

MINUTES OF THE BOARD OF SELECTMEN MEETING

May 1, 2017

Meeting held at Pine Grove School 191 Main Street, 6:30 p.m.

MEMBERS PRESENT: Chairman Joseph Perry, Vice Chairman Robert Snow, Clerk Cliff Pierce, David Petersen, Robert Merry (Town Administrator Deborah Eagan, Assistant Town Administrator Amy Lydon)

PUBLIC ATTENDEES: Henry Rolfe

CALL MEETING TO ORDER

Chairman Perry called meeting to order at 6:30 p.m.

GENERAL BUSINESS

1. Request from the Garden Club to display a banner for the Great Marsh Garden Club Annual Plant Sale on the Town Common backstop

Chairman Perry read the request. Perry said he is a member of the Great Marsh Garden Club.

Dave Petersen made a motion to approve this request, Cliff Pierce second, all in favor - aye (5-0).

2. Vacation carry-over request from Deborah Eagan

Chairman Perry read the memo from Deborah Eagan.

Dave Petersen made a motion to approve this vacation carry-over request, Bob Snow second, all in favor - aye (5-0).

3. Letter of resignation from Michael LaFlower

Chairman Perry said, "The Board needs to vote to accept Michael LaFlower's resignation."

Bob Snow made a motion to accept Michael LaFlower's resignation, Cliff Pierce second, all in favor - aye (5-0).

4. Request to lift the hiring freeze for the position of Assistant Chief Operator

Chairman Perry read the following:

With the resignation of Michael LaFlower from his position of Assistant Chief Operator, Water Superintendent MaryBeth Wiser has requested that the Board votes to lift the hiring freeze so that this position can be posted.

Dave Petersen made a motion to lift the hiring freeze, Cliff Pierce second, all in favor - aye (5-0).

5. Request from the Library to use the Selectmen's hot dog steamer for Annual Book and Bake Sale

Bob Snow made a motion to approve the request from the Library to use the Selectmen's hot dog steamer for Annual Book and Bake Sale, Cliff Pierce second, all in favor - aye (5-0).

6. Invitation from the Rowley Girl Scouts to attend a Bridging and Awards Ceremony

Chairman Perry read the invitation. Perry said he will go to the ceremony. Eagan said Jane White will provide a list of the names of people receiving awards, and congratulatory letters or proclamations will be approved by the Board of Selectmen and presented by Perry at the ceremony.

NEW BUSINESS

1. Discuss Stormwater Management and Erosion Control Abutters Notice for application filed by Gerald Fandetti for 101 Main Street

Chairman Perry read the following:

The Board of Selectmen received a Notification to Abutters for a Stormwater Management and Erosion Control application filed by Gerald Fandetti for 101 Main Street. Does the Board of Selectmen have any comments regarding the Notification to Abutters, as shown on the attached?

The Board had no comments on this application.

2. Set meeting schedule

Chairman Perry read the following:

The proposed meeting schedule for the next three months is as follows:

June 5 - MEETING

June 12 – no meeting summer schedule

June 19- MEETING

Week of June 26th: morning meeting if necessary to finalize any re-appointments

July 3 – no meeting due to Fourth of July holiday

July 10- MEETING

July 17 – no meeting summer schedule

July 24- MEETING

July 31 – no meeting summer schedule

August 7- MEETING

August 14 – no meeting summer schedule

August 21- MEETING

Week of August 28th: morning meeting if needed

Bob Snow made a motion to approve meeting schedule as presented, Cliff Pierce second, all in favor - aye (5-0).

MINUTES

- March 20, 2017

Dave Petersen made a motion to accept the minutes of March 20, 2017, Cliff Pierce second, all in favor - aye (5-0).

OLD BUSINESS

1. Sign motions for Annual Town Meeting and Special Town Meeting

The Selectmen signed their motions.

ADJOURN TO TOWN MEETING

There being no further business before the Board, Chairman Perry called for a motion to adjourn to Town Meeting. Dave Petersen so moved, Cliff Pierce second, all in favor - aye (5-0).

Open meeting adjourned at 6:43 p.m.

Respectfully submitted,
Amy Lydon
Assistant Town Administrator

ATTACHMENTS:

1. Request from the Garden Club to display a banner for the Great Marsh Garden Club Annual Plant Sale on the Town Common backstop
2. Vacation Carry-Over Request from Deborah Eagan
3. Meeting Memo regarding General Business #3: Letter of resignation from Michael LaFlower
4. Meeting Memo regarding General Business #4: Request to lift the hiring freeze for the position of Assistant Chief Operator
5. Email request from John Ross regarding hot dog steamer
6. Invitation from the Rowley Girl Scouts to attend a Bridging and Awards Ceremony
7. Meeting Memo regarding New Business #1: Discuss Stormwater Management and Erosion Control Abutters Notice for application filed by Gerald Fandetti for 101 Main Street
8. Notification to Abutters for a Stormwater Management and Erosion Control application filed by Gerald Fandetti for 101 Main Street
9. Meeting Memo regarding New Business #2: Set meeting schedule
10. Draft March 20, 2017 Minutes
11. Special Town Meeting Motion List
12. Warrant for Special Town Meeting
13. Motions for Special Town Meeting
14. Annual Town Meeting Motion List
15. Warrant for Annual Town Meeting
16. Motions for Annual Town Meeting