

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
November 23, 2015, 6:30 p.m. Town Hall
REVISED

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

6:30 p.m. EXECUTIVE SESSION -To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements – Mass. General Laws Chapter 30B §6 – evaluation of non-price proposals received in the Request for Proposals for Executive Recruitment for Police Chief

CITIZEN QUERY 7:05 p.m. – 7:10 p.m.*

7:15 p.m. JOINT MEETING & PUBLIC HEARING

- Joint meeting with Board of Assessors – Tax Classification Hearing

7:30 p.m. APPOINTMENT* – Treasurer/Collector Karen Summit to discuss Town of Rowley Affordable Care Act Compliance Policy and Procedures

7:45 p.m. APPOINTMENT* Jack Grundstrom to discuss a Veterans memorial

GENERAL BUSINESS

1. Letter of resignation from Reserve Patrolman James Bedard
2. Letter from Richard Cullinan re: Wreaths Across America
3. Authorize Lt. Stephen W. May to be the authorized signatory on State 9-1-1 Grant application contract forms**

NEW BUSINESS

1. Discuss Class II Dealer's license for Rowley Gas Exchange Inc.
2. Authorize Altus Dental Insurance renewal
3. Vice Chairman Joe Perry to provide an update on the November 18, 2015 Triton School Committee meeting
4. Email message from Triton School Committee Chairwoman Deb Choate re: appointment of school superintendent and Selectmen's representative to parent panel
5. Discuss Selectmen's meeting schedule

OLD BUSINESS

1. Discuss Building Inspector's Certificates of Room Occupancy for Town Hall and Annex
2. Discuss and set date for Recall Election for Water Commissioner Timothy Toomey

MINUTES - October 5, 2015

Review and release Executive Session Minutes: February 28, 2011 with redaction; March 7, 2011 with redactions; March 14, 2011; April 4, 2011 with redactions; November 21, 2011 with redaction; March 26, 2012; May 7, 2012 with redaction; June 18, 2012 with redactions; November 26, 2012 with redaction; February 4, 2013; February 25, 2013; March 4, 2013 with redaction; March 18, 2013 with redaction; March 25, 2013 with redactions; April 1, 2013; December 9, 2013 with redaction; December 16, 2013 with redaction; December 23, 2013

ANNOUNCEMENTS

- Friends of the Rowley Public Library Holiday Basket Raffle
- Marine Corps Reserve Toys for Tots drop off box is located at Town Hall – last day to drop off toys is December 10, 2015
- 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 memberFor 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.

ADJOURN

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

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TOWN OF ROWLEY
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