

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
September 21, 2015, 7:00 p.m., Town Hall
REVISED

CALL MEETING TO ORDER

CITIZEN QUERY 7:05 p.m. – 7:10 p.m.

APPOINTMENTS* 7:15 p.m.* Treasurer/Collector Karen Summit to give an update on the tax tile property auction

APPOINTMENT 7:30 p.m.* ## Board of Water Commissioners Chair Timothy Toomey to discuss “breach of contract” issues and public safety and health issues of the Water Department per email of 9/21/15

GENERAL BUSINESS

1. Invitation from the Independent Living Center of the North Shore and Cape Ann, Inc. to attend the FY 16 Annual Meeting on October 21, 2015
2. Road Opening Permit application from Water Department to open area near 128 Wethersfield Street for emergency water repair
3. Road Opening Permit application from Water Department to open 19 Bradford Street for the relocation and replacement of a fire hydrant
4. Discuss issuing a proclamation to retired Rowley Housing Authority Director Joan Petersen
5. Request from YMCA to hold Annual Rowley Poker Road Race

NEW BUSINESS

1. Discuss disposition of 1980 Cemetery truck
2. Set Board of Selectmen Meeting schedule for October, November and December
3. Discuss Mass. School Building Authority onsite Senior Study meeting at Pine Grove School on October 28, 2015 at 1:00 p.m.
4. Update and discuss Water Department issues – treatment plant; water main leaks; Pingree Farm Road; Water Board Meetings, including executive session meetings; the hiring of Attorney Moschella; the hiring of Weston & Sampson services, and Mass. General Laws Chapter 40 Section 39A; Chapter 41 Section 69B; and Chapter 11 of the Acts of 1946

OLD BUSINESS

1. Discuss recruitment process for police chief position

MINUTES

- March 16, 2015 Executive Session
- March 23, 2015 Executive Session
- September 1, 2015

ANNOUNCEMENTS

- The Town has the following vacancies:
 - a. **Shellfish Commissioners** – two seats
 - b. **Cable Advisory Committee** – seeking five members
 - c. **Fence Viewer** – three positions;
 - d. **Wood, Lumber & Bark Inspector**; and
 - e. **Zoning Board of Appeals Associate** - two seats
 - f. **Historical Commission-Historic District Commission** – two seats
 - g. **Parks and Recreation Committee** – two seats
 - h. **Open Space Committee** is seeking one member

For 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 Chili Cookoff will be held on Saturday, September 26, 2015 from 2:00 p.m. to dusk on the Town Common
- The Rowley Public Library is offering a seminar on Understanding Social Security on September 22 at 7:00 p.m.
- The Rowley Public Library is offering a presentation on “North Shore Witchcraft – Did you know that Rowley had 7 accused witches?” on October 3 at 1:00 p.m.

ADJOURN

**Indicates approximate time.*

Indicates that the item was posted after the initial agenda posting.

15 SEP 21 AM 10:12

RECEIVED
TOWN OF ROWLEY
TOWN CLERK