



## **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**

**MONDAY, DECEMBER 11, 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 November 6, 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:**

**Zoning Board of Appeals Chair – David Arancio – Zoning By-Law Review Committee –** Zoning Board of Appeals Chair, David Arancio, is in attendance for a request that the Select Board appoint him as the temporary chair to the Zoning By-Law Committee, in order to open the first meeting.

**Motion:** A motion is made by Select Board Member Morse to allow Zoning Board of Appeals Chair, David Arancio to open the first Zoning By-Law Review Committee meeting and to conduct the election of officers. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion passes with a unanimous vote.

**SRPEDD staff Helen Zincavage and Michelle Tinger and Town Planner Nancy Durfee requesting use of Town property for the installation of the Snipatuit Pond monitoring wells –** Town Planner, Nancy Durfee, along with SRPEDD members, are present to request use of Town property on North Avenue to be able to install the monitoring wells for the Snipatuit Pond study.

**Motion:** A motion is made by Select Board Member Morse to allow SRPEDD to use the town property located at 0 North Ave Map 42 Lot 1 for the installation of the monitoring wells and authorize the Town Administrator to execute and agreement for said purpose. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion passes with a unanimous vote.

**Buzzards Bay Coalition: Conservation Restriction Amendment, The Red Barn Farm -** Matthew Monteiro and Russell Keeler (via Zoom) are present on behalf of the Rochester Land Trust and the Buzzards Bay Coalition to discuss the amendment of the Conservation Restriction of The Red Barn Farm property; the amendment included the addition of 12.44 acres located at Map 32 Lot 28 to the existing 60 acres of land located at Map 32 Lot 26, which is already included in the existing conservation restriction.

**Motion:** A motion is made by Select Board Member Morse to amend the Constitution Restriction of the Russell S. Keeler Trust to add the 12.44 acres located at Map 32 Lot 28 to the existing 60 acres of land located at Map 32 Lot 26. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion passes with a unanimous vote.

#### **Select Board Signature:**

**Annual License Renewals: ABCC, Automatic Amusement, Class II, Class III –**

**Motion:** A motion is made by Select Board Member Morse to renew the Class II licenses: EB Auto Sales located at 654 Mary's Pond Rd, C&C Auto Brokers located at 601 Mary's Pond Rd, The Custom

Shop located at 45 Pine St, DeBalsi Auto Sales located at 203 High St, the Class III licenses: High Street Auto located at 56 High St, Murphy's Auto Salvage located at 35 County Rd, the Automatic Amusement license: Outdoor World located at 90 Stevens Rd and the ABCC Liquor licenses: Adrian's Package store located at 711 Mary's Pond Rd, Costa's Family Market d/b/a Lloyd's Market located at 4 Hartley Rd, Plumb Corner Market located at 565 Rounseville Rd, Matt's Blackboard located at 565 Rounseville Rd, Rochester Golf Club located at 323 Rounseville Rd, and A & M Winery located at 308 New Bedford Rd. The motion is seconded by Select Board Member Murphy, while abstaining on the vote for Murphy's Auto Salvage. The motion passes with a 2:0:1 vote.

**Correspondence:**

**Therese Valente – Low Salt Roadways** – Town Administrator Cannon discusses that resident Therese Valente has sent in a letter about low salt use on the roadways in Town. Mr. Cannon suggests the Board, himself, and highway surveyor, Jeff Eldridge have a meeting with Ms. Valente to discuss her concerns.

**Town Administrators Report:**

- Town Administrator Cannon lets the Board know that himself and Town Planner Nancy Durfee met with Eversource about expansion of their substation on route 105.
- Next, Town Administrator Cannon states that the Council on Aging has been awarded a match grant to be used to purchase another van; the Town's portion of the match grant would be \$15,720.80.

**Old Business:**

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

**New Business:**

**Special Town Meeting – Set schedule** – Town Administrator Cannon asks that the Board vote to set the date of January 22<sup>nd</sup>, 2024, for special town meeting at 7 PM at RMS, with a warrant to open today and close on December 20<sup>th</sup>.

Motion: A motion is made by Select Board Member Morse to set the date of January 22<sup>nd</sup>, 2024, at 7 pm at Rochester Memorial School for Special Town Meeting and to open the warrant starting December 11<sup>th</sup>, 2023, and close the warrant on December 20<sup>th</sup>, 2023. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion passes with a unanimous vote.

**Planning Board Referral – Cranberry Highway Growth Overlay Amendment** – A proposed zoning article, which would amend plans located on Map 17 Lot 47, is presented to the Board for referral to the Planning Board and potentially added to the Special Town Meeting Warrant.

**Motion:** A motion is made by Select Board Member Morse to refer to the Planning Board an amended Cranberry Highway growth overlay district map as revised on December 7<sup>th</sup>, 2023. The motion is seconded by Select Board Member Murphy. All members of the Board are in favor, the motion passes with a unanimous vote.

**Adjournment:**

**Motion:** Select Board Member Morse makes a motion to enter into Executive Session in accordance with G.L.c.30A 21(a)(2) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, not to return back into Open Session at the conclusion. This motion is seconded by Select Board Member Murphy. 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.

  
Adam C. Murphy, Clerk