2nd by Mr. Welch passed 4-0.

Meeting ended at 7:30 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.