

Town of Rochester

Select Board

Select Board

Bradford N. Morse, Board Chair
Greenwood Hartley II, Vice Chair
Paul Ciaburri, Clerk



Town Administrator

Glenn D. Cannon
Administrative Assistant
Amanda L. Baptiste

SELECT BOARD MEETING MONDAY, APRIL 25TH, 2022

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

Minutes:

Motion: A motion is made by Select Board Member Hartley to approve the Open Session Select Board meeting minutes of April 4th, 2022, Executive Session of April 4th, 2022, and Open Session of April 15th meeting minutes as written. This motion is seconded by Member Ciaburri. All present members of the Board are in favor, the minutes are approved with a unanimous vote.

People on the Agenda:

Old Colony R.V.T.H.S Appointing Authority (With the School Committee and Town Moderator)- Town Moderator David Arancio opens the meeting of the Old Colony R.V.T.H.S appointing authority.

Motion: School Committee member Robin Rounseville makes a motion to reappoint David Hughes to the Old Colony R.V.T.H.S District Committee. This motion is seconded by School Committee Chair Sharon Hartley. All members of the appointing authority are in favor, the motion passes unanimously.

Select Board Member Hartley makes a motion to adjourn the appointing authority meeting, seconded by Town Moderator Arancio. All members are in favor, the meeting is adjourned and returned back into the Open Select Board meeting.

Annual Town Meeting Warrant Review (With the Town Clerk, Town Moderator, Finance Committee, and Capital Planning Committee)-

Motion: To recommend article one as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article two as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To amend article two and recommend the article as amended. (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article three as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article four as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article five as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article six as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article seven as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article eight as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article nine as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article ten as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article eleven as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article twelve as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To amend article twelve to strike fiscal year 2023 recertification from the motion and to replace the wording to MA DOR mandates as they relate to revaluation and recertification process or to take any other action thereto, and to recommend the article as amended. (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article thirteen as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article fourteen as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article fifteen as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article sixteen as presented (Hartley/Ciaburri) 3:0. Motion Passes.

Motion: To recommend article seventeen as presented (Hartley/Ciaburri) 3:0. Motion Passes.
Motion: To recommend article eighteen as presented (Hartley/Ciaburri) 3:0. Motion Passes.
Motion: To recommend article nineteen as presented (Hartley/Ciaburri) 3:0. Motion Passes.
Motion: To recommend article twenty as presented (Hartley/Ciaburri) 3:0. Motion Passes.
Motion: To recommend article twenty-one as presented (Hartley/Ciaburri) 3:0. Motion Passes.
Motion: To recommend article twenty-two as presented (Hartley/Ciaburri) 3:0. Motion Passes.
The Board makes no recommendation on article twenty-three
The Board makes no recommendation on article twenty-four
Motion: To recommend article twenty-five as presented (Hartley/Ciaburri) 3:0. Motion Passes.
Motion: To recommend article twenty-six as presented (Hartley/Ciaburri) 3:0. Motion Passes.
Motion: To recommend No Action on article twenty-seven (Hartley/Ciaburri) 3:0. Motion Passes
The Board makes no recommendation on article twenty-eight

Town Planner Nancy Durfee: MBTA Presentation- Town Planner Nancy Durfee is in attendance to give a presentation to the Board about changes being made to MGL section 3A, which relates to multifamily housing requirements for MBTA designated, and adjacent, communities. It is suggested to have Representative Straus attend a future meeting to discuss the transportation requirements that may be put on the Town.

Select Board Signatures:

Annual Town Meeting Zoning By-Law Referrals to the Planning Board-

Motion: Select Board Member Hartley makes a motion to refer the draft Arbor Fund By-Law to the Planning Board for review. This motion is seconded by Select Board Member Ciaburri. All members of the Board are in favor, the motion passes unanimously.

Motion: Select Board Member Hartley makes a motion to refer the draft Solar By-Law to the Planning Board for review. This motion is seconded by Select Board Member Ciaburri. All members of the Board are in favor, the motion passes unanimously.

Building Commissioner Contract Signing-

Motion: Select Board Member Hartley makes a motion to sign the Building Commissioner contract with Carl Bizarro as presented. This motion is seconded by Select Board Member Ciaburri. All members of the Board are in favor, the motion passes unanimously.

