

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

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN QUERY 7:05 p.m. – 7:10 p.m.*

GENERAL BUSINESS

1. Letter from Barbara Flood
2. Letter from Bernard Cullen
3. Letter from Water Superintendent MaryBeth Wisner requesting Katie Pelletier be appointed administrative assistant

NEW BUSINESS

1. Class II License Renewals:
 - Auto Imports Unlimited, Inc.
 - Hamilton Enterprises Used Car LLC
 - Boucher's Automotive Machine Shop, Inc.
 - D & D Auto Sales
 - AutoPro Collision Center, LLC
 - Gino's Collision Center, LLC
 - M & J Foreign Cars, Inc.
 - Rowley Auto Brokers
 - Seacoast Auto Sales and Storage
 - Bay Road Auto Sales, 56 Newburyport Turnpike
 - Bay Road Auto Sales 588 Main Street
 - Car Lines
 - Hardy Auto Body
 - J.R. Reyes Transportation & Truck Center, Inc.
 - Precision Auto d/b/a Precision Volvo
2. Stable license renewals:
 - Weathering Heights Farm
 - Billiebo Farm
 - Bar-T Farms
 - Chrislar Farm
 - Clearview Farm
 - KSB Morgans
 - Burkland Farm
 - Roland & Deborah Tyler
 - Kittery Farm Crossing, LLC
3. Flea Market license renewals:
 - Todd Farm LLC
 - Todd's River View Farm, LLC
 - Sandy's Flea
4. Request from Crown Castle to amend option and license agreement
5. Discuss Triton Preliminary Major Budget Drivers – FY 17 Budget Expenditures Only Report

OLD BUSINESS

1. Sign contract with Badge Quest for Executive Recruitment for Police Chief services

15 DEC 17 PM 12:13

RECEIVED
TOWN OF ROWLEY
TOWN CLERK

2. Appoint Police Lieutenant Stephen May as "Officer in Charge" of the Police Department effective upon Chief Barker's retirement to January 4, 2016 and to sign bills payable warrants
3. Discuss Triton Stadium project
4. Review and discuss letter from Mass Housing re: Marion Way development off of Daniels Road and Comprehensive Permit Site Approval Application submitted by Thomas Frangos

MINUTES

1. Review and approve the following sets of minutes: May 11, 2015; December 14, 2015
2. Review and release Executive Session Minutes: January 7, 2008 with redaction; January 14, 2008 with redaction; January 28, 2008 with redaction; February 4, 2008 with redaction; February 11, 2008 with redactions; February 25, 2008 with redactions; March 3, 2008 with redactions; March 10, 2008 with redactions; March 17, 2008 with redaction; April 7, 2008 with redactions; April 14, 2008 with redactions; April 28, 2008 with redactions; June 2, 2008; June 9, 2008 with redactions; June 16, 2008; June 30, 2008 with redactions; August 25, 2008 with redactions; September 8, 2008; November 10, 2008

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**;
 - e. **Zoning Board of Appeals** – one seat
 - f. **Zoning Board of Appeals Associate** - two seats
 - g. **Historical Commission-Historic District Commission** – two seats
 - h. **Parks and Recreation Committee** – two seats; and
 - i. **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.

ADJOURN

**Indicates approximate time. **Indicates item added after initial agenda posting.*