

# 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 Executive Assistant Amanda L. Baptiste

# SELECT BOARD MEETING TUESDAY, SEPTEMBER 5, 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.

### **Executive Session:**

**Motion:** A motion is made by Select Board Member Murphy to enter into Executive Session in accordance with M.G.L.c.30A 21(a)(6) to discuss the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have detrimental effect on the negotiating position of the public body and the chair so declares to enter back into open meeting session. This motion is seconded by Select Board Member Ciaburri. All members of the Board are in favor and the Executive Session meeting is opened. Roll Call Vote Ciaburri – Aye, Morse – Aye, Murphy - Aye 3:0 motion passes.

## Minutes:

**Motion:** A motion is made by Select Board Member Morse to accept the Open Session Minutes from August 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.

# Select Board Signature:

Employee Citation: Joey Bacchiocchi – The Board thanks Joey Bacchiocchi for his work with the facilities department as a part of the Old Colony Co-Op program.

**Motion:** A motion is made by Select Board Member Morse to approve the citation for Joseph Bacchiocchi 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.

**Event Notification Request: Charles River Wheelers Ride** – The Charles River Wheelers have requested road usage for their annual ride being held on Sunday, October 15, 2023. The Fire Department, Highway Department, and Police Department have already signed in approval the request.

**Motion:** A motion is made by Select Board Member Morse to approve the Charles River Wheelers Ride on October 15, 2023. This motion is seconded by Select Board Member

Murphy. All members of the Board are in favor, the motion is approved with a unanimous vote.

# Correspondence:

Annie Maxim House Inc.: Notice of Donation – The annual donation from the Annie Maxim House has been received and the Board thanks them for their continued support.

**Motion:** A Motion is made by Select Board Member Morse to accept the donation and distribute as requested. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion passes with a unanimous vote.

Letter regarding the Library dated August 22, 2023 – A letter from resident, Jeff Costa was received regarding the library. Select Board Member Morse suggests taking the letter under advisement. Select Board Member Morse also suggests that Town Administrator Cannon reach out to Mr. Jeff Costa directly to explain where the Board stands regarding the library.

# **Town Administrators Report:**

- Town Administrator Cannon has talked to Town Council about having a meeting for the Chairs of the Boards and Committees about how to properly run a meeting sometime in October.
- Town Administrator Cannon lets the Board know some of the property items on the Country Fair Ground have not been picked up. The Board suggests that a letter is sent out letting the owners know they have 30 days to pick up their property.
- Town Administrator Cannon tells the Board that the Master Plan Survey is on the site and encourages residents to take the survey.
- Town Administrator Cannon informs the Board of a workshop on the Hazard Mitigation Plan on Tuesday, October 17, 2023.
- Town Administrator Cannon reminds the Board that the next meeting is on Monday, September 18, 2023.

#### Old Business:

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

#### **New Business:**

**Suicide Awareness Month** – Town Administrator Cannon lets the Board know an organization out of Plymouth County wants to proclaim September as Suicide Awareness Month. Select Board Member Morse suggests this topic be tabled until after having a discussion with the Town nurse.

### Adjournment:

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

Adam C. Murphy, Clerk