



## 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:*  
Tiffanie Needham  
Donna Shortall  
Lori Childs

Telephone: 781-871-1874

BOS Open Session Minutes of  
April 19, 2022

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

In attendance: Chairman Michael O'Loughlin, Vice Chairman Kara Nyman, Members Tiffanie Needham, Donna Shortall, and Assistant Town Administrator Jennifer Constable  
Not in attendance: Town Administrator Doug Lapp and Member Lori Childs

### 1. Pledge of Allegiance

2. Community Announcements-Town Cleanup Day- 4/30/22-9am-Noon- Kathy Kirby and Emily Davidson looking for volunteers; Home Depot is providing bags, gloves, etc. and staff to assist.

Chairman O'Loughlin read a statement from new BOS Member Lori Childs.

### 3. Minutes-Open Session Minutes of April 5, 2022

MOTION to approve the Minutes of April 5, 2022, by Ms. Needham, 2<sup>nd</sup> by Mr. O'Loughlin. 2-0  
Abstained: Ms. Nyman and Ms. Shortall

### 4. New Business –

-Memorial Day -Veterans Agent Tim White announced the Rockland Allied Veterans Council met and propose to conduct a Memorial Day ceremony on Monday May 30<sup>th</sup> – schedule and site to be determined. Scout troops will do the “flagging” on Saturday May 28<sup>th</sup>.

Taken out of order

5. Old Business-Update vote re: Designation of Signatory Waiver-Ms. Constable said the Board needs to update their signatory for payment of bills warrant per MGL c.41s.56.

MOTION to designate Mr. O'Loughlin as primary signatory with Ms. Needham as secondary by Mr. O'Loughlin, 2<sup>nd</sup> by Ms. Nyman. Unanimous approval.

### 7:15 Liquor License Public Hearing- Top Shelf Bistro, LLC 120 Bill Delahunt Parkway

MOTION to open Public Hearing, by Ms. Nyman, 2<sup>nd</sup> by Ms. Needham. Roll Call Vote.

Representatives Lauren Monahan and John Concannon stated Top Shelf Bistro is part of the Lovell Arena and access will be through Delahunt Parkway. The Board reviewed the paperwork and asked a few questions. Forest Street resident Russ Corner commented.

MOTION to close Public Hearing, by Ms. Nyman, 2<sup>nd</sup> by Ms. Needham. Roll Call Vote.

MOTION to approve the Liquor License application for Top Shelf Bistro by Ms. Needham, 2<sup>nd</sup> by Ms. Nyman. Roll Call Vote

-FY23 Capital Plan –Chairman Rich Harris provided a brief review of the ranking process creating the 5-Year Capital Plan which includes project requests from Town Department. The Board thanked Mr. Harris and the Capital Planning Committee.

Other New Business Not Reasonably Anticipated – none

5. Old Business-

-May 2, 2022 Annual/Special Town Meeting -Moderator Kevin Henderson stressed the importance of residents to attend Town Meeting – 150 needed for a quorum. He is also asking people to get involved and the need of members for the Finance Committee.

-WN Realty-Rt. 3 Corridor Sign Overlay District Billboard-Ms. Constable said this is an administrative action. WN Realty requests to extend the application filing deadline to June 15<sup>th</sup>.

MOTION to approve the extension filing deadline as requested by WN Realty by Ms. Nyman, 2<sup>nd</sup> by Ms. Shortall. Unanimous approval.

Other Old Business Not Reasonably Anticipated – none

6. Assistant Town Administrator’s Report & Correspondence

- Congratulations to the new members of the Board, Ms. Shortall and Ms. Childs

-Town has filed an application for District Local Technical Assistance – assists the Rapid Recovery Plan - mainly to start a grant program to assist small businesses along Union Street.

-Town will be filing a Green Community Application to replace the pump controls at the Wastewater Treatment Plant

-Town will meet the May 2, 2022 deadline filing with the Department of Housing and Community Development relative to MBTA communities requirements

7. Selectmen’s Comments

Ms. Shortall-Prayers to the people in Ukraine

-Urges residents to come out and volunteer

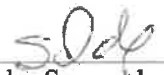
Ms. Needham-Congratulations to Ms. Shortall and Ms. Childs; looking forward to working together

Ms. Nyman- Congratulations to Ms. Shortall and Ms. Childs

Mr. O’Loughlin- Congratulations to Ms. Shortall and Ms. Childs

MOTION to adjourn to Executive Session - Per M.G.L. c.30A, §21 (a)(3) -to discuss strategy with respect to collective bargaining – all units; AFSCME Clerical, AFSCME Highway/Park/Tree, Police Officers, Police Superior Officers, Firefighters

not to reconvene, by Ms. Nyman, 2<sup>nd</sup> by Ms. Needham. Roll Call vote.

  
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 5/4/22