MINUTES OF THE BOARD OF SELECTMEN MEETING

November 7, 2016 Meeting held at Town Hall, 7:00 p.m.

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

PUBLIC ATTENDEES: Lawrence White - FINCOM; Henry F. Rolfe – Independent Press; Andrew Maiori; Mimi Tzortzis - Route 1 Auto Mall; Gino Tzortzis - Route 1 Auto Mall

CALL MEETING TO ORDER

Chairman Perry called meeting to order at 7:00 p.m. He said the meeting is being audio and visually recorded digitally.

PLEDGE OF ALLEGIANCE

Bob Snow led the Pledge of Allegiance.

GENERAL BUSINESS

1. Request from Police Chief Scott Dumas to appoint Christopher R. Hurst as a Reserve Dispatcher

Chairman Perry read the request letter.

Bob Snow made a motion to appoint Christopher R. Hurst as a Reserve Dispatcher effective November 7, 2016, expiring June 30, 2017, Bob Merry second, all in favor - aye (3-0). Cliff Pierce - ABSENT. David Petersen - ABSENT.

2. Letter of resignation from Frank Janvrin

Chairman Perry read the letter of resignation.

Bob Snow made a motion to accept the resignation with regret and to send Janvrin a thank-you letter, Bob Merry second, all in favor - aye (3-0). Cliff Pierce - ABSENT. David Petersen - ABSENT.

3. Request from Water Superintendent MaryBeth Wiser to lift the hiring freeze for the position of Water Department Custodian

Chairman Perry read the request from Superintendent Wiser.

Bob Snow made a motion to lift the hiring freeze for the Janitor position at the Water Department, Bob Merry second, all in favor - aye (3-0). Cliff Pierce - ABSENT. David Petersen - ABSENT.

4. Email message from Chris Jenkins regarding curbside trash pick-up

Chairman Perry read the following:

Mr. Jenkins says that "all of the surrounding communities have this most basic of city functions. . . "

In fact, most of the surrounding Towns have "Pay As You Throw" programs, trash fees, transfer station fees or, like Rowley, have private subscription trash removal. When you add up the costs for either a municipal "trash fee" or Pay As you Throw" programs, the level of service and costs could be a wash.

While the Town does not offer trash pick, Rowley offers residents various recycling services, such as:

- Rowley Recycling Center for drop off of paper, cans, and glass and plastic bottles
- Special Recycling Days Household Hazardous Waste Recycling Day and White Goods/Light Iron Recycling Day. The Household Hazardous Waste Recycling Day is scheduled for November 19 from 8:30 a.m. to 12:30 p.m. at the Rowley Highway Department at 40 Independent Street
- The Rowley Boy Scouts Troop also holds special paper recycling drives November 12 from 9:00 a.m. to noon behind the First Congregational Church.
- Mercury recovery program
- Syringe and sharps disposal program
- Sell Kitchen Compost Buckets
- Christmas Tree Drop-off program

Does the Board wish to send Mr. Jenkins a letter?

Attached is some info on trash pick-up. Georgetown and Salisbury do not offer trash pick-up. (See attached printout from their websites.) It appears the Towns of Ipswich, Hamilton, Manchester-by-the-Sea, Topsfield and Wenham, and the Cities of Beverly, Gloucester, Malden and Salem have either PAYT program or trash fees.

Merry said we should send him a letter as he is probably not aware of the services provided by the Town.

Bob Merry made a motion to send Mr. Jenkins a letter outlining the services offered by the Town, Bob Snow second, all in favor - aye (3-0). Cliff Pierce - ABSENT. David Petersen - ABSENT.

NEW BUSINESS

1. Discuss Stable License Renewals

Chairman Perry read the memo regarding the Stable Licenses from Amy Lydon. Eagan said the Board could vote to send a memo to the Board of Health formalizing this change.

Bob Snow made a motion to send the Board of Health a memo regarding the change in the issuance of the Stable Licenses, Bob Merry second, all in favor - aye (3-0). Cliff Pierce - ABSENT. David Petersen - ABSENT.

<u>7:10 – 7:15 P.M. CITIZEN QUERY</u>

There were no Citizen Queries.

