



- Re-appoint Cynthia Theadore as Assessor  
**RESOLUTION # 71 - 2019** Re-appoint Assessor  
A motion was offered by Mr. Edwards, seconded by Mr. Devantier with all in favor to re-appoint Cynthia Theadore as Town of Rockland Assessor.
- Approve liquor license renewal for Roscoe Diner  
**RESOLUTION # 72 - 2019** Liquor License Renewal Roscoe Diner  
A motion was offered by Mrs. Wheeler, seconded by Mr. Devantier with all in favor to approve renewal of Roscoe Diner Liquor License.
- Work needed to repair rusty railing outside Town Hall, loose rail along ramp by back door & bilco basement door rusted out.

Town Clerk Report  
Water/Sewer weekend duty schedule

Approval of Minutes from August 15, 2019 - A motion was made by Mr. Edwards, seconded by Mr. Devantier with all in favor to accept minutes as presented.

**DEPARTMENT HEADS**

**Ted Hartling** - Highway Superintendent - Most of paving has been completed. One vacant position has been filled but another position is still available due to retirement. Some equipment is available for auction, a resolution is needed to use online site.

**RESOLUTION # 73 - 2019** Authorize Auction of Surplus Highway Equipment  
A motion was offered by Mr. Edwards, seconded by Mr. Devantier with all in favor to authorize the use of online site to auction Surplus Town of Rockland Highway Equipment.

**Cynthia Theadore** - Assessor

**EXECUTIVE SESSION** - On a motion by Mrs. Wheeler, seconded by Mr. Devantier to go into executive session at 7:46pm.

On a motion by Mr. Devantier, seconded by Mrs. Wheeler to close executive session at 8:10pm.

**RESOLUTION # 74 - 2019** Hire Hank Wolcott W/S Operator as needed  
A motion was offered by Mr. Devantier, seconded by Mr. Edwards with all in favor to hire Hank Wolcott who holds W/S License, on a “as needed” basis.

**APPROVAL OF BILLS**

On a motion of Mr. Edwards, seconded by Mrs. Wheeler, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED to approve the bills on abstract #16 of 2019 in the following amounts:

General	327-346	\$
Highway	265-284	\$
R R Water	110-119	\$
Roscoe Sewer	117-126	\$
Liv.Manor Water	127-139	\$
Liv.Manor Sewer	113-126	\$
RR Light	24-25	\$

**PUBLIC COMMENT** - none

**ADJOURNMENT** - On a motion of Mrs. Wheeler seconded by Mr. Devantier and carried, the meeting was adjourned at 8:12 pm.

Respectfully submitted,

Caroline F. Devoe,  
Town Clerk



