# ROWLEY BOARD OF SELECTMEN

MEETING AGENDA

January 13, 2014 TOWN OF ROWLEY 7:00 p.m.

RECEIVED TOWN CLERK

Town Hall

14 JAN -9 AM II: 59

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

7:15 p.m. JOINT MEETING - Board of Water Commissioners to discuss the following items:

- reserve fund transfer
- letter from Weston & Sampson to DEP requesting time extension in Administrative Consent Order
- water treatment plant construction deadline extension
- change orders

## **GENERAL BUSINESS**

- 1. Request from the Friends of the COA to use the Annex yard for 4th Annual Yard Sale & Bake Sale
- 2. Letter of resignation from Karen Drahozal
- 3. Email thank you letter from Morna Unczer

## **OLD BUSINESS**

- 1. Update on 112 Central Street
- 2. Sign Mass. Fisheries & Wildlife documents for the sale of salt marsh land
- 3. Town Administrator update

#### **NEW BUSINESS**

1. Set date for Annual and Special Town Meeting

#### **ANNOUNCEMENTS**

- The Town has the following vacant seats: Finance Committee Conservation Commission, Zoning Board of Appeals Associate two open seats; two fence viewer positions, and wood lumber bark inspector
- Battery recycling box located at the Town Hall and Library
- 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.

### **EXECUTIVE SESSION**

Litigation