

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
February 3, 2014
7:00 p.m.
Town Hall

RECEIVED
TOWN OF ROWLEY
TOWN CLERK

14 JAN 30 PM 12:01

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CHAIRMAN'S COMMENTS

7:05 – 7:15 p.m. CITIZEN QUERY

APPOINTMENTS

7:15 p.m. Appointment – Triton Superintendent Christopher Farmer to discuss FY 15 Triton budget

7:30 p.m. Appointment – Treasurer/Collector Karen Summit to exhibit new e-bill program for motor vehicle excise tax bills

8:00 p.m. EXECUTIVE SESSION

- Litigation

APPOINTMENTS

8:30 p.m. Joint Meeting – Board of Water Commissioners

- Contract award for Water Dept. billing & collection
- Update on Water Department accounting work
- Status on DEP Consent Order deadline for water treatment plant
- Discuss John Hargreaves/Geoambient Consultants contract extension
- Discuss water treatment plant change orders

OLD BUSINESS

1. Update on closure of end of Stackyard Road
2. Revised FY 15 Northeast Mass. Mosquito Control & Wetlands Management District assessment
3. Discuss request for salt marsh land gift to state Division of Fisheries & Wildlife

NEW BUSINESS

1. Open Annual Town Meeting Warrant
2. Annual Town Report update

MINUTES

- January 6, 2014
- January 13, 2014
- January 13, 2014 – 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.
- Town Meeting will be held on Monday, May 5, 2014