

ROWLEY BOARD OF SELECTMEN  
**MEETING AGENDA**

July 11, 2016  
7:00 p.m.  
Town Hall

RECEIVED  
TOWN OF ROWLEY  
TOWN CLERK  
16 JUL -7 PM 12:01

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**7:10 – 7:15 P.M. CITIZEN QUERY\***

**7:15 p.m. APPOINTMENT\*** Vanessa Johnson, Assistant Director of Land Conservation, Essex County Greenbelt Association and Conservation Agent Brent Baeslack to discuss acquisition of a conservation restriction and application for a State Land Grant

**GENERAL BUSINESS**

1. Request from Harbormaster Bill DiMento to lift the hiring freeze for the positions of pump out boat operators
2. One day liquor license application from Marilyn Tilbury c/o Stephanie's Village Pancake House
3. Ratify appointment of Howard Vogel to the Open Space Committee
4. Road Opening Permit Applications from the Water Department to open the following streets for hydrant replacements: 22 Main St. at Prospect St., 52 Main St., 272 Central St., 330 Central St., 10 Pleasant St., 40 Pleasant St., 134 Glen St., 178 Haverhill St., 143 Haverhill St., and 1000 Haverhill St.
5. Accept donation from Charlie and Jeff Eiras for the following: dugout repairs; painting of dugouts; and the purchase and installation of a new sign

**OLD BUSINESS**

1. Update from Building Inspector Ken Ward on Turner Enterprises, 746 Haverhill St.
2. Update on Kid's Kingdom Playground Project
3. Review Request for Qualifications for Design Services for an Elevator Addition at Rowley Town Hall Annex

**NEW BUSINESS**

1. Stable License Application from Stephen Comley, II, for Grand View Farm, 50 Mansion Drive
2. Discuss summer concerts on the Town Common and request from Ben Eramo of 3 Blocks East Band to hold concert on the Town Common
3. Sign Merrimack Valley Regional Transit Authority Council on Aging van lease document
4. Discuss request from Rowley Board of Water Commissioners to have the Board of Selectmen and Highway Department issue blanket road opening permits for the Water Department
5. Letter from APEX Entertainment to photograph Town Hall as part of a movie location scouting project.
6. Request from Water Superintendent MaryBeth Wiser to charge FY 16 expenses related to the Water Treatment Plant failure to the Extraordinary and Unforeseen budget line

## FY 16 BUDGET TRANSFERS\*\*

1. MGL Ch. 44 § 33B(b) transfer request from Fire Chief James Broderick from Fire Department Call Wages to Fire Department Wages

## 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** - three seats
  - d. **Parks and Recreation Committee** – one seat;
  - e. **Open Space Committee** – two seats; and
  - f. **Deputy Shellfish Constables** – two positionsFor 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