



TOWN OF ROCKLAND

Board of Selectmen

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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

Open Session MINUTES of September 2, 2014

SELECTMEN'S MEETING
Monday, September 2, 2014 @ 7 p.m.

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

PLEDGE OF ALLEGIANCE MOS

Note: Selectmen Welch arrived at 8P.M.

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

1. -Presentation by American Legion to Jonathan Beasley

-Senior Center program update

John Rogers and COA Director Peg Bryan updated the BOS on the status of the new Senior Center and the increase in attendance at the COA programs.

MINUTES

2. Open Session Minutes of August 4, 2014

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

UNFINISHED BUSINESS

3. 99 Restaurant- Entertainment License request

~**MOTION to approve 1day entertainment license request by Mr. Chaffee, 2nd by Mr. Ryan passed 4-0.**

Item #8 taken out of order

8. Happy Family–Common Vic License

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

BOS return to agenda order

4. Rockland Independent Clean Energy (RICE) grant proposal update

-**TA Chiocca and Selectman Ryan updated the BOS regarding the grant proposal to establish a “micro-grid” to power Town Hall and the Rockland High School/Middle School buildings. The grant proposal will be filed in October 2014.**

5. Tax Incentive Financing, decertification-CS Rockland & AirXchange

Attorney Clifford discussed the options available to the Town as a result of the State decertification of the two TIFs. The first discussion was the possibility of continuing an agreement with Dave Kirk of Airchange. Mr. Kirk outlined the current situation of the company and the reasons the company did not meet the goals of the TIF. He believes their analysis was optimistic but is still realistic over a longer time frame. Mr. Kirk highlighted benefits the town had already received as a result of the expansion and would like to negotiate a continued TIF with Rockland requiring BOS approval.

~**MOTION to approve negotiating a new TIF with AirXchange by Mr. Ryan, 2nd by Mr. Johnson passed 4-0.**

Attorney Clifford and TA Chiocca stated the CS Rockland Hotel Project was dead and had no chance of going forward.

~ **MOTION to Decertify by Mr. Chaffee, 2nd by Mr. Ryan passed 4-0.**

6. Southfield Redevelopment Authority-BOD appointments

NOTE: Selectman Welch arrived during the SRA Board discussion

The BOS had a lengthy discussion of each of the candidate's qualifications.

~MOTION to appoint Joseph Gambon and Eric Hart to the SRA Advisory Board by Mr. Johnson, 2nd by Mr. Chaffee passed 4-0 (Mr. Welch not present).

~MOTION to appoint John Brewer as the Southfield resident representative by Mr. Johnson and Mr. Ryan passed 4-0 (Mr. Welch not present). Mr. Brewer also needs approval of the Weymouth Mayor.

~MOTION to name David Doyle as 2nd choice of the BOS by Mr. Chaffee, 2nd Mr. Ryan passed 4-0.

NOTE: Mr. Welch arrived

~MOTION to appoint Bill Minahan as the 5 year appointee to the SRA Board by Mr. Johnson, 2nd by Mr. Chaffee passed 5-0.

~MOTION to appoint Ms. Kelli O'Brien McKinnon by Mr. Johnson, 2nd by Mr. Ryan passed 3-0-2 (Kimball and Welch).

NEW BUSINESS

7. No Item

8. Happy Family--Common Vic License- Previously discussed (Minutes page 2).

9. Teen Center Surplus Furniture

Mr. Chiocca outlined the need to declare old furniture from the Teen Center as surplus and requested permission to dispose of it as none of the furniture had value and was beyond repair.

~MOTION to declare list as surplus and to approve disposal of listed items by Mr. Chaffee, 2nd by Mr. Welch passed 5-0.

10. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

TA Chiocca:

- Announced Planning Board vacancies still exist
- Reminded the BOS and viewers of the annual Freedom Walk September 11, 5-7p.m. Bicentennial Park.

- Reminded everyone of the Police Department's Prescription Drug Take-back program to be held at Town Hall September 27, 2014.

- Issued a reminder of the annual Rockland Cares Vigil at 6:30p.m. on Thursday September 18th at the Rockland Public Library.

- Informed listeners of annual Weights and Measures-Fall certifications.

- Requested BOS accept a gift from Maple Realty Trust at their next meeting.
- ~MOTION to accept by Mr. Welch, 2nd by Mr. Chaffee passed 5-0.

- Outlined the Veteran's Day Tri-Town preparations, this year's parade to be held in Rockland.

- Announced the annual fall household hazardous waste collection date for Rockland will be October 4, 2014.

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

- No Comments beyond sorry he was late due to an appointment.

Mr. Ryan

- The new roads look good and asked residents to maintain the area in front of their own property and homes.

Mr. Johnson

- Please volunteer to support toll booths this week-end.
- Thanked applicants to the SRA Committees.

Mr. Chaffee

- Promoted the Rockland Cares Vigil program.
- Mentioned the Dedication of Raynham Athletic Fields for TA Allan Chiocca
- Please remember to vote in the State Primaries.
- Praised Kevin Henderson's Little League World Series performance.

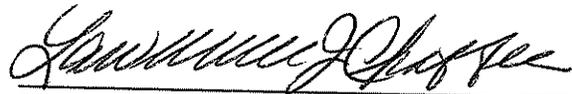
Mr. Kimball

- Reminded everyone to vote in primaries.
- Good luck to the new Southfield Redevelopment Authority members.
- Some town committees still have vacancies, please volunteer.

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

Meeting ended at 8:44 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.