

## **MINUTES OF THE BOARD OF SELECTMEN MEETING**

April 11, 2019

Meeting held at Town Hall, 139 Main Street, Rowley, MA

9:00 a.m.

**MEMBERS PRESENT:** Chairman Cliff Pierce; Vice Chairman Joseph Perry; Clerk Robert Snow; David Petersen (Town Administrator Deborah Eagan, Assistant Town Administrator Amy Lydon)

**PUBLIC ATTENDEES:** None

### **CALL MEETING TO ORDER**

Chairman Pierce called the meeting to order at 9:14 a.m. He said the meeting is being audio and video recorded and broadcast live via Rowley Community Media.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **OLD BUSINESS**

1. Review and sign Annual and Special Town Meeting Warrants

Eagan said the Annual Town Meeting Warrant is ready to be signed. She said there are 32 articles, with two Citizen Petition articles. She said yesterday the Town Planner provided a revised plan on page 16. Pierce said this version is better than the previous version, it is more readable.

Dave Petersen made a motion to sign the Annual Town Meeting Warrant signatory page, Bob Snow second, all in favor - aye (4-0).

The Board signed 8 copies of the signatory page.

Eagan said for the Special Town Meeting warrant, two items need to be addressed:

1. Attorney Smolak who represents Didax asked the Board of Selectmen to remove article #24 on page 6 because they are at a point in time where they aren't ready to fully commit to the plan involving the donation of the building to the Town
2. The Planning Board voted unanimously last night to remove article #32

Dave Petersen made a motion to remove article #24, Bob Snow second, all in favor - aye (4-0).

Bob Snow made a motion to remove article #32, Joe Perry second, all in favor - aye (4-0).

Bob Snow made a motion to close the Special Town Meeting Warrant, Joe Perry second, all in favor - aye (4-0).

Joe Perry made a motion to sign the Special Town Meeting warrant, Bob Snow second, all in favor - aye (4-0).

The Board signed 8 copies of the signatory page.

Pierce commended the Town Administrator and Assistant Town Administrator for putting the warrants together in a professional manner.

### **MINUTES**

- March 4, 2019
- March 4, 2019 Executive Session

Joe Perry made a motion to approve the March 4, 2019 minutes and the March 4, 2019 Executive Session minutes, Dave Petersen second, all in favor - aye (3-0). Bob Snow – RECUSED.

### **ADJOURN**

Chairman Pierce called for a motion to adjourn. Dave Petersen so moved, Joe Perry second, all in favor - aye (4-0).

Open meeting adjourned at 9:26 a.m.

Respectfully submitted,  
Amy Lydon  
Assistant Town Administrator

### **ATTACHMENTS:**

1. Draft 7 Annual Town Meeting Warrant
2. Email from John Smolak regarding Final RSTOD with all changes
3. Email from Kirk Baker regarding Planning Board results
4. Draft 5 Special Town Meeting
5. Draft March 4, 2019 minutes