

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA

December 5, 2016

7:00 p.m.

Town Hall

REVISED

16 DEC -2 11:37

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

7:10 – 7:15 P.M. CITIZEN QUERY*

7:15 P.M. APPOINTMENT*– Triton Regional School Committee Member Nerissa Wallen to discuss proposed changes to the Triton Regional School District Agreement

7:45 APPOINTMENT*– Margaret Wood, Project Director, Pinck & Company and Andraya Lombardi, Project Director, Pinck & Company to discuss the following:

- Pine Grove School Preliminary Design Plan
- Draft Construction Manager Contract
- Feasibility Study Budget**

8:30 p.m. APPOINTMENT*– Attorney Nancy McCann and Gerald Fandetti to discuss proposed redevelopment of 101 Main Street

GENERAL BUSINESS

1. Review list of Road Opening Permits for National Grid to open the following road:
 - 26 Main Street to repair a gas leak
2. Letter from Richard Cullinan on Wreaths Across America Caravan

LIQUOR LICENSE RENEWALS**

- Rowley Veterans Association, Inc.
- Skin's Incorporated d/b/a Spud's Restaurant
- Rowley Liquors Inc., d/b/a Rowley Liquors
- Rowley Enterprises, Inc. d/b/a Skip's Country Store
- Galbro, Inc. d/b/a Route 1 Liquors
- Nippon Tepatiganon, T.J. Thai, Inc., d/b/a Royal Orchid
- The Great American Barbecue d/b/a The American Barbecue
- Piemar, Inc. d/b/a Off the Vine
- Brickle LLC, d/b/a Bradford Tavern
- Cabales, Inc. d/b/a El Tapatio
- Ezee LLC d/b/a Ezee Variety
- Grape Island Inc., d/b/a Mill River Winery

**Indicates approximate time.*

***Item added after initial agenda posting.*

NEW BUSINESS

1. Review Zoning Board of Appeals special permit application submitted by Ed Juralewicz on behalf of Gateway II Trust of 1997, John E. Coughlin and Joseph Coughlin, Trustees, for two non-illuminated wall signs at 414 Haverhill Street
2. Accept donation from Robert King, Yankee Pine Corporation
3. Request from William and Marsha Dean to have a conference call during the January 9, 2017 scheduled discussion of Massachusetts Department of Transportation proposed discontinuance of a section of State Highway, Old Main Street, adjacent to Route 1A
4. Memo from Treasurer/Collector Karen Summit regarding the Senior Tax Credit and Valor Act Credit Participants

OLD BUSINESS

1. Discuss Construction Monitoring Services, Inc. (CMS) fee proposal for Owner's Project Management Services for the Design and Construction of a Fire Station and Police Station Addition
2. Update on Prospect Hill Road project
3. Update on Mehaffey Farm Land grant

MINUTES

- November 21, 2016
- November 21, 2016 Executive Session

ANNOUNCEMENTS

- Toys for Tots Box is located at Town Hall. Unwrapped gifts for children are greatly appreciated.
- Information on the Pine Grove School project is available on the Town's website at www.townofrowley.net.
- Town offices will be closed December 26, 2016 and January 2, 2017
- The Rowley Water Department has set a mandatory water ban in place. Outdoor watering is not permitted.
- 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 in need of donations. Donations can be left at the Rowley Public Library.

ADJOURN

**Indicates approximate time.*

***Item added after initial agenda posting.*