



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 18, 2022

Board of Selectmen's Meeting
Remote Video Teleconference

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

- Winter Parking Ban – No street parking December 1st – April 1st
- COVID test kits available through the Government's Website – COVIDTests.gov

3. Minutes-Open Session Minutes of January 4, 2022

MOTION to approve the Minutes of January 4, 2022, by Mr. Penney, 2nd by Ms. Nyman. Roll Call Vote

4. New Business –

-2022 Fall Festival & Farmers Market Update – Recreation Director Jeanne Blaney announced Farmers Market with 10 Saturday dates from June through October and the Fall Festival set for October 1st. She has coordinated and received approval from Police, Fire, Highway and Park.

MOTION to approve Farmers Market & Fall Festival dates as requested, by Mr. Penney, 2nd by Mr. Ryan. Roll Call Vote

-Open Town Meeting Warrant: Annual & Special Town Meeting 05/02/2022

MOTION to open the Annual Town Meeting Warrant, by Mr. Ryan, 2nd by Mr. Penney. Roll Call Vote

MOTION to open the Special Town Meeting Warrant, by Mr. Ryan, 2nd by Mr. Penney. Roll Call Vote

-Other New Business Not Reasonably Anticipated – none

5. Old Business-

-Sewer Department – Interim Superintendent Update & Commissioner Update-passed over until a later date due to a scheduling conflict. Mr. Lapp said the Sewer Department will discuss and provide the status of the topics previously requested by the Board.

-FY 23 Budget Update –Mr. Lapp, working with Town Accountant Zaleski, have concluded all Department budget meetings and they are waiting for the Governor's State budget numbers to come out. He has also attended several Capital Planning meetings; they have started to meet with Departments.

-Other Old Business Not Reasonably Anticipated – none

6. Town Administrator's Report & Correspondence

-COVID update- The Town is continuing all operations; the pending OSHA rule has been overturned by the Supreme Court and will not be implemented

-Last Thursday emailed the Board material for his TA performance review

-Asst. Sue Ide working with Departments on the Town Report

7. Selectmen's Comments

Mr. Penney-Nomination papers are available at the Town Clerk's office: great opportunity for residents to get involved

Ms. Needham-Attended the January 5th Open Space walk-thru at McCarthy Farms; thank you to Chairman Don Cann and Committee members

Mr. Ryan- Condolences to Bette Burrill's family

Ms. Nyman-no comments

Mr. O'Loughlin-Encourages residents to run for open seats; need positive people without vendettas

-Papers are available at the Town Clerks office until February 17th

MOTION to adjourn to Executive Session for: Per MGL c. 30A, s. 21(a)(6) – To consider the purchase of real property, Assessor's Parcel 52-63-0

not to reconvene by Mr. Ryan, 2nd by Mr. Penney, 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 2/1/22