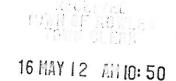
ROWLEY BOARD OF SELECTMEN MEETING AGENDA

May 16, 2016 7:00 p.m. Town Hall



CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

<u>7:00 p.m. APPOINTMENT *</u> – Swearing in of Chief Dumas and appointment to Rowley Management Agency and Northern Essex Regional Emergency Planning Commission

7:10 - 7:15 P.M. CITIZEN QUERY

7:15 p.m. APPOINTMENT* - Conservation Agent Brent Baeslack to discuss the following:

- Signing of deed for conservation land gift from Sandy Patrican
- Request to place Conservation Area sign at Eiras Park on Smith Lane

GENERAL BUSINESS

- Request from the Rowley Historical Society to use the Margaret Scott Green on May 21 for their Annual Plant Sale
- 2. Northeast Massachusetts Mosquito Control and Wetlands Management District notice on aerial application to control mosquito larvae on coastal salt marshes
- 3. Read letters of Commendation from Police Chief Scott Dumas to Dispatcher and Reserve Police Officer Sheri David, Dispatcher Pam Lutes, and Detective Matt Ziev
- 4. Rowley Police Association to hold a Red Sox Alumni Softball game fundraiser on June 25, 2016 at Eiras Park

OLD BUSINESS

1. Sign Tata & Howard contract and award construction contract to T. Ford Co., Inc.

NEW BUSINESS

- 1. MGL Ch. 44 § 33B(b) transfer to Town Accountant Expenses
- Authorize Town Administrator to renew FY 17 MIIA Property Casualty & Workers' Compensation Insurance
- 3. Request from Water Superintendent MaryBeth Wiser to appoint Philip Moran as Distribution Working Foreman Operator in Training and Jonathan Carey as Assistant Distribution Working Foreman Operator in Training
- 4. Discuss Annual Independence Day Celebration

MINUTES

- March 28, 2016;
- April 4, 2016 11:00 a.m.;
- April 4, 7:00 p.m.;
- April 7, 2016;
- April 11, 2016;
- May 2, 2016

ANNOUNCEMENTS

- 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.