ROWLEY BOARD OF SELECTMEN MEETING AGENDA

February 1, 2016, 7:00 p.m. Town Hall



CALL MEETING TO ORDER

16 JAN 28 PH 12: 25

PLEDGE OF ALLEGIANCE

<u>7:00 p.m. APPOINTMENT*</u> Police Chief James Mulligan and Police Lt. Steve May to present citations for Detective Matthew Ziev, Officer John Raffi and Dispatcher Jeanne McClung and Citizen Commendations for Thomas J. Crosby and Marguerite E. Crosby for assistance in locating missing toddler from Hamilton, MA

CITIZEN QUERY 7:10 p.m. - 7:15 p.m.*

7:15 p.m. JOINT MEETING BOARD OF ASSESSORS

 Attorney Thomas Beatrice to discuss Brightery solar panel projects and Payment In Lieu of Taxes Agreement

GENERAL BUSINESS

- Request from Town Clerk Susan Hazen to appoint Wilma McDonald as an Election Official/Warden for February 2, 2016 Recall Election
- 2. Request from Fire Department and Water Department to clear obstructed hydrants

OLD BUSINESS

- 1. Pine Grove School Project update
- 2. Sign Tata & Howard Contract for Prospect Hill road construction
- 3. Discuss adjustments to FY 17 Non-union Compensation Schedule

NEW BUSINESS

- 1. Stable License application from William Cuddy for 320 Central Street
- 2. Open May 2, 2016 Annual Town Meeting Warrant
- 3. Discuss junk vehicles and unregistered vehicles at 746 Haverhill Street

MINUTES

Review and approve the following sets of minutes: February 2, 2015; May 18, 2015 Executive Session; October 19, 2015 Executive Session; November 23, 2015 Executive Session; December 2, 2015; December 2, 2015 Executive Session; December 7, 2015 1:00 p.m.; December 7, 2015 1:00 p.m. Executive Session; December 7, 2015 Executive Session evening; and January 25, 2016;

ANNOUNCEMENTS

- Recall Election February 2, 2016 from noon to 8:00 p.m. at St. Mary's Hall
- Presidential Primary Election March 1, 2016
- Last day to register to vote for the March 1, 2016 Presidential Primary Election is February 10, 2016. Contact the Town Clerk's Office at 948-2081 for more information on voter registration
- Coffee with a Cop February 6, 2016 from 10:00 a.m. to 1:00 p.m., Library
- The Town has the following vacancies:

- a. Shellfish Commissioners two seats
- b. **Fence Viewer** three positions;
- c. Wood, Lumber & Bark Inspector;
- d. **Zoning Board of Appeals** one seat
- e. Zoning Board of Appeals Associate two seats
- f. Historical Commission-Historic District Commission two seats
- g. Parks and Recreation Committee two seats; and
- 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.

ADJOURN

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