

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
August 24, 2015, 6:00 p.m., Town Hall
REVISED

CALL MEETING TO ORDER

6:00 p.m. EXECUTIVE SESSION

- Collective bargaining grievance hearing – MassCops Local 360
- Collective Bargaining strategies – MassCops Local 360

PLEDGE OF ALLEGIANCE

CITIZEN QUERY 7:05 p.m. – 7:10 p.m.

APPOINTMENT 7:15 p.m.* Whittier Vocational Technical School Committee member David Irving for an update on Whittier Vocational-Technical High School student enrollment issues

APPOINTMENT 7:30 p.m.*- Tim Young, President, Friends of the Rowley Public Library, Inc. for a one-day liquor license application for Annual Chili Cook-off and update on Chili Cook-off event

GENERAL BUSINESS

1. Issue a proclamation for MaryEllen Mighill for her service as Council on Aging Director
2. Commendation from Police Chief Robert Barker re: Officer Charles G. Hazen, Jr.
3. Request from Finance Committee Chairman Larry White to lift hiring freeze for Finance Committee Secretary position
4. Letter of resignation from RCM Production Technician Chris Southwick
5. Veterans Fair – Sunday, September 13, 2015 11:00 a.m. to 4:00 p.m., American Legion Post 194
6. Letter from Barbara Flood thanking the Highway Department

NEW BUSINESS

1. Letter from Brett Alger expressing an interest in serving on the Open Space Committee
2. Letter from Deborah Streiff expressing an interest in serving on the Rowley Cultural Council
3. Update on Town Common tree maintenance
4. Discuss Shellfish Constable cell phone stipend
5. Email and letter from Water Board Chairman Timothy Toomey re: request for Water Board Legal Counsel
6. Discuss recruitment process for police chief position
7. Discuss the process for paying Board of Shellfish Commissioners bills payable**

OLD BUSINESS

1. Sign USI Consulting Group, Inc. contract for GASB#45 actuarial study of non-pension post-retirement benefits
2. Memo from Planning Board re: Intervale Circle Street Acceptance
3. Letter from Conservation Commission re: naming of the Town conservation area at 390 Wethersfield Street

MINUTES

- March 9, 2015
- March 16, 2015

ANNOUNCEMENTS

- The Town has the following vacancies:
 - a. **Conservation Commission** – one seat
 - b. **Shellfish Commissioners** – two seats
 - c. **Cable Advisory Committee** – seeking five members
 - d. **Fence Viewer** – three positions;
 - e. **Wood, Lumber & Bark Inspector**; and
 - f. **Zoning Board of Appeals Associate** - two seats
 - g. **Historical Commission-Historic District Commission** – two seats

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TOWN OF ROWLEY
TOWN CLERK

h. **Parks and Recreation Committee** – two seats

i. **Open Space Committee** is seeking two members

For more information on these positions, please contact the Selectmen's Office at 948-2372.

- Rowley Food Pantry is in need of donations. The Food Pantry is open Tuesdays from 10:00 a.m. to 12:00 p.m. and Thursdays from 5:30 p.m. to 7:00 p.m.
- Rowley Public Library is offering discounts to Lowell Spinners baseball games. For more information contact the Rowley Public Library at 978-948-2850
- Rowley Community Blood Drive Monday, August 31, 2015 2:00 p.m. to 7:00 p.m. at Rowley Veterans Association, 19 Bradford Street
- Rowley Chili Cookoff will be held on Saturday, September 26, 2015 from 2:00 p.m. to dusk on the Town Common

ADJOURN

**Indicates approximate time.*

***Item added after initial agenda posting.*