



TOWN OF ROCKLAND

Board of Selectmen

Town Hall
242 Union Street
Rockland, Massachusetts 02370

Telephone: 781-871-1874

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MINUTES of JULY 14, 2014

SELECTMEN'S MEETING
Monday, July 14, 2014 @ 7 p.m.

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

PLEDGE OF ALLEGIANCE MOS

NOTE: Selectman Johnson was not present

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.

OPEN FORUM

-Students Danielle Witcher and Iman Bendarkawi spoke to the BOS regarding a Red Cross Blood Drive scheduled for August 22, 2014 at the Rockland High School

MINUTES

2. Minutes of June 16, 2014

~MOTION to approve by Mr. Chaffee, 2nd Mr. Welch, passed 3-0-1(Ryan).

3. Executive Minutes of June 16, 2014

~MOTION to approve not to be released until all matters are settled by Mr. Chaffee, 2nd Mr. Welch, passed 3-0-1(Ryan).

Chairman:
Edward F. Kimball
Vice Chairman:
Lawrence J. Chaffee

Selectmen:
Michael P. Johnson
Larry J. Ryan
Korey M. Welch

Town Administrator:
Allan R. Chiocca

Executive Assistant:
Mary B. Stewart

UNFINISHED BUSINESS

4. Teen Center Advisory Board appointment request-Nicole Hutchko

This matter tabled pending C.O.R.I. check.

5. Transfers and Encumbrances

~3 Motions by Mr. Ryan, 2nd by Mr. Welch to transfer from Health Insurance line item 0191451-515080 to:

- Medicare Line item 0191651-515030 in the amount of \$8,571.69**
- Legal Services 0115153-530200 in the amount of \$16,969.00**
- Traffic Control 0129353-531214 in the amount of \$999.00**

Motion passed 4-0.

NEW BUSINESS

6. Dollars for Scholars Toll Booths request

~MOTION to approve 5 locations on September 6, 2014 with a rain date of September 13, 2014 subject to Police Department review by Mr. Ryan, 2nd Mr. Chaffee passed 4-0.

7. "99" Restaurant-Change of Beneficial Interest and removal of LLC Manager

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

8. Baking with Joy- Common Vic

Owners Linda and Wendell Davis appeared before the BOS to request a Common Victualler's License and brought samples.

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

9. Yiannis Pizza Common Victualler Application

Mr. Chiocca informed the BOS the fee for this permit had been paid a year ago but Yiannis had not opened. He asked the BOS to waive the fee for the remainder of this year.

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

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

10. "Seconds to Last" Change of Hours

Request to change operation hours to:

Tuesday through Friday	9:30am to 6:00pm
Saturdays	8:30am to 5:00pm
Sundays	12 noon to 5pm

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

11. Rockland Golf Course-Keno Vote of "No Objection"

~MOTION of no objection by Mr. Ryan, 2nd Mr. Welch passed 4-0.

25. Starwood/SSTTDC proposal update

~Lengthy discussion took place regarding the on-going negotiations with Starwoods trying to reach an agreement for the future of Southfield. Chairman Kimball outlined a Memorandum of Agreement he has worked out with the developers (Attached)

~MOTION by Mr. Ryan, 2nd Mr. Welch to approve MOA in principal provided changes in the proposed legislation pending before the Legislature. (Attached) passed 4-0

~MOTION to hold a Special Town Meeting on August 11, 2014 to vote on Tri-Town Legislation, STM Warrant to be open immediately and close on July 22, 2014 at 9am by Mr. Chaffee, 2nd by Mr. Welch passed 4-0.

A Public Hearing to allow residents to be heard was recommended. (Subsequently scheduled for July 21, 2014 at the Rockland H.S.)

30. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

**-TA Chiocca announced current Planning Board vacancies and sought applications to be filed in the BOS office.
-Announced Mr. Hart and Mr. Chiocca recently successfully completed 2 procurement courses**

SELECTMAN'S COMMENTS

Mr. 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

-Congratulated Mr. Chiocca and Mr. Hart

Mr. Ryan

-Discussed the commitment involved in negotiating an agreement regarding Southfield. Thanked Mr. Kimball for all his efforts.

Mr. Chaffee

-Praised Mr. Kimball for his commitment to resolving the Southfield issues.
-Senior Center attendance is increasing.

Mr. Kimball

-All talked out for this evening

31. EXECUTIVE SESSION for

G. TOR FD#1602-2014-2 Firefighter's Grievance-Continued

~MOTION to go into Executive Session not to reconvene by Mr. Chaffee, 2nd by Mr. Ryan passed by Roll Call vote 4-0.

Open Session ended at 8:45pm



Allan R. Chiocca
Town Administrator



Lawrence J. Chaffee, 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.