

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
August 8, 2016
7:00 p.m.
Town Hall

RECEIVED
TOWN OF ROWLEY
TOWN CLERK
16 AUG -4 AM 11:56

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

7:10 – 7:15 P.M. CITIZEN QUERY*

GENERAL BUSINESS

1. Accept resignation from Water Treatment Operator 1/Assistant Chief Operator Robert Gray
2. Request from Water Superintendent MaryBeth Wisner to lift the hiring freeze for the position of Water Treatment Operator 1/Assistant Chief Operator, Distribution Working Foreman, and Distribution Utility Maintenance Laborer
3. Request from COA Director Brienne Walsh to lift hiring freeze to post COA Part-Time Van Driver position
4. Request from Harbormaster Bill DiMento to appoint Coleman Nicholson, Daniel Colpitts, Thomas Colpitts as pumpout boat operators
5. Review list of Road Opening Permits for National Grid to open the following roads:
 - 489 Haverhill St. for emergency gas leak repair
 - 31-33 Summer St. for cut and cap of gas service at the gas main in the street
 - 29 Bradford St. for installation of new gas service
 - 31-33 Pleasant St. for new gas service
6. Letter from Michael Woronka, Chief Executive Officer of Action Ambulance Service, Inc. regarding response to medial emergency
7. Discuss ZBA Special Permit application submitted by Kevin Dahlke, 37 Hammond St. to build detached garage
8. Northeast Mass. Mosquito Control notice on aerial application to control mosquito larvae on coastal salt marshes

NEW BUSINESS

1. Request from Cathy Sutherby of the Village Pancake House to move date of Special One Day Liquor License from September 25, 2016 to October 2, 2016
2. Sign contract extension with PRS Group, Inc.
3. Sign MIIA Membership Agreement
4. Letter from Tina Tzortzis expressing an interest in serving on the Open Space Committee and letter from the Conservation Commission recommending Ms. Tzortzis be appointed to the Open Space Committee

OLD BUSINESS

1. Sign contract with Cassidy Corporation for Annex Parking Lot Project
2. Update on the Triton Stadium Project
3. Update on the Pine Grove School Project
4. Designate a Selectman to serve on the Designer Selection Committee for the Annex Elevation Addition

5. Update from Chairman Perry on meeting with Mehaffey family and site walk of the proposed conservation restriction area on Newbury Road

MINUTES

- June 27, 2016,
- June 27, 2016 Executive Session,
- July 6, 2016,
- July 11, 2016,
- July 25, 2016,
- July 25, 2016 Executive Session

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;
 - e. **Open Space Committee** – one seat; and
 - f. **Deputy Shellfish Constables** – two positions

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.

EXECUTIVE SESSION

- Collective bargaining strategy: AFSCME Local 2905 and Massachusetts Coalition of Police (MCOP) Local 360