

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
October 19, 2015, 6:15 p.m. Town Hall
REVISED

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION 6:15 p.m. Litigation strategy - Carmine Federico v. Town, et al.

CITIZEN QUERY 7:05 p.m. – 7:10 p.m.

APPOINTMENT 7:15 p.m.* COA Chairwoman Mary Bright to present new COA Director Brienne Walsh

APPOINTMENT 7:30 p.m.* Nancy Leibe to discuss Intervale Circle street acceptance

GENERAL BUSINESS

1. Request from Police Chief Robert Barker to lift the hiring freeze for the reserve dispatcher position
2. Road Opening Permit application from the Water Department to open 230 Central Street for water line repairs and replacement
3. Road Opening Permit application from the Water Department to open 531 Wethersfield Street to replace a fire hydrant
4. Road Opening Permit application from the Water Department to open 101 Bennett Hill Road to replace a fire hydrant
5. Road Opening Permit application from National Grid to open 256 Main Street to install 2-wire test station and anodes
6. Road Opening Permit application from National Grid to open 18 Brook Street to install 2-wire test station and anodes
7. Road Opening Permit application from National Grid to open 6 Bradford Street to for valve replacement**
8. Letter from MassDOT re: Salting at Commuter Rail "Highway/Railway Crossing"

OLD BUSINESS

1. Update on Triton Stadium project update and sign MOU
2. Discuss recruitment of the police chief position and interim chief
3. Discuss Water Board Chairman Timothy Toomey's response to Selectmen's Open Meeting Law Complaint concerning August 25, 2015 Executive Session

NEW BUSINESS

1. Discuss Certificate of Occupancy for Selectmen's Office and Town Hall Auditorium
2. Award heating oil contract for Town Hall and Highway Department
3. Discuss complaints on "President Obama Protect U.S. Democracy" signs
4. Read letter from Attorney William Moschella regarding claim against Town
5. Discuss October 13, 2015 email from Water Board Chairman Timothy Toomey to Treasurer/Collector Karen Summit and other Water Board members and Debbie Eagan re: General Fund Question regarding comp time"
6. Discuss Water Department missing property – laptop, keys, and cellphone, during Water Superintendent's administrative leave
7. Discuss email from Water Board Vice Chairman John Manning re: Joint Meeting

MINUTES

March 30, 2015; April 6, 2015; April 6, 2015 Executive Session; April 9, 2015

ANNOUNCEMENTS

- The Town has the following vacancies:
 - a. **Shellfish Commissioners** – two seats
 - b. **Cable Advisory Committee** – seeking five members
 - c. **Fence Viewer** – three positions;
 - d. **Wood, Lumber & Bark Inspector**;
 - e. **Zoning Board of Appeals** – one seat
 - f. **Zoning Board of Appeals Associate** - two seats
 - g. **Historical Commission-Historic District Commission** – two seats
 - h. **Parks and Recreation Committee** – two seats; and
 - i. **Open Space Committee** is seeking one member 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.
- Tax tile property auction – October 20, 2015 at noon in Town Hall, second floor
- Water Department will be flushing hydrants throughout Town starting on October 26 through November 12.

ADJOURN

*Indicates approximate time. **Item added after initial agenda posting.

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TOWN OF ROWLEY
TOWN CLERK