

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

May 6, 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:** Bernie Cullen – 283 Wethersfield Street

### **CALL MEETING TO ORDER**

Chairman Pierce called the meeting to order at 9:02 a.m.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **GENERAL BUSINESS**

1. Request from the Friends of the Council on Aging to place a Friends of the Council on Aging Annual Yard Sale sign at the traffic island at Boxford Road and Route 133

Bob Snow made a motion to approve this request, Joe Perry second, all in favor - aye (4-0).

2. Letter of resignation from Conservation Commission member Arthur Page

Joe Perry made a motion to accept this resignation with regret, Bob Snow second, all in favor - aye (4-0).

3. Request from the Rowley Historical Society to use the Margaret Scott Green at the intersection of Main and Pleasant Streets for Annual Plant Sale

Dave Petersen made a motion to approve this request, Bob Snow second, all in favor - aye (4-0).

### **OLD BUSINESS**

1. Sign Memorandum of Understanding with Merrimack Valley Planning Commission for Regional Energy Planning Assistance

Bob Snow made a motion to approve the MOU and to authorize Chairman Pierce to sign it, Joe Perry second, all in favor - aye (4-0).

Pierce signed the MOU.

## 2. Sign motions for the May 6, 2019 Annual and Special Town Meetings

Eagan said each Selectmen has in their packet the following:

- Copy of the warrant
- A spreadsheet with the assigned motions
- Copies of their own motions
- Background information for certain articles that may be up for discussion

The Selectmen signed the motions.

### **MINUTES**

- March 25, 2019

Joe Perry made a motion to approve the minutes of March 25, 2019, Dave Petersen second, all in favor - aye (4-0).

- March 25, 2019 Executive Session

Dave Petersen made a motion to approve the minutes of March 25, 2019 Executive Session, Bob Snow second, all in favor - aye (4-0).

- April 8, 2019

Joe Perry made a motion to approve the minutes of April 8, 2019, Bob Snow second, all in favor - aye (4-0).

### **ANNOUNCEMENTS**

- Town Meeting is tonight at 7:00 p.m. at Pine Grove School
- Annual Town Election will be held on May 14, 2019 from noon to 8:00 p.m. at St. Mary's Church Hall

### **ADJOURN**

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

Open meeting adjourned at 9:13 a.m.

Respectfully submitted,  
Amy Lydon  
Assistant Town Administrator

**ATTACHMENTS:**

1. Request from the Friends of the Council on Aging to place a Friends of the Council on Aging Annual Yard Sale sign at the traffic island at Boxford Road and Route 133
2. Letter of resignation from Conservation Commission member Arthur Page
3. Request from the Rowley Historical Society to use the Margaret Scott Green at the intersection of Main and Pleasant Streets for Annual Plant Sale
4. Memorandum of Understanding with Merrimack Valley Planning Commission for Regional Energy Planning Assistance
5. May 6, 2019 Annual and Special Town Meeting warrants
6. Motions signed by Cliff Pierce
7. Motions signed by Dave Petersen
8. Motions signed by Joe Perry
9. Motions signed by Robert Snow
10. Spreadsheet of Annual Town Meeting Motions Numerical List
11. Spreadsheet of Annual Town Meeting Motions Sorted List
12. Fiscal 2020 Budget Plan
13. Proposed Free Cash Appropriations
14. Email from Deborah Eagan regarding minimum wage information, including attached compensation schedules
15. Human Resources Services, Inc. study
16. Rowley Market Data Reports prepared by Human Resources Services, Inc. (2 spreadsheets)
17. Information sheet on ATM Article 17
18. Information sheet on ATM Article 30
19. Information sheet on ATM Article 31
20. Spreadsheet of Special Town Meeting Motions Numerical List
21. Spreadsheet of Special Town Meeting Motions Sorted List
22. Information sheet on STM Article 2
23. Information sheet on STM Article 7 and 8
24. Capital Items FY 20 spreadsheet
25. Information sheet on STM Article 10
26. Information sheet on STM Article 14
27. Information sheet on STM Article 15
28. Information sheet on STM Article 23
29. Draft minutes of March 25, 2019
30. Draft minutes of April 8, 2019

*Minutes of the Board of Selectmen Meeting*

*May 6, 2019*

*Approved May 13, 2019*