

ROWLEY BOARD OF SELECTMEN  
**MEETING AGENDA**  
May 22, 2017  
6:15 p.m.  
Town Hall, 139 Main Street, Rowley, MA  
**REVISED**

17 MAY 22 AM 10:42

**OPEN SESSION**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**6:15 JOINT MEETING – HISTORIC DISTRICT COMMISSION**

**EXECUTIVE SESSION**

Litigation Strategy

- Executive Session under G.L. c. 30A, s. 21(a)(3) to discuss strategy in connection with threatened litigation involving Michael Kovalchuk and property at 238 Main Street because an open meeting may have a detrimental effect on the litigating position of the Town.

**OPEN SESSION**

**7:10 – 7:15 p.m. CITIZEN QUERY\***

**GENERAL BUSINESS**

1. Letter from George Pacenka regarding Eagle Scout Court of Honor
2. Letter of resignation from Brett Alger from the Open Space Committee
3. Rowley Girl Scouts Bridging and Awards Ceremony
4. Letter from the Newbury Board of Selectmen regarding the Massachusetts Coastal Zone Management Resiliency Grants Program
5. Request from Board of Cemetery Commissioners to appoint Tricia McNeill as seasonal laborer\*\*

**NEW BUSINESS**

1. Discuss Eiras Park Water
2. Discuss American with Disabilities Grant Program
3. Sign deeds transferring 351 and 355 Wethersfield Street to the Conservation Commission\*\*

**OLD BUSINESS**

1. Pine Grove School Project update

*\*Indicates approximate time.*

*\*\*Item added after initial agenda posting.*

1. Update on Annual Independence Day Celebration on the Town Common

**FY 17 BUDGET TRANSFERS**

1. MGL Ch. 44 § 33B(b) transfer request from Treasurer/Collector Karen Summit from Treasurer/Collector Expenses to Assistant Treasurer/Collector Salary

**FY 18 RE-APPOINTMENTS**

| <u>Position or Board/Commission Member</u> | <u>Appointee</u> | <u>Expiration Date</u> |
|--|------------------|------------------------|
| Conservation Commission                    | Arthur Page      | 6/30/2020              |
| Conservation Commission                    | Howard Vogel     | 6/30/2020              |
| Conservation Commission                    | Judith Kehs      | 6/30/2020              |

**FY 18 SELECTMEN'S APPOINTMENTS**

- Eastern Essex Veterans District Representative
- Personnel Advisory Committee Representative
- Rowley Emergency Management Agency (Chairman and Vice Chairman are appointed)
  - 1) Chairman
  - 2) Vice Chairman
- Cannoneer
- Massachusetts Bay Transportation Authority (MBTA) representative
- Merrimack Valley Planning Commission representative
- Merrimack Valley Planning Commissioner alternate representative
- Northern Essex Regional Planning Commission (Chairman and Vice Chairman are appointed)
  - 1) Chairman
  - 2) Vice Chairman
- Zoning Review Committee Representative

**MINUTES**

- March 27, 2017
- April 10, 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 [kyler@eessexvets.com](mailto:kyler@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:

*\*Indicates approximate time.*

*\*\*Item added after initial agenda posting.*

- 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 positions

For 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**

*\*Indicates approximate time.*

*\*\*Item added after initial agenda posting.*