

# **Town of Rochester**

## **Board of Selectmen**

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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**

### **TUESDAY, SEPTEMBER 7<sup>TH</sup>, 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.

### **Executive Session:**

**Motion:** Selectman Hartley makes a motion to enter into Executive Session for the purpose of discussing non-union personnel negotiation strategy, 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.

The Board returns back into Open Session following the conclusion of Executive Session.

### **Minutes:**

**Motion:** A motion is made by Selectman Hartley to approve the Open Session Board of Selectmen meeting minutes of August 23<sup>rd</sup>, 2021 as written. This motion is seconded by Selectman Ciaburri. All members of the Board are in favor, the minutes are approved with a unanimous vote.

### **People on the Agenda:**

**Town Clerk Paul Dawson: Voting Precinct Recommendation-** Town Clerk Paul Dawson is in attendance to talk to the Board about the number of voting precincts in Town. He explains that every ten years a federal census is completed and depending on the population the required number of polling locations may change. He states that the results of the census this year allows the Town to remain at one polling location, though he foresees the Town needing an additional location once the population reaches over 6,200. He asks the Board to vote to sign the single precinct form, as well as a vote to adopt the presented Town maps.

**Motion:** Selectman Hartley makes a motion to sign the Single Precinct Authorization Form, seconded by Selectman Ciaburri. All members of the Board are in favor, the motion passes unanimously. Selectman Hartley then makes a second motion to add to the original motion approval of the Town maps as presented by Town Clerk Dawson. This second motion is seconded by Selectman Ciaburri. All members of the Board are in favor, the motion passes with a unanimous vote.

**Special Town Meeting Warrant Review with the Town Clerk, Moderator, and Finance Committee-** The Town Clerk, Moderator, and members of the Finance Committee are in attendance to review the Special Town Meeting Warrant. Finance Committee Chairman Kris Stoltenberg is unable to attend the meeting so article recommendations are scheduled to take place at the next meeting.

**Selectmen's Signature:**

**Signing of the Town Treasurer Contract-**

**Motion:** Selectman Hartley makes a motion to sign the Town Treasurer contract as presented. This motion is seconded by Selectman Ciaburri. All members of the Board are in favor, the motion passes unanimously.

**Correspondence:**

**Alewives Anonymous Inc.: 2021 Herring Counts-** The 2021 Herring count reports are received by the Alewives Anonymous Inc. group.

**Town Administrator's Report:**

- Town Administrator Szyndlar begins her report by informing the Board that free cash has not been certified yet but she has airmarked funding for the stabilization fund, capital improvement fund, and road improvement fund once available.
- Town Administrator Szyndlar next recommends to the Board holding a meeting with Marion to discuss the Beach Sticker Policy. She suggests holding the meeting with both town's Town Administrator, office staff, and one member of the Board of Selectmen from each Town; Selectman Hartley volunteers to attend on behalf of the Board.

**Motion:** Selectman Morse makes a motion to have Selectman Hartley attend the Beach Sticker meeting on behalf of the Board. This motion is seconded by Selectman Ciaburri. All members of the Board are in favor, the motion passes unanimously.

- Lastly, Town Administrator Szyndlar requests the Board revote on a motion made at the Tri-Town Board of Selectmen's meeting that states that Rochester is in favor of signing the ORCTV Agreement, as well as supporting the ORR Agreement and MOU as written.

**Motion:** Selectman Hartley makes a motion to support signing of the ORCTV agreement as written. This motion is seconded by Selectman Ciaburri. All members of the Board are in favor, the motion passes unanimously.

**Motion:** Selectman Hartley makes another motion to support the ORR Agreement at the Special Town Meeting and approve the MOU as written. This motion is seconded by Selectman Ciaburri. All members of the Board are in favor, the motion passes unanimously.

**Old Business:**

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

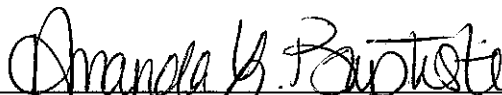
Mr. Underhill, Chairman of the Water Commission, joins the meeting to report to the Board that the Wareham water agreement meeting was successful and they have approved the request to increase the Town's daily amount of water intake from 55,000 gallons to 100,000 gallons. He also states that the Commission will be holding a meeting soon to discuss the New Bedford/ Taunton water withdrawals and has invited Freetown, Lakeville, and Middleboro to attend the discussion.

**Adjournment**

**Motion:** Selectman Hartley then makes a motion to adjourn the Open 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