



TOWN CLERK, ROCKLAND
JAN 19 '22 AM 8:53

TOWN OF ROCKLAND

Board of Selectmen
Town Hall
242 Union Street
Rockland, Massachusetts 02370

Chairman:
Michael P. O'Loughlin
Vice Chairman:
Kara L. Nyman

Selectmen:
Larry J. Ryan
Rich Penney
Tiffanie Needham

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BOS Open Session Minutes of
January 4, 2022

Board of Selectmen's Meeting
H. Bernard Monahan Memorial Room
Town Hall, 242 Union Street

In attendance: Chairman Mike O'Loughlin, Vice Chairman Kara Nyman Members Larry Ryan, Rich Penney, Tiffanie Needham, Town Administrator Doug Lapp, and Assistant Town Administrator Jennifer Constable.

1. Pledge of Allegiance

2. Community Announcements-Nomination papers for the 4/9/22 Annual Town Elections available Wednesday 1/5/22.

3. Minutes-Open Session Minutes of December 21, 2021

MOTION to approve the Minutes of December 21, 2021, by Mr. Penney, 2nd by Mr. Ryan. 3-2 approval; Ms. Nyman and Ms. Needham sustained.

Taken out of order

5. Old Business-

-FY 23 Budget Update -Mr. Lapp said, working with the Town Accountant, they are at the beginning of the budget process; waiting for the Governor's numbers to come later this month (State Aid, Chapter 90 etc.), working with each Department reviewing their budget.

-National Opioid Litigation Update- Mr. Lapp and the Board met in Executive Session regarding the Opioid Consortium with other States & Towns. The Board deliberated and, with advice from Town Counsel, accepted the settlement offer with a vote of 3-2. Mr. Ryan and Mr. O'Loughlin commented.

-Other Old Business Not Reasonably Anticipated – none

4. New Business –

7:15 pm Public Hearing: All Alcohol License – Stevie G's Restaurant-372 Market Street

MOTION to open the Public Hearing by Mr. Ryan, 2nd by Mr. Penney. Roll Call Vote.

Owner Andrew Loconsolo has purchased Butterfield's, has completed the Zoning Board process and is requesting approval to proceed with the Alcohol license.

MOTION to close the Public Hearing by Mr. Ryan, 2nd by Mr. Penney. Roll Call Vote.

MOTION to approve an All Alcohol License – Stevie G's Restaurant-372 Market Street by Mr. Ryan, 2nd by Mr. Penney. Roll Call Vote.

-Other New Business Not Reasonably Anticipated – none

6. Town Administrator's Report & Correspondence

- Nomination papers are available
- Election/Town Meeting Schedule in the BOS books; Town Warrant opens 1/19 and closes 3/11
- COVID related- COA closed due to staff/members transmission
- Started scheduling Union Contract negotiations re: OSHA Vaccine Mandate
- McCarthy Farm officially closed on the property; deed recorded; moving along with the next steps

7. Selectmen's Comments

Mr. Penney-no comments

Ms. Needham-Extended best to all for a Happy New Year

- Read an inspirational poem by Ralph Waldo Emerson

Mr. Ryan-Happy New Year – stay safe

Ms. Nyman- Happy and Healthy New Year

Mr. O'Loughlin– Happy New Year

- asking Board members to complete their TA reviews by 1/31

MOTION to adjourn to Executive Session for:

Per MGL c.30A, s. 21 Purpose No.2-Contract negotiations with non-union personnel,
Police Chief

not to reconvene by Mr. Ryan, 2nd by Ms. Nyman, Roll Call Vote. Unanimous approval.



Minutes by Susan Ide, Executive Assistant

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Open Session Minutes approved by the BOS on 1/18/22