Town of Rochester Board of Selectmen

Board of SelectmenPaul 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 15th, 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 Morse to approve the Executive Session Board of Selectman meeting minutes of June 1st, 2020 as presented. This motion is seconded by Selectman Hartley. 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.

Motion: A motion is made by Selectman Morse to approve the Open Session Board of Selectmen meeting minutes of June 8th, 2020 as presented. This motion is seconded by Selectman Hartley. 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:

Road Acceptance of Forbes Road and Douglas Corner Road – Selectman Morse starts by abstaining from both the conversation and vote related to the Connet Woods properties, as he is a direct abutter. The Board reviews the article to be added to the Town Meeting Warrant that would accept Forbes Road and Douglas Corner Road as Town roads. Highway Surveyor Jeffrey Eldridge is in attendance and notes that the roads look great and would just need to be swept prior to Town Meeting.

Motion: Selectman Hartley then makes a motion to accept the layout of the streets as presented by the Planning Board. This motion is seconded by Selectman Ciaburri. Selectman Morse abstains from the vote. Roll Call Vote Hartley- Aye, Ciaburri- Aye 2:0:1 motion passes.

Town Administrator's Report/ COVID-19 Update:

• Town Administrator Szyndlar begins her report by informing the Board that the Simple Recycling program is no longer sending per pound payments to municipalities and is requesting to be released from any financial obligations going forward. They are also requesting relief of payments due from March, April, and May.

Motion: Selectman Morse makes a motion to release Simple Recycling from any financial obligations to the Town through September 1st, 2020 and then will reevaluate the program after that date. 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.

- Next, Town Administrator Szyndlar mentions that the Annual Town Meeting logistics walk-through will be completed on June 16th.
- After this, Town Administrator Szyndlar notes that FAQs regarding current operations of Town buildings are available on the Town's website. At this time virus guards and indoor air quality units are scheduled to be installed in Town buildings.
- Then, she explains that Building Inspector Jim Buckles had reached out to her to inform the Board that all Building Department permits are still being issued, just with an altered procedure. It is noted that all requested permits and inspections are currently up to date.
- Town Administrator Szyndlar informs the Board that the Borrowing Anticipation Note for the Fire Department's pumper tanker will take place at a meeting scheduled for Wednesday, June 24th, 2020 at 11 A.M.
- Lastly, Town Administrator Szyndlar reminds everyone that the Annual Town Election will take place on June 17th, 2020 from 8 A.M. to 8 P.M. and the Annual Town Meeting is scheduled for June 22nd, at 7 P.M. at Rochester Memorial School.

Old Business:

Selectman Ciaburri notes that all payroll and vendor warrants have been signed since the last meeting.

New Business:

Selectman Ciaburri mentions that the 6th Grade Graduation Parade will take place starting at Rochester Memorial School on June 16th and Selectman Hartley adds that Old Rochester Regional High School's Graduation Parade will be held on June 19th.

David Arancio, of 38 Box Turtle Drive, is in attendance to ask the Board about discussion that had been going around Town regarding public safety concerns with the Police Department and Communications. Discussion ensues and the Board agrees to discuss this further at the next scheduled public safety meeting.

<u>Adjournment</u>

Motion: Selectman Hartley makes a motion to adjourn the Open Session Board of Selectmen meeting. This motion is seconded by Selectman Morse. 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

manda L. Bantiste, Administrative Assistant