

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
June 27, 2016
6:45 p.m.
Town Hall

RECEIVED
TOWN OF ROWLEY
TOWN CLERK

16 JUN 23 PM 12:29

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

6:45 p.m. EXECUTIVE SESSION – Collective Bargaining strategy - AFSCME Local 2905

7:00 p.m. APPOINTMENT* - Community Preservation Administrator Karen O'Donnell to discuss Community Preservation Act fund balance

7:10 – 7:15 P.M. CITIZEN QUERY*

7:15 P.M. APPOINTMENT* - Vanessa Johnson, Assistant Director of Land Conservation, Essex County Greenbelt Association, to discuss acquisition of a conservation restriction and application for a State Land Grant

7:30 p.m. APPOINTMENT* - Highway Surveyor Patrick Snow and Barry Lariviere, Lead GIS & Asset Management Specialist with BETA Group Inc. to discuss contract for a road pavement management program.

7:50 p.m. APPOINTMENT* - Highway Surveyor/Tree Warden Patrick Snow to discuss the following:

- emergency generator contract award recommendation
- gypsy moths caterpillars

GENERAL BUSINESS

1. Road Opening Permit Request from National Grid to open 6 Bradford Street for a gas valve repair
2. Lift hiring freeze for two substitute library page positions

OLD BUSINESS

1. Discuss summer concerts on the Town Common and request from Ben Eramo of 3 Blocks East Band to hold concert on the Town Common
2. Discuss Traffic Impact Analysis Study for proposed medical building and day care 414 Haverhill Street

NEW BUSINESS

1. Review Site Plan application submitted to the Planning Board for 317-321 Haverhill Street by Erica Leahy for a dog training business
2. Review Site Plan application submitted to the Planning Board for 285 Newburyport Turnpike by MCR Technologies/George Speropolous for parking area and exterior renovations for a medical payroll software company
3. Review Site Plan application to the Planning Board for 510 Newburyport Turnpike by Brightergy for a solar photovoltaic facility

4. Review Site Plan application to the Planning Board for a parcel of land off Central Street as shown on Assessors Map/Lot 28-50 behind Country Gardens by Brighergy for a solar photovoltaic facility

FY 17 RE-APPOINTMENTS

- Deputy Shellfish Constable

FY 17 APPOINTMENTS

- Election Workers

FY 16 BUDGET TRANSFERS

1. MGL Ch. 44 § 33B(b) transfer request from Town Administrator Deborah Eagan from Blanket Insurance to Police Department Wages

MINUTES

May 23, 2016

June 6, 2016

ANNOUNCEMENTS

- The Rowley Water Department has set a mandatory water ban in place. Outdoor watering is not permitted during the hours of 9:00 a.m. to 5:00 p.m.
- The Town has the following vacancies:
 - a. **Fence Viewer** – three positions;
 - b. **Wood, Lumber & Bark Inspector**;
 - c. **Zoning Board of Appeals Associate** – two seats
 - d. **Parks and Recreation Committee** – one seat; and
 - e. **Open Space Committee** – two seats

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