

**ROWLEY BOARD OF SELECTMEN  
MEETING AGENDA  
May 15, 2017  
7:00 p.m.  
Town Hall, 139 Main Street, Rowley, MA**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**7:00 p.m. APPOINTMENT:** Police Chief Scott Dumas to present Carmen Costello, Patrick Costello, and Steven Hardy for recognition in their assistance in rescuing an individual involved in a motor vehicle accident

**7:10 – 7:15 p.m. CITIZEN QUERY\***

**REORGANIZATION OF THE BOARD**

- Chairman
- Vice Chairman
- Clerk

**7:15 p.m. PUBLIC HEARING:** Special Permit Application for an inn and restaurant at 101 Main Street filed by Gerald Fandetti, Fire House Inn, LLC

**GENERAL BUSINESS**

1. Letter from Massachusetts State Lottery Commission regarding KENO monitor at Richdale, 125 Main Street
2. Review Road Opening Permit for National Grid to open 5-20 Prospect Street for relay approximately 430 feet of gas main
3. Authorize Highway Surveyor Patrick Snow to sign the Massachusetts State Grant Contract for Chapter 90 funds

**NEW BUSINESS**

1. Appoint Mary Ellen McDonald to Housing Authority
2. Antique license application submitted by William Turner, d/b/a Turner's for 588 Main Street
3. Discuss JRM Hauling Town Hall and Annex trash and recycling contract extension
4. Discuss Annual Independence Day Celebration on the Town Common

**OLD BUSINESS**

1. Pine Grove School Project update
2. Prospect Hill Access Road Change Order
3. Discuss Selectmen's representative to Regional Housing Plan for the Merrimack Valley Community Meetings

17 MAY 11 PM 12:14

**FY 17 BUDGET TRANSFERS**

1. MGL Ch. 44 § 33B(b) transfer request from Town Accountant Susan Bailey from Assistant Town Accountant Wages to Accounting Expense line

**FY 18 RE-APPOINTMENTS**

<b>Position or Board/Commission Member</b>	<b>Appointee</b>	<b>Expiration Date</b>
Rowley Cultural Council	Carolyn Bartlett	6/30/2018
Rowley Cultural Council	Nancy Hill, Chair	6/30/2018
Rowley Cultural Council	Sally McRae	6/30/2018
Board of Health	John Melcher	6/30/2020
Town Counsel	Thomas A. Mullen & Judy Pickett	6/30/2018
Limited Lighting Bylaw Enforcement Agent	Kirk Baker	6/30/2018

**MINUTES**

May 8, 2017

**ANNOUNCEMENTS**

- Memorial Day Parade and Ceremonies will be held on May 29, 2017. The parade starts at 1:30 p.m. from the Rowley Veterans Association
- Attention all Korean War Veterans who served in Korea. The Eastern Essex Veterans Services District is issuing the Korean Ambassador for Peace Medal. Please contact the Veterans Office at 978-356-3915 or [ktyler@eessexvets.com](mailto:ktyler@eessexvets.com)
- Information on the Pine Grove School project is available on the Town's website at [www.townofrowley.net](http://www.townofrowley.net).
- The Town has the following vacancies:
  - a. **Conservation Commission** – one seat
  - b. **Fence Viewer** – three positions;
  - c. **Wood, Lumber & Bark Inspector**;
  - d. **Zoning Board of Appeals Associate** – three seats
  - e. **Parks and Recreation Committee** – one seat;
  - f. **Deputy Shellfish Constables** – two positionsFor more information on these positions, please contact the Selectmen's Office at 948-2372.
- The Rowley Food Pantry is in need of donations. Donations can be left at the Rowley Public Library. The Food Pantry is open on Tuesdays from 10:00 a.m. to 12:00 p.m. and on Thursdays from 5:30 p.m. to 7:00 p.m.

**ADJOURN**