# ROWLEY BOARD OF SELECTMEN MEETING AGENDA

March 7, 2016, 7:00 p.m. Town Hall **REVISED** 



16 MAR - 7 PH 12: 03

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

**MOMENT OF SILENCE** Aldene Gordon

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

APPOINTMENT 7:00 p.m.\* - Ron Kneeland to discuss interest in filling a vacancy on the Shellfish Board

<u>APPOINTMENT 7:15 p.m.\*</u> – Library Director Pam Jacobson to discuss FY 17 Library budget and Board of Selectmen proclamation for Library's 125<sup>th</sup> Anniversary

APPOINTMENT 7:30 p.m.\* - Fire Chief James Broderick to discuss:

- FY 16 Fire Department unforeseen expenses
- FY 17 Fire Department budget and
- FY 17 Emergency Management budget

7:45 APPOINTMENT – Highway Surveyor and Tree Warden Patrick Snow to discuss Highway Department budget, Tree Department budget, and Snow and Ice budget GENERAL BUSINESS

- 1. One day liquor license application from Triton Music Parents Organization
- 2. Independent Living Center Legislative Forum on March 25, 2016
- 3. Department of Agricultural Resources Division of Animal Health Annual Nomination of Animal Inspector

#### **OLD BUSINESS**

- 1. Discuss the following:
  - Request from Triton Superintendent Christopher Farmer to extend the due date for the final FY 17 Triton Budget;
  - FY 17 Triton Budget Update and recap of the March 2, 2016 Triton School Committee meeting and March 1, 2016 Triton District Communications Committee meeting; and
  - Pine Grove School Project
- 2. Discuss funding requests submitted to the Community Preservation Committee and CPA finances

## **NEW BUSINESS**

- Letter from Assistant Attorney General Hanne Rush regarding Open Meeting Law Complaint response for complaint against the Board of Registrars
- 2. Open Special Town Meeting Warrant and review 2016 Annual and Special Town Meeting Schedule
- 3. Discuss Town Report
- 4. Set meeting schedule for March, April, May and June
- Appoint Attorney Steven Fletcher as Special Town Counsel to work on Conservation Commission Order of Conditions legal question\*\*

MINUTES: February 29, 2016

### **ANNOUNCEMENTS**

- Rowley Community Blood Drive March 15, 2-7 p.m. Rowley Veterans Association Hall\*\*
- The Rowley Water Department 2015 Annual Water Quality Report is available online at www.rowleywater.com. If you would like a copy of the report mailed to you contact

Customer Service at 800-553-5191 or stop by the Water Department Office at 401 Central Street or Town Hall at 139 Main Street

- 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 Associate three seats
  - e. Historical Commission-Historic District Commission two seats
  - f. Parks and Recreation Committee two seats; and
    For more information on these positions, please contact the Selectmen's Office at 9482372.
- 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.

#### <u>ADJOURN</u>

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