

Town of Rochester

Office of the Select Board

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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 MONDAY, MAY 15, 2023

Select Board Chair Greenwood Hartley III, Vice-Chair Paul Ciaburri, and Clerk Bradford Morse (via Zoom) are Present.

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

Minutes:

Motion: A motion is made by Select Board Member Ciaburri to accept the Open Session Minutes from April 24, 2023. The motion is seconded by Select Board Member Morse. All members of the Board are in favor. Roll Call Vote Hartley – Aye, Ciaburri – Aye, Morse – Aye, 3:0 motion passes.

People on the Agenda:

Veterans Agent – Chris Gerrior – Memorial Day Event Update – Chris Gerrior is unable to attend; Town Administrator Cannon gives the Board an update on the upcoming event.

Select Board Signature:

SRPEDD Annual Commission Member Appointment – Select Board Member Hartley recommends this be put on hold until the next Select Board meeting in June.

Draft SRPEDD Letter: Request for Assistance Conducting Route 28 Study -

Motion: A motion is made by Select Board Member Ciaburri sign the letter as presented. The motion is seconded by Select Board Member Morse. All members of the Board are in favor. Roll Call Vote Hartley – Aye, Ciaburri – Aye, Morse – Aye, 3:0 motion passes.

Facilities Manager Contract -

Motion: A motion is made by Select Board Member Ciaburri sign the contract as presented. The motion is seconded by Select Board Member Morse. All members of the Board are in favor. Roll Call Vote Hartley – Aye, Ciaburri – Aye, Morse – Aye, 3:0 motion passes.

Correspondence:

Arbor Day Foundation – Approval Notice of Tree City USA Status – Select Board Member Hartley reads a letter from Arbor Day Foundation recognizing the Town of Rochester as one of over 3,600 Tree Cities nationwide.

Town Administrators Report:

 Town Administrator Cannon asks the Board to reappoint Stanley Moszczenski Jr as a member of the Historical Commission. **Motion:** Select Board Member Ciaburri makes a motion to reappoint Stanley Moszczenski Jr as a member of the Historical Commission. This Motion is seconded by Select Board Member Morse. All members of the Board are in favor. Roll Call Vote Hartley – Aye, Ciaburri – Aye, Morse – Aye, 3:0 motion passes.

- Town Administrator Cannon reminds everyone that Town Meeting is Monday, May 22, 2023 at 7 pm at Rochester Memorial School.
- Town Administrator Cannon lets the Board know he attended a Cinco de Mayo event at the Council on Aging and got to interact with some of the residents on a more personal level.
- Town Administrator Cannon lets the Board know he has received an invitation to the Old Rochester Regional Commencement Ceremony on June 3, 2023 and hopes to attend.
- Town Administrator Cannon discusses Open Meeting Agenda changes based on his conversations with Town Counsel.

Old Business:

Payroll and/or Vendor Warrant Approvals - Select Board Member Ciaburri notes all payroll and vendor warrants have been signed since last meeting.

Chapter 61A, Section 14 Right of First Refusal – A portion of land off Mary's Pond Road (Map 12 Lot 7) –

Motion: Select Board Member Ciaburri motions to not exercise the Right of First Refusal for the Chapter 61A, Section 14 property located on a portion of Map 12 Lot 7 further identified as lot 1 Mary Way on the plan titled Mary Bog definitive subdivision plan dated December 4, 2021 and approved by the Planning Board on March 8, 2022. Lot 1 consists of 2.45 acres. The motion is seconded by Select Board Member Morse. All members of the Board are in favor. Roll Call Vote Hartley – Aye, Ciaburri – Aye, Morse – Aye, 3:0 motion passes.

New Business:

Election Police Officer Appointment – Discussion and Possible vote to appoint Don Kemmett (8 AM – 4 PM) and Steve Reimer (4 PM to Conclusion) to provide Police Details at the May 24, 2023 Election –

Motion: A motion is made by Select Board Member Ciaburri to assign Lieutenant Don Kemmett and Officer Steve Reimer to the details on May 24, 2023 at the Council on Aging. The motion is seconded by Select Board Member Morse. All members of the Board are in favor. Roll Call Vote Hartley – Aye, Ciaburri – Aye, Morse – Aye, 3:0 motion passes.

Adjournment:

Motion: Select Board Member Morse makes a motion to adjourn the meeting. The motion is seconded by Select Board Member Ciaburri. All members of the Board are in favor. Roll Call Vote Hartley – Aye, Ciaburri – Aye, Morse – Aye, 3:0 motion passes.

Bradford N. Morse, Clerk