

Town of Rochester

Office of the Select Board

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Select Board Members

Paul Ciaburri, Chair
Bradford N. Morse, Vice Chair
Adam C. Murphy, Clerk

Town Administrator

Glenn D. Cannon
Administrative Assistant
Amanda L. Baptiste

SELECT BOARD MEETING

MONDAY, JULY 10, 2023

Select Board Chair Paul Ciaburri, Vice-Chair Bradford Morse, and Clerk Adam Murphy are Present.

The Select Board's Open Meeting is opened by Chair Paul Ciaburri.

Minutes:

Motion: A motion is made by Select Board Member Morse to accept the Open Session Minutes from June 21, 2023. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the minutes are approved with a unanimous vote.

People on the Agenda:

Appointing Committee (Town Moderator, Select Board Chair, and Finance Committee Chair)- Appointment of Personnel Board Member – Greg Hardy, Appointment of Finance Committee Alternate Member – Justin Bouley, Reappointment of Finance Committee Member – James Austin-

Motion: A motion is made by Select Board Member Ciaburri to reappoint James Austin to the Finance Committee, term to expire June 30, 2026. The motion is Seconded by Finance Committee Member Kris Stoltenberg. All members of the Committee are in favor, the motion is approved with a unanimous vote.

Motion: A motion is made by Select Board Member Ciaburri to appoint Justin Bouley to the Finance Committee as an alternate member, term to expire June 30, 2024. The motion is Seconded by Finance Committee Member Kris Stoltenberg. All members of the Committee are in favor, the motion is approved with a unanimous vote.

Motion: A motion is made by Select Board Member Ciaburri to appoint Greg Hardy to the Personnel Board, term to expire April 30, 2026. The motion is Seconded by Finance Committee Member Kris Stoltenberg. All members of the Committee are in favor, the motion is approved with a unanimous vote.

Scoutmaster, Rochester 31 Kevin Thompson: Request to use Town Property – On behalf of Kevin Thompson, Town Administrator Cannon explains that the scouts are looking to use the Town's property located on Pine Street to unload a trailer they are currently occupying and get rid

of items they no longer have use for. Select Board Member Morse mentions that a request form needs to be filled out.

Motion: A motion is made by Select Board Member Morse to allow the Scouts to use the property pending return of the town property usage request form. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion is approved with a unanimous vote.

Select Board Signature:

Chapter 61A, Section 14 Right of First Refusal – 109 Neck Road (Map 30 Lot 3) – The Select Board Members discuss if this portion of the land should be taken out of Chapter 61A. The Planning Board and Conservation Commission both recommend the Board does not exercise the Right of First Refusal.

Motion: A motion is made by Select Board Member Morse not to exercise the Right of First Refusal for the 7.4 acres located at 109 Neck Road. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion is approved with a unanimous vote.

Flag Policy Draft – Town Administrator Cannon states that in the proposed Flag Policy there are only to be four flags flown outside of the Town Hall: The United States Flag, the Massachusetts State Flag, the Rochester Town Flag, and the Prisoner of War Flag.

Motion: A motion is made by Select Board Member Morse to approve the Flag Policy as presented. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion is approved with a unanimous vote.

Social Media Policy – Town Administrator Cannon asks the Board about having new Town Counsel review the Town's Social Media Policy and possibly starting to post news and announcements via social media. The Board agrees to having this reviewed by Town Counsel.

Correspondence:

Lorraine Thompson: Request for Appointment to the Cultural Council –

Motion: A motion is made by Select Board Member Morse to appoint Lorraine Thompson to the Cultural Council term to expire April 30, 2026. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion is approved with a unanimous vote.

Sarah Hasbrouck: Request for Appointment to the Cultural Council -

Motion: A motion is made by Select Board Member Morse to appoint Sarah Hasbrouck to the Cultural Council term to expire April 30, 2026. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion is approved with a unanimous vote.

Town Administrators Report:

- Town Administrator Cannon gives an update on the status of the petition for the Town to receive an additional liquor license, noting that it is currently going through the House Committee and he will update the Board once more progress is made.

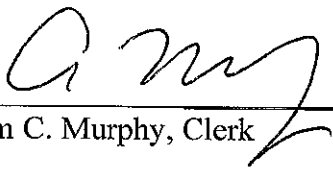
- Town Administrator Cannon states he has received the ORCTV annual report and will distribute to the Board.
- Town Administrator Cannon received a letter from Representative Strauss about the new Title V regulations. There will be a temporary hold on implementing the new regulations for the South Coast.

Old Business:

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

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.



Adam C. Murphy, Clerk