

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
January 27, 2014
7:00 p.m.
Town Hall
REVISED II

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

7:15 p.m. Appointment - Rick Hydren to discuss the following:

- Great Marsh Revitalization Task Force
- The application for funds from the Hurricane Sandy Coastal Resiliency Program
- Letter of support

GENERAL BUSINESS

1. Internal Revenue Service mileage rate reimbursement change
2. Announcement from the Northeast Mass. Mosquito Control & Wetlands District on pesticide exclusion requests
3. Letter from Board of Health re: Appointment of Donald Russo as a Limited Health Agent
4. Employment Agreement – Library Director
5. Request from Opportunity Works to hang a banner on the Town Common backstop publicizing the Annual "Lend a Hand" Auction scheduled for February 22, 2014.**
6. Discuss letter of support for Edward Desjardins for preservation award**

OLD BUSINESS

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

NEW BUSINESS

1. Town Procurement Policy Update
2. FY 15 Northeast Mass. Mosquito Control & Wetlands Management District assessment
3. Request from Zoning Board of Appeals Administrative Assistant Lisa Lozzi to designate position of Zoning Board of Appeals administrative assistant as a "Special Municipal Employee" pursuant to Mass. General Laws Chapter 268A
4. FY 15 Budget Guidelines*

MINUTES*

- December 9, 2013*
- December 9, 2013 – Executive Session*
- December 16, 2013*
- December 16, 2013 – Executive Session*
- December 23, 2013*
- December 23, 2013 – Executive Session*

ANNOUNCEMENTS

- The Town has the following vacancies:
 - a. **Conservation Commission** – one seat;
 - b. **Finance Committee** – one seat;
 - c. **Fence Viewer** – two positions
 - d. **Wood, Lumber & Bark inspector**; and
 - e. **Zoning Board of Appeals Associate** - two open seatsFor more information on these positions, please contact the Selectmen's office at 948-2372.
- 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
- Collective Bargaining - MassCops

RECEIVED
TOWN OF ROWLEY
TOWN CLERK
14 JAN 27 PM 1:45

*Item added after initial agenda posting.

** Item added after Revised agenda posting.