



TOWN OF ROCKLAND

Board of Selectmen

Town Hall
242 Union Street
Rockland, Massachusetts 02370

Telephone: 781-871-1874
Fax: 781-871-0386

MINUTES of OCTOBER 20, 2014

SELECTMEN'S MEETING Monday, October 20, 2014 @ 7 p.m.

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

PLEDGE OF ALLEGIANCE MOS for Laura Graziano & Winifred Miller

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

~A Citation was presented to SPC Zackary T. Panaro on behalf of the BOS by Mr. Chaffee, and Veteran's agent Mr. Materna.

MINUTES

2. Open Session Minutes of October 6, 2014

~MOTION to approve by Mr. Chaffee, 2nd by Mr. Ryan passed 5-0.

3. Executive Session Minutes of October 6, 2014

~MOTION to approve not to be released until all matters are resolved by Mr. Ryan, 2nd by Mr. Chaffee passed 5-0.

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. Acceptance of gift from -Maple Realty Trust Gift

Mr. Muhammed M. Itani of Maple Realty Trust presented a gift of \$28,000 to the Sewer Department for the purchase of a dri-prime pump to be used in the event of a sewer emergency/highflow situation. Sewer Superintendent John Loughlin accepted the gift and expressed the appreciation of the Town of Rockland.

5. Joint meeting with the Planning Board for application of Michael Tanner

The joint session of the BOS and the Planning Board was called to order. Present for the Planning Board were Chairman Henderson, Mr. Lucas, Mr. Corbett and Mr. Hoblitzelle.

~MOTION to appoint Mr. Tanner to the vacancy until the next election by Mr. Chaffee, 2nd by Mr. Welch passed the BOS by roll call vote 5-0 and by roll call vote of the Planning Board 4-0.

Mr. Tanner was unanimously appointed.

6. Airxchange TIF

An amendment to the Tax Incentive Financing (TIF) agreement between Rockland and Airxchange Inc. was reviewed by the BOS. The agreement maintains the tax incentive and promotes local hiring.

~MOTION to approve by Mr. Chaffee, 2nd by Mr. Ryan passed 5-0.

NEW BUSINESS

7. Taxi/Livery License transfer: Tri-Town Livery to Classic Livery

~MOTION to approve 2014 license and transfer by Mr. Ryan, 2nd by Mr. Chaffee passed 5-0.

~MOTION to approve 2015 license by Mr. Ryan, 2nd by Mr. Chaffee passed 5-0.

8. Dispatchers/ACO contract

Chief Llewellyn and TA Chiocca outlined the final version of a new contract agreement with the Police Department Dispatchers and the Animal Control Officer.

~MOTION to approve by Mr. Johnson, 2nd by Mr. Ryan passed 5-0.

10. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

-Requested approval to block off a portion of Ward Ave. for a neighbor party on October 25, 2014.

~MOTION to approve by Mr. Chaffee, 2nd by Mr. Ryan passed 5-0.

-Read announcement from Pam Murphy scheduling the Annual Holiday Stroll to be held on Saturday November 29, 2014.

-Read Lions Club Meat Raffle announcement for October 25th.

-Reminded the BOS they are invited to participate in the Tri-Town Veterans Day parade on November 11th to be held in Rockland this year.

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 -Thanked SPC Zachary Panaro for his service

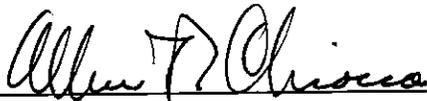
Mr. Ryan -Expressed condolences to the family of former Town Employee Winnie Miller.
-Thanked Dominios Pizza for donation to the Fire Safety day event.
-Congratulated the Fire Department for a successful Fire Safety event.

Mr. Johnson -No Comments

Mr. Chaffee -Promoted the enchanted Halloween Forest event to be held at the Anderson Town Forest on October 25th.
-Spoke to support the Veterans Memorial Project at Veterans Stadium.

Mr. Kimball -Discussed placing surveillance cameras at the elementary schools.
-Stated he is expecting to announce Liaison assignments at the next BOS meeting.

Meeting Adjourned at 7:32 P.M.



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.