ROWLEY BOARD OF SELECTMEN **MEETING AGENDA**

March 28, 2016, 6:30 p.m. Town Hall

CALL MEETING TO ORDER PLEDGE OF ALLEGIANCE

JOINT MEETING 6:30 p.m. - Board of Cemetery Commissioners and Cemetery Task Force to discuss legal opinion on the Cemetery with Town Counsel Judy Pickett and letter from Board of Cemetery Commissioners to discuss additional money for wage account

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

GENERAL BUSINESS

- 1. Discuss request from Village Pancake House to have a fundraiser in which attendees bring their own beer and wine
- 2. Letter from Fire Chief James Broderick regarding appointment of Mathew Ross to the position of Non-Certified Call Firefighter
- 3. Transfer of Class II Dealer's License located at 264 Newburyport Turnpike from William Cuddy of Hamilton Used Cars LLC to Louis Falzone, Jr. of All State Auto Sales, effective April 1, 2016

NEW BUSINESS

- 1. Principal Assessor Sean McFadden Employment Agreement
- 2. Town Administrator Deborah Eagan Employment Agreement

OLD BUSINESS

- 1. Award contract for Highway Department roof project
- 2. Discuss the following:
 - FY 17 Triton Budget Update:
 - Pine Grove School Project and School Building Committee, and:
 - Triton Stadium Project update
- 3. Discuss Public Safety Building Project
- 4. Review Town Meeting Warrants and ballot questions

FY 17 Budgets

Finance Committee; Accounting; Agricultural; Fire Department; Schools; Veterans; Insurance; Cemetery; Shellfish Commissioners; Hydrants

ANNOUNCEMENTS

- The Water Department will be flushing fire hydrants beginning on Tuesday, April 19. 2016 and will continue until completion. Flushing will take place 7:00 a.m. - 3:00 p.m., Monday - Friday. During this time, customers may experience some discoloration in the water, although measures have been taken to minimize the interruption. For more information contact the Water Department at 800-553-5191 or go to the Water Department website at www.rowleywater.com. The Flushing Schedule has been posted to the homepage of the Town's website: www.townofrowley.org.
- Annual Town Meeting is May 2 and Annual Town Election: Tuesday, May 10th
- 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 one seat: b. Fence Viewer - three positions;
 - c. Wood, Lumber & Bark Inspector;

- d. Zoning Board of Appeals Associate three seats;
- e. **Parks and Recreation Committee** one seat; 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.
- Please visit the link off of the homepage of the Town's website: www.townofrowley.org
 for more information regarding these upcoming Library events: Rowley Reads
 celebrates Dr. Who Day Saturday April 2, 2016 from 1-4 p.m.; Rowley Reads book
 discussions to be held on April 4, 2016 and April 12, 2016 on "The Time Machine" by
 H.G. Wells.

ADJOURN

*Indicates approximate time.