

ROWLEY BOARD OF SELECTMEN  
**MEETING AGENDA**

17 OCT 12 AM 11:59

October 16, 2017

7:00 p.m.

Town Hall, 139 Main Street, Rowley, MA

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**7:00 p.m. APPOINTMENT\*** Presentation of proclamation to Reverend Robert Hagopian in recognition of his many years of service to the Town

**7:15 – 7:20 p.m. CITIZEN QUERY\***

**GENERAL BUSINESS**

1. Letter of resignation from Library Technician Joan Lyons
2. Request from Library Director Pam Jacobson to lift the hiring freeze for the position of Library Technician
3. Invitation from the Eastern Essex Veterans District to attend the Korean Ambassador for Peace Ceremony on October 20, 2017 at Ipswich High School
4. Letter from Lisa Orgettas, Executive Director of the Independent Living Center of the North Shore regarding the October 18, 2017 Annual Meeting

**NEW BUSINESS**

1. Request from Crown Castle to approve the modification of Verizon's equipment at the cell tower
2. Discuss Verizon Cable License Renewal
3. Request from Board of Water Commissioners to transfer funds from the Extraordinary & Unforeseen budget line to Unemployment budget line
4. Request from the Conservation Commission to authorize the use of funds from the Wetland Protection Action Notice of Intent Filing Fees Account
5. Approve Separation Agreement and accept resignation from Water Superintendent MaryBeth Wiser
6. Review Planning Board Flood Plain Special Permit and Site Plan Application submitted by William Herrick, Jr. for a replacement/expansion of a bridge across the Mill River at 548 Wethersfield Street

**OLD BUSINESS**

1. Update on Pine Grove School Project
2. Update on the Fire Station and Police Station Addition project
3. Approve the Medex 2 MIIA retiree insurance renewal

## MINUTES

- September 18, 2017
- September 18, 2017 Executive Session
- October 2, 2017

## ANNOUNCEMENTS

- Halloween Trick or Treat Hours of 5:00 p.m. to 7:00 p.m. on Tuesday, October 31, 2017
- 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. **Open Space Committee** – 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