ROWLEY BOARD OF SELECTMEN MEETING AGENDA

April 25, 2016, 6:15 p.m. Town Hall

RECEIVED TOWN OF ROWLEY TOWN CLERK

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CALL MEETING TO ORDER PLEDGE OF ALLEGIANCE

6:15 p.m. APPOINTMENT * - Swearing in of Chief Dumas

6:20 p.m. JOINT MEETING – with Cemetery Commissioner Peter Dalzell to fill vacancies on Cemetery Board

<u>7:00 p.m. JOINT MEETING</u> - with the Finance Committee on the Informational Hearing on the May 2, 2016 Annual and Special Town Meeting Warrants

OLD BUSINESS

- 1. Assign motions for Annual Town Meeting and Special Town Meeting
- 2. Sign contract for Water Billing, Collection and Customer Service
- 3. Sign contract for Design, Purchase & Installation Supervision for Kid's Kingdom Playground Equipment

NEW BUSINESS

- 1. Authorize FY 17 MIIA Health Insurance Renewal
- 2. Antique License Renewals
 - Moon Mountain Soap & Supplies /Lost Treasures/ Anne Thomas transfer of license and renewal
 - Bittersweet Collectibles/Katherine Hall
 - Todd Farm LLC/Starr P. Todd
 - Village Antiques Charles Davis
 - Salt Marsh Antiques/Robert Cianfrocca
 - Bargain Hut Realty Trust/ Judith Comley business address has changed on renewal application
 - Manzo Salvage/Vincent Manzo
 - Todd's Riverview Farm LLC/Frank Todd
- 3. Discuss School Building Committee formal charge and responsibilities
- 4. Discuss request from William Moschella for the January 11, 2016 executive session minutes

GENERAL BUSINESS

- 1. Lift hiring freeze for the positions of Cemetery Seasonal Laborer and Council on Aging Outreach Coordinator
- Request from Rowley Cub Scouts, Pack 15 to use Town Common for Bridging Ceremony
- 3. Review application from Gateway II Trust of 1997 for development of a one-story medical office building and daycare building on land off Haverhill Street adjacent to 406 Haverhill Street
- 4. Review application from JM Dunn, LLC for change in use from two residential dwellings to a contractor's building with contractor's yard at 968 Haverhill Street
- 5. Request from Rowley Veterans Association to hold Annual Memorial Day Ceremonies on Monday, May 30 starting at 1:30 p.m. with a parade down Bradford Street and Summer Street to the Cemetery and Town Common
- 6. Letter from Barbara Flood thanking Highway Department

MINUTES - March 14, 2016; March 14, 2016 Executive Session

ANNOUNCEMENTS

Town Meeting is Monday, May 2nd and Annual Town Election is Tuesday, May 10th

- The Rowley Water Department 2015 Annual Water Quality Report is available online at <u>www.rowleywater.com</u>. 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; and 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.
- Salem State University Alumni of the North Shore Global Day of Service on June 4, 2016 from 9 a.m. to 1 p.m. at the Rowley Market Basket food drive for the Acord Food Pantry

ADJOURN

*Indicates approximate time.