

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA

June 15, 2015, 6:00 p.m., Town Hall - REVISED

RECEIVED
TOWN OF ROWLEY
TOWN CLERK

CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE

6:00 p.m. – 7:00 p.m. EXECUTIVE SESSION

15 JUN 12 PM 12:00

- To discuss complaints or charges of an employee pursuant to G.L. c. 30A, §21(a)(1)

CITIZEN QUERY 7:05 p.m. – 7:10 p.m.

APPOINTMENT - 7:10 p.m. Fire Chief James Broderick to discuss reserve fund transfer request

GENERAL BUSINESS

1. Request from the Agricultural Commission to use Town Common for Farmer's Markets
2. Request from Essex County Greenbelt to hold road bike event on September 13, 2015
3. Request from Highway Surveyor Patrick Snow to lift hiring freeze for seasonal laborer position
4. Discuss Drinking Water Week and Water Treatment Plant Grand Opening event and tours
5. Letter from Massachusetts Fiscal Alliance
6. Road Opening Permit request from National Grid to open 62 Daniels Road for corrosion work
7. Road Opening Permit request from National Grid to open 48 Central for new gas service
8. Road Opening Permit request from R Brockelbank & Son to open water service at 27 Long Hill Road
9. Road Opening Permit request from National Grid to open 13 Perley Ave. for new gas service

OLD BUSINESS

1. Memo from Town Counsel Judy Pickett re: Water Board's authority to waive customer interest charges
2. Vote to sign bond forms for the Water Department portion of the Prospect Hill access road re-construction project*
3. Vote to authorize Chairman Merry to sign contract with auctioneer, Zekos Group, to auction tax title properties
4. Sign Dexter Drive street layout mylar plan
5. Discuss Independence Day Celebration on the Town Common set for June 27

NEW BUSINESS

1. Letter from Annetta Kelly requesting to be appointed to the Rowley Cultural Council and discuss expansion of Rowley Cultural Council membership
2. Alfalfa Farm Inc. application for license to sell wine and provide wine samples at the Rowley Farmer's Market
3. Update from Vice Chairman Joseph Perry on Triton School Committee meeting and to discuss scheduling a Tri-Town Board of Selectmen meeting
4. Update from Vice Chairman Joseph Perry on summer "Concerts on the Common"
5. Letter from Building Inspector Ken Ward regarding ventilation and humidity concerns at the Water Treatment Plant and suggestions from Water Superintendent Marybeth Wisner on various dehumidification units

FY 16 RE-APPOINTMENTS

1. Council on Aging Board
2. Historic District Commission
3. Historical Commission
4. Fire Department
5. REMA
6. Police Department
7. Northern Essex Regional Response Committee
8. Board of Health

ANNOUNCEMENTS

- Independence Day Celebration – Saturday, June 27 – Children's Parade 8:30 a.m. and races, music and food on the Town Common starting at 9:00 a.m.
- The Town has the following vacancies:
 - a. **Fence Viewer** – three positions;
 - b. **Wood, Lumber & Bark Inspector**; and
 - c. **Zoning Board of Appeals Associate** - two open seats
 - d. **Historical Commission-Historic District Commission** – two seats
 - e. **Parks and Recreation Committee** – two seats
 - f. **Open Space Committee** is seeking members
 - g. **Personnel Board** – one openingFor more information on these positions, please contact the Selectmen's Office at 948-2372.
- 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.
- Rowley Public Library is offering discounts to Lowell Spinners baseball games. For more information contact the Rowley Public Library at 978-948-2850

EXECUTIVE SESSION - Litigation and Collective Bargaining Strategy*

*Item added after initial agenda posting.