



TOWN OF ROCKLAND

Board of Selectmen
Town Hall
242 Union Street
Rockland, Massachusetts 02370

Chairman:
Michael P. O'Loughlin
Vice Chairman:
Kara L. Nyman

Selectmen:
Larry J. Ryan
Rich Penney
Tiffany Needham

TOWN CLERK, ROCKLAND
MAY 5 '21 PM 4:23

Telephone: 781-871-1874
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BOS Open Session Minutes of
April 20, 2021

Board of Selectmen's Meeting
Tuesday April 20, 2021
REMOTE TELECONFERENCE

Via Zoom: Chairman Mike O'Loughlin, Vice Chairman Kara Nyman, Members Larry Ryan, Tiffany Needham, Town Administrator Doug Lapp, and Assistant Town Administrator Jen Constable.
Not in attendance: Member Rich Penney

1. Pledge of Allegiance

2. Community Announcements –

-Public Auction 49 Custer Street, Rockland – Tuesday April 27 @ 11:00am

-Annual Town Meeting – Monday May 3 @ 7:00pm at the Rockland High School

3. Minutes-Open Session Minutes of April 6, 2021

MOTION to approve the minutes of April 6, 2021 by Mr. Ryan, 2nd by Ms. Nyman, Roll Call Vote. 3-1. Ms. Needham abstained.

Mr. O'Loughlin welcomed new Board Member Tiffany Needham.

Ms. Needham looks forward to working with the Board.

4. New Business –

-Council on Aging Board of Directors Appointment -Request approval for Alternate Member Patti Penney to Permanent Member

MOTION to approve Alternate Member Patti Penney to Permanent Member by Mr. Ryan, 2nd by Ms. Needham, Roll Call Vote. 3-1. Ms. Nyman offline for few minutes.

Old Colony Elder Services Board of Directors Nomination -Executive Director Karen Reilly gave a brief update on the functions of the Housing Authority including applying for grants with Abington.

MOTION to approve the Old Colony Elder Services Board of Directors Nomination of Karen Reilly by Mr. Ryan, 2nd by Ms. Nyman, Roll Call Vote. Unanimous approval.

Municipal Electrical Aggregation Renewal- John P. O'Rourke, Director of Marketing and Municipal Affairs, and Daria Mark of Good Energy, L.P. – Mr. O'Rourke and Ms. Mark presented a Power Point overview/impact of the program and provided a renewal timeline chart. The Board thanked Mr. O'Rourke and Ms. Mark.

MOTION to renew the Good Energy Program by Mr. Ryan, 2nd by Ms. Nyman, Roll Call Vote. Unanimous approval.

MOTION to increase the renewal energy Standard Product to 10% by Mr. Ryan, 2nd by Ms. Nyman, Roll Call Vote. Unanimous approval.

MOTION to authorize Mr. Lapp as the designated signatory to execute the Good Energy agreement by Mr. Ryan, 2nd by Ms. Nyman, Roll Call Vote. Unanimous approval.

Other New Business Not Reasonably Anticipated – none

5. Old Business-

-FY22 Budget Update – Mr. Lapp reported no updates.

-May 3, 2021 Town Warrant Update – Mr. Lapp reported no updates Town Warrant has been posted with paper copies and website copies available.

Other Old Business Not Reasonably Anticipated – none

6. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

-COVID update including the status of vaccine availability

-Thanked BOH Agent Delshaune Flipp on obtaining two separate grants for COVID expenses in the amounts \$25,000 and \$10,000.

-Beginning stages of a State Municipal Building Fund and has reached out to Senator Keenan and Representative DeCoste. for support

8. SELECTMAN'S COMMENTS -

Ms. Needham-Happy to be a new member of the Board

-Thankful of the work getting the vaccine to homebound residents

Mr. Ryan-Thanked Ms. Constable on the work on the 320 Concord Street Project

-Also, great job with the Zoning Articles changes – appreciates the work done

Ms. Constable provided a brief explanation of the proposed GMOD Mixed Use Article

Ms. Nyman- Congratulations and welcome to Tiffanie Needham

Mr. O'Loughlin–no comments

MOTION to adjourn to Executive Session not to reconvene by Mr. Ryan, 2nd by Ms. Nyman, Roll Call Vote. Unanimous approval.

9. Executive Session with the Open Space Committee

-Purpose No.6-To consider the purchase, exchange, lease or value of real property, Map 82, Lots 2 & 16.

-Review and approval of April 6, 2021 Executive Session minutes



Minutes by Susan Ide, Executive Assistant

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.

Open Session Minutes approved by the BOS on 5/4/21