# ROWLEY BOARD OF SELECTMEN MEETING AGENDA

August 12, 2013 7:00 p.m. Town Hall **REVISED II**  RECLIVED TOWN OF ROWLEY TOWN CLERK

13 AUG 12 PM 2: 03

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CHAIRMAN'S COMMENTS
7:05 – 7:15 p.m. CITIZEN QUERY

# **APPOINTMENTS & PUBLIC HEARINGS**

7:15 p.m. Public Hearing – application submitted by RMLP and Verizon to re-locate Pole #1 on Independent Street

7:30 p.m. Joint Meeting with the Board of Assessors to hear a presentation on payment in lieu of taxes agreements for proposal solar panel array

8:00 p.m. Fire Chief James Broderick to discuss ladder truck

8:15 p.m. Paul Boudreau and Steve Comley for an update on the proposed bicycle competition on the Comley property

# **GENERAL BUSINESS**

- 1. Discuss Council on Aging Board vacancy
- 2. Letter from Lorelee G. Graffeo re: land donation
- 3. Road Opening Permit request from National Grid to open 743 Haverhill St. for new gas service\*
- 4. Road Opening Permit request from National Grid to open 15 Emily Lane for new gas service\*
- 5. Road Opening Permit request from National Grid to open 57 Emily Lane for new gas service\*

## OLD BUSINESS

1. Discuss report from town counsel regarding Planning Board memo on Market Basket permit changes

## **NEW BUSINESS**

- 1. Discuss fall special town meeting date
- Letter from Essex County Greenbelt Association regarding sale of property\*

#### **MINUTES**

- April 1, 2013 (I)
- April 1, 2013 (II)
- April 1, 2013 Executive Session
- July 29, 2013
- July 29, 2013 Executive Session

## ANNOUNCEMENTS

- Rowley Food Pantry is in need of donations. The Food Pantry is open Tuesdays from 10:00 a.m. to 12:00 p.m. and Thursdays from 5:30 p.m. to 7:00 p.m.
- The Town has the following vacant seats; Council on Aging Vacancy; Zoning Board of Appeals Associate 3 open seats; two fence viewer positions, and wood lumber bark inspector
- Battery recycling box located at the Town Hall and Library

#### **EXECUTIVE SESSION**

Collective bargaining – AFSCME

\*Item added after initial agenda posting.