

Town of Rochester

Select Board

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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, MAY 2ND, 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 Executive Session Select Board meeting minutes of April 25th, 2022 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:

Sippican Rod and Gun Club- President of Sippican Rod and Gun Club, Andrew Daniel, is in attendance to speak with the Board regarding the annual permit renewal for the Club and answer any questions the Board may have. He gives a brief presentation to the Board explaining the history of the club and all the other aspects involved with the club beyond the shooting. He notes that there have been no written complaints and requests the Board approve the permit with operating hours of 10 AM to 6 PM seven days a week.

Select Board Signatures:

Annual Range Permit Renewal: Sippican Rod and Gun Club- Select Board Member Ciaburri discloses to everyone that he is a member of the Sippican Rod and Gun Club, though he does not take any part of running the club so therefore is still eligible to vote on this permit renewal.

Motion: Select Board Member Ciaburri then makes a motion to approve the permit renewal for the Sippican Rod and Gun club, with operating hours between 10AM and 6 PM Sunday through Saturday. This motion is seconded by Select Board Member Hartley. All members of the Board are in favor, the motion passes unanimously.

Conservation Commission Appointment- The Board received two letters of interest from residents wishing to be appointed to the Conservation Commission; Conservation Chair Chris Gerrior recommended the Board appoint Mike Gifford to the open vacancy.

Motion: Select Board Member Hartley makes a motion to appoint Mike Gifford to the Conservation Commission. This motion is seconded by Select Board Member Ciaburri. All members of the Board are in favor, the motion passes unanimously.

Annual Town Meeting Warrant-

Motion: Select Board Member Hartley makes a motion to sign the Annual Town Meeting warrant as presented. This motion is seconded by Select Board Member Ciaburri. All members of the Board are in favor, the motion passes with a unanimous vote.

Police Chief Contract Amendment- The Board does not discuss this agenda item.

Appointed and Elected Officials Code of Conduct-

Motion: Select Board Member Ciaburri makes a motion to adopt the Appointed and Elected Officials Code of Conduct as presented to the Board. This motion is then seconded by Member Hartley. All members of the Board are in favor, the motion passes with a unanimous vote.

One Day Liquor License Request: Old Rochester Youth Baseball- The Old Rochester Youth Baseball League submitted a request for a one-day liquor license for their Annual Parent's Night Out event scheduled for May 21st, 2022.

Motion: Select Board Member Hartley makes a motion to approve the one-day liquor license 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.

Retirement Citation- The Board is presented with a retirement citation for Library Director Gail Roberts.

Motion: Select Board Member Hartley makes a motion to sign the retirement citation 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.

Town Administrator's Report:

- Town Administrator Cannon begins his report by informing the Board that Representative Straus has submitted a \$50K amendment to the budget to support the Town's public safety building; it has moved through the house and is now awaiting signature at the senate.
- After this, Town Administrator Cannon lets everyone know that we have submitted for the Massachusetts DOT winter recovery assistance program; once reviewed he will let the Board know if/what has been approved.
- Lastly, Town Administrator Cannon notes that notice was received from Eversource of annual vegetation to take place throughout Town soon.

Meeting Notices:

Select Board Member Hartley announces that he recently attended the SRPEDD meeting where ARPA funds were discussed and mentions that the Town should be ready with a request as they may be fast-tracked once available; it is suggested to have supporting documents ready to go for the Town's salt shed request.

Next, Select Board Member Hartley states that the Council on Aging will be hosting the Candidate's Night Forum on Monday, May 9th at 7 PM.

Then, Select Board Member Hartley lets everyone know that a very informative Public Safety meeting was recently held where a grant that the Town has applied for to help with troublesome intersections in Town was one of the topics of discussion. Also, during the meeting Highway Surveyor Eldridge made mention of extra woodchips that are available to the public at the Dexter Lane ball fields.

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.


New Business:

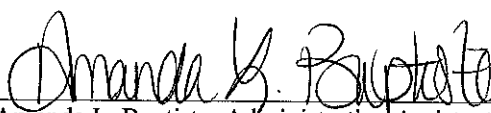
Memorial Day Event Discussion- Administrative Assistant Amanda Baptiste discusses with the Board the upcoming Memorial Day holiday and whether or not the Board would like to hold an event this year. They do, and Select Board Member Morse volunteers to reach out this week to coordinate the logistics.

Boston Post Cane Discussion- The Board discusses the future of the Boston Post Cane tradition in Town. They agree to create a citation to present in some capacity to the resident who would hold the title of oldest resident in Town.

Adjournment:

Motion: Select Board Member Hartley makes a motion to adjourn the meeting. This motion is seconded by Member Ciaburri. All members of the Board are in favor and the meeting is adjourned.


Paul Ciaburri, Clerk


Amanda L. Baptiste, Administrative Assistant