



Town of Rochester

Office of the Select Board

1 Constitution Way, Rochester MA 02770
Phone: 508-763-3871 Fax: 508-763-4892

www.townofrochestermass.com

Select Board Members
Greenwood Hartley III, Chair
Paul Ciaburri, Vice Chair
Bradford N. Morse, Clerk

Town Administrator
Glenn D. Cannon
Administrative Assistant
Amanda L. Baptiste

SELECT BOARD MEETING

THURSDAY, SEPTEMBER 1ST, 2022

Select Board Chair Greenwood Hartley III, Vice-Chair Paul Ciaburri, and Clerk Bradford Morse are all present.

The Select Board's Open Meeting is opened by Chair Greenwood Hartley III.

Minutes:

Motion: A motion is made by Select Board Member Morse to approve the Open Session and Executive Session Select Board meeting minutes of August 1st, Open Session minutes of August 8th, and Open Session minutes of August 15th, 2022 as written. This motion is seconded by Member Ciaburri. All members of the Board are in favor, the minutes are approved with a unanimous vote.

Select Board Signatures:

Lease Agreement for Cloud Email and Server- The Board was presented with an agreement with Hewlett Packard Enterprise to enter into a five-year lease that would move the Town's email server to be cloud based to help with security.

Motion: Select Board Member Morse makes a motion to approve the lease agreement as presented. This motion is then seconded by Select Board Member Ciaburri. All members of the Board are in favor, the motion passes unanimously.

Motion: Select Board Member Morse then makes a motion to allow Town Administrator Cannon to sign the agreement on behalf of the Board. This motion is then seconded by Select Board Member Ciaburri. All members of the Board are in favor, the motion passes unanimously.

Motion: To allow Town Administrator Cannon to sign all day-to-day operational agreements totaling under \$50K. This motion is made by Select Board Member Morse, seconded by Select Board Member Ciaburri, and approved with a unanimous vote.

Motion: Select Board Member Morse makes a motion to authorize Town Administrator Cannon to sign all grants offered to the Town and report them to the Board. This motion is then seconded by Select Board Member Ciaburri. All members of the Board are in favor, the motion passes unanimously.

Police Lieutenant Contract- The Board reviews the draft Police Lieutenant contract and request some changes regarding sick leave payout and milage prior to signing.

Motion: Select Board Member Morse makes a motion to sign the Police Lieutenant contract subject to the mentioned amendments being made. This motion is then seconded by Select Board Member Ciaburri. All members of the Board are in favor, the motion passes unanimously.

Correspondence:

MBTA Advisory Board Designee- The Board agree to continue to have Select Board Member Ciaburri serve as the Board's designee to the MBTA Advisory Board.

Appointment Request: Personnel Board- The Board receive a letter of interest from resident Adam Murphy to be appointed to the Personnel Board. The Board thanks Mr. Murphy for his interest and mentions that there are two more vacancies that would need to be filled to have an active Board. The Board recommends holding off on the appointment until two more residents have volunteered.

Rochester Country Fair: Request to Hang Banner Across Route 105- The Country Fair Committee has requested approval from the Board to be able to hang a banner across Route 105 on Rounseville Road to advertise the Country Fair, set for October 1st.

Motion: Select Board Member Morse makes a motion to allow the Rochester County Fair to hang their banner across Route 105 as requested. This motion is seconded by Select Board Member Ciaburri. All members of the Board are in favor; the motion passes.

Town Administrator's Report:

- Town Administrator Cannon begins his report by letting the Board know that there has only been one proposed article for the Special Town meeting so he recommends the Board cancel the meeting.

Motion: Select Board Member Morse makes a motion to cancel the Special Town Meeting. This motion is seconded by Select Board Member Ciaburri. All members of the Board are in favor, the motion passes unanimously.

- After this, Town Administrator Cannon mentions that he has received numerous complaints about the Building Inspector and would like to invite him to a future meeting to address the concerns.
- Then, Town Administrator Cannon states that as of November 1st legislation will go into effect banning textiles from regular waste. A representative from CMRK textile is in attendance and lets the Board know about a program that they offer, similar to the past "pink bag program" that will allow residents to dispose of textiles either by scheduled pickup or drop-off at a designated spot in Town and provide the Town with a 7 cent/lb payout to the Town.

Motion: Select Board Member Morse makes a motion to begin the textile recycling program and allow CMRK Textiles to place bins on Town property. This motion is seconded by Select Board Member Ciaburri. All members of the Board are in favor, the motion passes unanimously.

- Town Administrator Cannon then states that the recently held Water Workshop with Wareham had been well received.
- Town Administrator Cannon informs everyone that he recently spoke to Marion and Mattapoisett about their HR positions and both Towns are open to a partnership on the position should the chance arise.
- Next, he states that he has also talked to Marion and Mattapoisett about the upcoming Comcast license renewal process.
- Lastly, Town Administrator Cannon states that he recently attended a Planning Board meeting where he introduced himself and talked about scheduling an interdepartmental meeting soon.

Old Business:

Payroll and Vendor Warrants- Select Board Member Ciaburri notes that he has signed all payroll and vendor warrants this week.

SEMASS Donation Requests- The Board receives the SEMASS donation requests and agree to review them for discussion at the next meeting.

Public Safety Feasibility Study Committee: Charge and Appointments- The Board reviews the charge and makeup of the Public Safety Feasibility Study Committee.

Motion: Select Board Member Morse makes a motion to approve the structure and charge of the Public Safety Feasibility Study Committee 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.

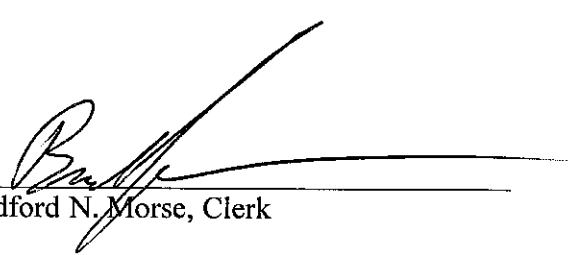
New Business:

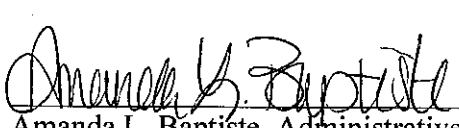
Set Date for Feasibility Study Architect Interviews- The Board sets the date of September 22nd at 6 PM at the Council on Aging, as the date for interviews for three groups interested in completing the Town's public safety building feasibility study.

Business Interruption Insurance Discussion- It is announced that the business interruption insurance that the Town receives to cover the SEMASS facility has expired and is no longer available. The Board agree to start discussion options that the Town can do to protect itself should something happen to SEMASS; Select Board Member Hartley also mentions reaching out to SRPEDD for advice or assistance on this matter.

Adjournment:

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


Bradford N. Morse, Clerk


Amanda L. Baptiste, Administrative Assistant