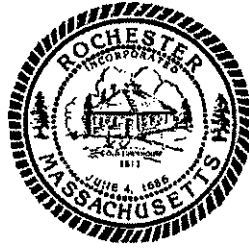


Town of Rochester
Board of Selectmen

Board of Selectmen

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



Town Administrator

Suzanne E. Szyndlar
Administrative Assistant
Amanda L. Baptiste

BOARD OF SELECTMEN MEETING
MONDAY, AUGUST 30TH, 2021

Chairman Bradford Morse, Vice-Chairman Greenwood Hartley III, and Clerk Paul Ciaburri are all present. The Board of Selectmen's Open Meeting is opened by Chairman Bradford Morse.

Selectman Hartley then makes a motion to enter into Executive Session for the purpose of discussing non-union personnel negotiation strategy and then to return back into Open Session. This motion is seconded by Selectman Ciaburri. All members of the Board are in favor and the meeting is adjourned. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.

Chairman Bradford Morse then reopens the Open Session meeting at the conclusion of Executive Session.

Minutes:

Motion: A motion is made by Selectman Ciaburri to approve the Executive Session Board of Selectmen meeting minutes of July 19th, 2021 as written. This motion is seconded by Selectman Morse. All members of the Board are in favor, the minutes are approved with a unanimous vote.

Motion: A motion is made by Selectman Ciaburri to approve the Executive Session Board of Selectmen meeting minutes of August 12th, 2021 as written. This motion is seconded by Selectman Morse. All members of the Board are in favor, the minutes are approved with a unanimous vote.

Motion: A motion is made by Selectman Ciaburri to approve the Open Session Board of Selectmen meeting minutes of August 23rd, 2021 as written. This motion is seconded by Selectman Morse. Selectman Hartley abstains from the vote. Both voting members of the Board are in favor, the motion passes.

Selectmen's Signature:

Road Race Request: CRW Cranberry Harvest Century Race- The Board received a road race request for October 3rd, 2021. Selectman Hartley questions if the race is for bicycles or motor bikes. It is noted that the race is for bicycles and that approvals have already been received for this event from the Police Department, Fire Department, and Highway Department.

Motion: Selectman Hartley makes a motion to approve the road race request as presented. This motion is seconded by Selectman Ciaburri. All members of the Board are in favor, the motion passes unanimously.

Pine Street Facility Use Request: Touch-a-Truck/Harvest Celebration- The Board received a request from Fire Chief Scott Weigel to hold a touch-a-truck/Harvest Celebration on the Pine Street property on Saturday, October 2nd from 7 AM- 5 PM.

Motion: Selectman Hartley makes a motion to approve the event request as presented. This motion is seconded by Selectman Ciaburri. All members of the Board are in favor, the motion passes with a unanimous vote.

Town Planner Contract Signing-

Motion: Selectman Hartley then makes a motion to sign the negotiated Town Planner contract with Nancy Durfee. This motion is seconded by Selectman Ciaburri. All members of the Board are in favor, the motion passes unanimously.

Correspondence:

Agricultural Commission Appointment Request- The Board received correspondence from Carl MacDermott requesting to serve on the Agricultural Commission.

Motion: Selectman Hartley makes a motion to appoint Carl MacDermott to the Agricultural Commission. This motion is seconded by Selectman Ciaburri. All members of the Board are in favor, the motion passes unanimously.

Town Administrator's Report:

- Town Administrator Szyndlar begins her report by informing the Board that the Health Department, in partnership with Southcoast Health, are holding a free Pfizer-BioNTech COVID 19 vaccination clinic on September 8th. It will be held at Plumb Corner from 2-7 PM and open to all individuals aged 12 and older.
- Town Administrator Szyndlar next presents the Board with a draft Excel Special Town Meeting Warrant and tells the them that she will plan to have the Special Town Meeting warrant ready for review with the Town Clerk and Finance Committee at the next meeting on September 7th.

Old Business:

All payroll and vendor warrants have been signed by Selectman Ciaburri since the last meeting.

Selectman Morse updates everyone on the tonnage report discussion from the previous meeting. He states that he has reached out to ABC Disposal President Mike Camara and is waiting to hear back from him currently, but notes that tonnage reports are being submitted to Town Administrator Szyndlar monthly.

Next, Selectman Hartley informs everyone that construction has begun on the storage shed at the Council on Aging.

Selectman Hartley next asks the status of Constitution Way, as is it scheduled to be the topic of an upcoming Public Safety meeting; Town Counsel Bailey explains that it is currently considered an access road. Safety concerns over the road will be discussed at the next Public Safety meeting, along with the Church, and other interested parties.

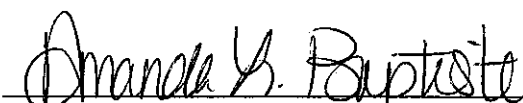
New Business:

After this, Selectman Hartley states that he believes that there is a used car dealership being run out 7 Marion Road; Town Counsel Bailey and Town Administrator Szyndlar state that they are aware of the concern and have already been looking into the matter.

Adjournment

Motion: Selectman Hartley then makes a motion to adjourn the Open Session Board of Selectmen meeting. This motion is seconded by Selectman Ciaburri. All members of the Board are in favor and the meeting is adjourned.


Paul Ciaburri, Clerk


Amanda L. Baptiste, Administrative Assistant