

**Town of Rochester  
Board of Selectmen**

**Board of Selectmen**

Paul Ciaburri, Chairman  
Bradford N. Morse, Vice Chairman  
Greenwood Hartley III, Clerk



**Town Administrator**

Suzanne E. Szyndlar  
Administrative Assistant  
Amanda L. Baptiste

**BOARD OF SELECTMEN MEETING  
MONDAY, JUNE 8<sup>th</sup>, 2020**

This meeting is conducted remotely via Zoom Meetings

Chairman Paul Ciaburri, Vice Chairman Bradford Morse, and Clerk Greenwood Hartley III are all present on this remote meeting.

The Board of Selectmen's Open Meeting is opened by Chairman Paul Ciaburri. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Minutes**

**Motion:** A motion is made by Selectman Hartley to approve the Open Session Board of Selectmen meeting minutes of June 1<sup>st</sup>, 2020 as presented. This motion is seconded by Selectman Morse. All members of the Board are in favor, the minutes are approved with a unanimous vote. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Selectmen's Signature:**

**Annual Town Meeting Warrant Review with Town Moderator, Finance Committee, and Capital Planning Committee-**

**Motion:** To recommend article one as presented (Hartley/Morse) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** To recommend article two as presented (Morse/Hartley) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** To recommend article three as presented (Hartley/Morse) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** To recommend article four as presented (Hartley/Morse) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** To recommend article five as presented (Hartley/Morse) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** To recommend article six as presented (Morse/Hartley) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** To recommend article seven as presented (Hartley/Morse) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** To recommend article eight as presented (Morse/Hartley) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** To recommend article nine as presented (Hartley/Morse) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** To recommend article ten as presented with the understanding of receiving more a thorough plan from the Board of Assessor's next year (Hartley/Morse) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** To recommend article eleven as presented (Morse/Hartley) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** To recommend article twelve as presented (Morse/Hartley) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** To recommend article thirteen as presented (Morse/Hartley) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** The Board makes no recommendation on article fourteen

**Motion:** The Board makes no recommendation on article fifteen

**Motion:** The Board makes no recommendation on article sixteen

**Motion:** To recommend article seventeen as presented (Morse/Hartley) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** To recommend article eighteen as presented (Hartley/Morse) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** To recommend article nineteen as presented (Morse/Hartley) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** Not to recommend article twenty (Hartley/Morse) 3:0. Motion Passes. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

**Motion:** Selectman Morse then makes a motion to sign and post the Annual Town Meeting Warrant, scheduled for Monday, June 22<sup>nd</sup> at 7 P.M. at the Rochester Memorial School. This motion is seconded by Selectman Hartley. All members of the Board are in favor, the motion passes unanimously. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

#### Correspondence:

**SEMASS PILOT Payment: April, 2020-** The SEMASS PILOT payment for April, 2020 was received in the amount of \$341,004.

#### Town Administrator's Report/ COVID-19 Update:

- Town Administrator Szyndlar begins her report by informing the Board that the 1/12 budget request that was submitted to the Department of Revenue has been approved in the event that the June 22<sup>nd</sup> Annual Town Meeting not take place.
- Next, Town Administrator Szyndlar mentions that the short term note for the new Fire Department pumper tanker will need to be signed between June 22<sup>nd</sup> and 24<sup>th</sup>.
- Lastly, Town Administrator Szyndlar informs everyone that two warrant articles had been removed prior to the warrant review today. The articles were the ones relating to on-call firefighters and the FEMA Flood maps.

#### Old Business:

Town Clerk Paul Dawson informs the Board that since the early voting applications went out in the mail 432 have been returned, which is approximately 9.7% of the Town's registered voters.

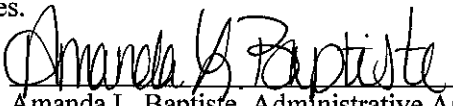
#### New Business

Town Moderator Kirby Gilmore and the Board, along with Town Clerk Paul Dawson discuss a plan created by Selectman Hartley for logistics of the Annual Town Meeting at Rochester Memorial School. Conversation ensues. They agree to visit the location to be able to discuss the logistics plan further at the next Selectmen's meeting.

#### Adjournment

**Motion:** Selectman Morse makes a motion to adjourn the Open Session Board of Selectmen meeting. This motion is seconded by Selectman Hartley. With all members of the Board in favor, the meeting is adjourned. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

  
Greenwood Hartley III, Clerk

  
Amanda L. Baptiste, Administrative Assistant