NEW BUSINESS

 Review site plan modification request submitted by Sandy Patrican to the Planning Board for the construction of a 40,000 square foot building at the North Shore Business Park, 428 Newburyport Turnpike

Chairman Perry read the email from Town Planner Kirk Baker. Snow said he doesn't see anything unusual about this application. Merry said this is not the first of this type of building for the applicant, and hopefully the Planning Board will approve this.

The Board had no comments for the Planning Board regarding this application.

MINUTES: October 17, 2016; October 31, 2016 Executive Session; October 31, 2016

• October 17, 2016

Bob Snow made a motion to approve the minutes from October 17, 2016, Bob Merry second, all in favor - aye (3-0). Cliff Pierce - ABSENT. David Petersen - ABSENT.

The minutes from October 31, 2016 were not approved since a quorum of the Board present at the October 31, 2016 meetings was not present to vote on the minutes.

<u>7:15 P.M. APPOINTMENT*</u> Mimi Tzortkis to discuss Class II Dealers License application

Chairman Perry read the memo regarding this Class II Dealer's license application from Amy Lydon. Mimi Tzortkis said they own that building, they would like to have the license and will potentially open a used car business there, with 80 cars, which is the same number of cars as the license previously issued at that location allowed. Snow said he sees no reason to not approve this license. Merry said that location has always had a vehicle business operating there and this should be fine.

Bob Snow made a motion to approve the Class II Dealer's license for Mimi Tzortkis at 274 Newburyport Turnpike for an 80 car limit, Bob Merry second, all in favor - aye (3-0). Cliff Pierce - ABSENT. David Petersen - ABSENT.

The Selectmen signed the license.

ANNOUNCEMENTS

- Pine Grove School Community Meeting on the Preliminary Design of the School at 7:00 p.m. Pine Grove School All Purpose Room
- Information on the Pine Grove School project is available on the Town's website at <u>www.townofrowley.net</u>.
- Special Town Meeting is Monday, November 14, 2016 at 7:30 p.m.at the Pine Grove School
- Household Hazard Waste Collection Event for Rowley residents on November 19, 2016 at the Highway Department Garage
- The Rowley Water Department has set a mandatory water ban in place. Outdoor watering is not permitted.
- The Town has the following vacancies:
 - 1. **Fence Viewer** three positions;
 - 2. Wood, Lumber & Bark Inspector;
 - 3. Zoning Board of Appeals Associate two seats
 - 4. Parks and Recreation Committee one seat;
 - 5. **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.

<u>ADJOURN</u>

There being no further business before the Board, Chairman Perry called for a motion to adjourn. Bob Snow so moved, Bob Merry second, all in favor - aye (3-0). Cliff Pierce - ABSENT. David Petersen - ABSENT.

Open meeting adjourned at 7:20 p.m.

Respectfully submitted, Amy Lydon Assistant Town Administrator

ATTACHMENTS:

- 1. Request from Police Chief Scott Dumas to appoint Christopher R. Hurst as a Reserve Dispatcher
- 2. Letter of resignation from Frank Janvrin
- 3. Request from Water Superintendent MaryBeth Wiser to lift the hiring freeze for the position of Water Department Custodian
- 4. Meeting memo regarding General Business #4: Email message from Chris Jenkins regarding curbside trash pick-up
- 5. Email message from Chris Jenkins regarding curbside trash pick-up
- 6. Town of Georgetown website print-out
- 7. Town of Salisbury website print-out
- 8. Article from CBS Boston titled "'Pay As You Throw' Trash Programs Becoming More Popular In Mass."
- 9. Database of Massachusetts Municipalities with "Pay-As-You-Throw" Programs -September 2014
- 10. Memo from Amy Lydon regarding Stable Licenses, including attachments
- 11. Email from Kirk Baker regarding site plan modification request submitted by Sandy Patrican to the Planning Board for the construction of a 40,000 square foot building at the North Shore Business Park, 428 Newburyport Turnpike, including attachments
- 12. Draft October 17, 2016 minutes
- 13. Draft October 31, 2016 minutes
- 14. Memo from Amy Lydon regarding Application for a new Class II License
- 15. Class II Dealer's License Application package from Mimi Tzortzis
- 16. Signed Class II Dealer's License for Mimi Tzortzis