SRPEDD Representative Appointment-

Motion: Select Board Member Ciaburri makes a motion to continue to have Select Board Member Hartley serve as the Board's representative to SRPEDD. This motion is seconded by Select Board Member Morse. All members of the Board are in favor, the motion passes with a unanimous vote.

Annual Range Permit Renewals- Select Board Member Hartley expresses concern over operating hours of the Sippican Rod and Gun Club and would like to have a representative from the club come in prior to voting on the permit renewal to answer his concerns.

Motion: Select Board Member Hartley then makes a motion to approve the annual range permit for the Steven Morrell Firing range as presented, seconded by Select Board Member Ciaburri. All members of the Board are in favor, the motion passes unanimously.

Annual Flammable Fluid License Renewals-

Motion: Select Board Member Hartley makes a motion to renew all of the Flammable Fluid licenses as presented and reviewed by the Fire Chief. Select Board Member Ciaburri seconds this motion. All members of the Board are in favor, the motion passes with a unanimous vote.

Annual Board/Committee Reappointments- The Board is presented with a list of all of the annual Board and Committee Reappointments.

Motion: Select Board Member Hartley makes a motion to approve the list of reappointments as presented. This motion is seconded by Select Board Member Ciaburri. All members of the Board are in favor, the motion is approved with a unanimous vote.

Motion: Select Board Member Hartley then makes a motion to approve the list of Police Officer reappointments as presented. This motion is seconded by Select Board Member Ciaburri. All members of the Board are in favor, the motion is approved with a unanimous vote.

Select Board Member Morse then reads off a list of Boards and Committees throughout Town with current vacancies.

Event Request: Old Rochester Youth Baseball- The Old Rochester Youth Baseball League submitted a request for road usage approval to hold their Opening Day parade, taking place from the ball field on Mary's Pond Road to the fields on Dexter Lane on May 7th, 2022.

Motion: Select Board Member Hartley makes a motion to approve road use request for the Old Rochester Youth Baseball League as requested. This motion is seconded by Select Board Member Ciaburri. With all members of the Board in favor, the motion passes unanimously.

Correspondence:

Letter of Resignation: Conservation Commission-

Motion: Select Board Member Hartley makes a motion to accept the letter of resignation from Conservation Commission member Dan Gagne pending approval from Town Counsel. This motion is seconded by Select Board Member Ciaburri. With all members of the Board in favor, the motion passes unanimously.

Appointment Recommendations: Council on Aging Board of Directors-

Motion: Select Board Member Hartley makes a motion to appoint Sandra Charron and Patricia Joy to the Council on Aging Board of Directors as requested. This motion is seconded by Select Board Member Ciaburri. With all members of the Board in favor, the motion passes unanimously.

Town Administrator's Report:

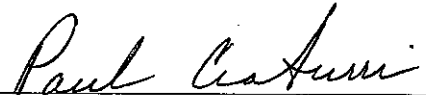
- Town Administrator Cannon begins his report by informing the Board that there was a grant recently received in the amount of \$2,108 for defibrillators for the Fire Department; and another for \$10,000 for open space planning.
- After this, Town Administrator Cannon lets that Board know that he has reached out to Senator Rodrigues about the \$50K budget amendment that Representative Straus had submitted on behalf of the Town for the public safety feasibility study.
- Lastly, Town Administrator Cannon notes that Library Director interviews have taken place and they hope to have a new director picked within the new couple of weeks.

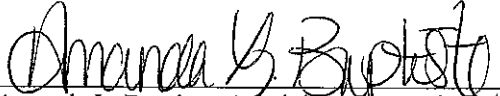
Old Business:

Payroll and Vendor Warrants- Select Board Member Ciaburri notes that all payroll and vendor warrants have been signed off on since the last meeting.

Adjournment:

Select Board Member Hartley makes a motion to enter into Executive Session for the purpose of discussing non-union and union personnel strategy not to return back into Open Session at the conclusion. This motion is seconded by Member Ciaburri. All members of the Board are in favor and the Executive Session meeting is opened. Roll Call Vote Hartley- Aye, Morse - Aye, Ciaburri- Aye 3:0 motion passes.


Paul Ciaburri, Clerk


Amanda L. Baptiste, Administrative Assistant