

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
September 19, 2016
5:00 p.m.
Town Hall
REVISED

RECEIVED
TOWN OF ROWLEY
TOWN CLERK

16 SEP 19 AM 11:12

OPEN SESSION
CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
EXECUTIVE SESSION

- Collective bargaining strategy AFSCME Local 2905, Teamsters Local 170, Massachusetts Coalition of Police (MCOP) Local 360

OPEN SESSION

APPOINTMENT 7:00 P.M.* Treasurer/Collector Karen Summit for discussion and signing of bonds

7:10 – 7:15 P.M. CITIZEN QUERY*

APPOINTMENT 7:15 P.M.* Town Clerk Susan Hazen to discuss Early Voting Mandate and Town Meeting Moderator Joan Petersen to discuss the possibility of changing the start time of future town meetings from 7:30 p.m. to 7:00 p.m.

CANCELLED - APPOINTMENT 7:30 P.M.*** – Assistant Director of Land Conservation Vanessa Johnson of the Essex County Greenbelt Association to discuss Fall Special Town Meeting warrant article on the funding of a conservation restriction at Mehaffey Farm

GENERAL BUSINESS

1. Review list of Road Opening Permits for the Water Department to open the following roads:
 - Central Street and Fenno Drive for emergency gate valve repair
 - 35 Fenno Drive for emergency water main leak repair
2. Northeast Mass. Mosquito Control notice on aerial application to control mosquito larvae on coastal salt marshes

OLD BUSINESS

1. Update on Kid's Kingdom Playground Project
2. Pine Grove School Building Project Update
 - Discuss and vote on Construction Manager At Risk procurement method
 - Discuss and vote on Designer Contract
 - Pine Grove School Project information available through the Town's website
3. Triton Stadium project update
4. Memo from Deborah Eagan on finalists for the Town Hall Annex Elevator project
5. Discuss Tri-Town Board of Selectmen Meeting

NEW BUSINESS

1. Discuss purchase of flag for the Town Common

MINUTES

- August 22, 2016 Executive Session

ANNOUNCEMENTS

- Special Town Meeting is Monday, November 14, 2016 at 7:30 p.m. at the Pine Grove School
- The Town's website has tips from the Massachusetts Emergency Management Agency on how to protect your property from hurricane damage. Go to www.townofrowley.net for helpful tips for homeowners and boat owners

**Indicates approximate time.*

***Item deleted after initial agenda posting.*

- The Rowley Water Department has set a mandatory water ban in place. Outdoor watering is not permitted.
- Water Department Customer Billing cycle will change effective November 1, 2016. Meters will be read on or about the first of every month. Details on the change are posted on the Town's website, www.townofrowley.net
- 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. **Deputy Shellfish Constables** – two positionsFor more information on these positions, please contact the Selectmen's Office at 948-2372.
- The Rowley Food Pantry is closed for renovations and is scheduled to be re-opened on October 4. Food assistance is available by leaving a telephone message at the Food Pantry at 978-238-6264.

ADJOURNMENT