

ROWLEY BOARD OF SELECTMEN  
**MEETING AGENDA**

17 JUL 10 PM 2:40

July 10, 2017

7:00 p.m.

Town Hall, 139 Main Street, Rowley, MA

**REVISED**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**7:00 p.m. APPOINTMENT\*** Maryann Levasseur and Representative Brad Hill for a Proclamation presentation to Mrs. Levasseur for being recognized by the Legislature and Governor Charles Baker as Rowley's Unsung Heroine

**7:10 – 7:15 p.m. CITIZEN QUERY\***

**7:15 p.m. APPOINTMENT\*** Police Chief Scott Dumas to present Matthew Ziev for appointment to the Sergeant's position and for swearing in ceremony

**7:30 p.m. APPOINTMENT\*** Peter Termini to discuss Didax building

**GENERAL BUSINESS**

1. Accept resignation from Paul Polonsky as reserve dispatcher
2. Review Road Opening Permit for National Grid to open
  - 689 Haverhill Street for new gas service
3. Request from Essex County Greenbelt Association to have annual road cycling event pass through the Town of Rowley
4. Letter from Reverend Robert M.J. Hagopian regarding the chaplaincy of the Rowley Fire and Police Departments

**OLD BUSINESS**

1. Discuss 2017 Independence Day Celebration on the Town Common
2. Update on MBTA bus service during commuter rail shutdown and wifi proposal
3. Update on Pine Grove School Project
4. Discuss Agreement for Design Services with CBI, Consulting Inc. for the Phase 1 work on the Town Hall Annex Elevator Project\*\*

**NEW BUSINESS**

1. Discuss sending a letter to the Triton School Committee requesting to be on their August meeting agenda to discuss FY 19 budget
2. Sign contract with PRS Group for computer consulting services
3. Discuss Open Meeting Law Complaint filed by Timothy Toomey
4. Discuss donation from Stephen Hobson of a 1938 wallet belonging to John Hobson

*\*Indicates approximate time.*

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

5. Discuss creating a plan for removing dead trees along Town roads.

### **FY 18 RE-APPOINTMENTS**

#### Planning Board Alternate

- Jean Pietrillo expires June 30, 2018

### **FY 17 BUDGET TRANSFERS\*\***

1. MGL Ch. 44 § 33B(b) transfer request from Fire Chief James Broderick from Call Firefighter Wages to Fire Department Wages\*\*

### **MINUTES**

- May 15, 2017
- April 24, 2017 Executive Session
- May 22, 2017 Executive Session

### **ANNOUNCEMENTS**

- The Merrimack Valley Planning Commission is holding a housing needs workshop as part of the Town's participation in the MVPC's Regional Housing Production Plan this Wednesday evening, July 10 at 7:00p.m. at the Town Hall Annex. The workshop is being held during the Planning Board's scheduled meeting. Town residents are invited to attend, ask questions and offer input.\*\*
- Rowley residents have free outdoor pool access at the YMCA's Rowley campus at 390 Wethersfield Street. Resident pool access hours are: Monday – Friday from 3:00 p.m. to 6:00 p.m. and Saturday and Sunday from 10:00 a.m. to 6:00 p.m.
- Free concert on the Town Common featuring the band 3 Blocks East, Saturday, August 5, 2017 from 6:00 p.m. to 7:30 p.m.
- 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
- 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. **Historic District Commission and Historical Commission**
  - b. **Open Space Committee** – two seats
  - c. **Fence Viewer** – three positions;
  - d. **Wood, Lumber & Bark Inspector**;
  - e. **Zoning Board of Appeals Associate** – three seats
  - f. **Parks and Recreation Committee** – one seat;
  - g. **Deputy Shellfish Constables** – two positionsFor more information on these positions, please contact the Selectmen's Office at 948-2372.

*\*Indicates approximate time.*

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

- 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**