

ROWLEY BOARD OF SELECTMEN  
**MEETING AGENDA**  
December 19, 2016  
7:00 p.m.  
Town Hall, 139 Main Street, Rowley, MA  
**REVISED**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**7:10 – 7:15 p.m. CITIZEN QUERY\***

**7:15 p.m. APPOINTMENT\*** Ipswich YMCA Executive Director Chris Bevilacqua and YMCA Chief Executive Officer Chris Lovasco to provide an update on the YMCA Rowley Campus

**7:45 p.m. APPOINTMENT\*** –Margaret Wood, Pinck & Company; Andraya Lombardi, Pinck & Co.; and Brad Dore, Dore & Whittier to discuss the following:

- Preferred schematic submittal to the Massachusetts School Building Authority
- Discuss holding special Selectmen's Meeting to approve and sign schematic submittal to the Massachusetts School Building Authority
- Discuss and review Construction Manager contract

**GENERAL BUSINESS**

1. Letter from George Pacenka, Scoutmaster Troop 15 regarding Samuel Charles Michel achieving rank of Eagle Scout
2. Review list of Road Opening Permits for National Grid to open the following road: 856 Haverhill Street to repair a gas leak

**LICENSE RENEWALS**

**Class II**

- Donald Savory & Mark Savory d/b/a Bay Road Auto Sales – 56 Newburyport Turnpike
- Donald Savory & Mark Savory d/b/a Bay Road Auto Sales – 588 Main Street
- Gino Tzortzis d/b/a Gino's Collision Center, Inc.
- Fred Hardy d/b/a Hardy's Auto Body
- Tim Watkins d/b/a Precision Auto d/b/a Precision Volvo
- Mimi Tzortzis d/b/a Rowley Auto Mall

**NEW BUSINESS**

1. Designate Town Clerk Susan Hazen as Records Access Officer

*\*Indicates approximate time.*

*\*\*Item added after initial agenda posting.*

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2. Letter from Conservation Commission Chairman Arthur Page regarding Special Municipal Employee Status for outside consultants
3. Discuss MIIA Health Benefits Trust Enrollment Audit Participation Agreement
4. Discuss and review request for a temporary trailer to be used at 104 Newburyport Turnpike by Hydrant Regency Kennels
5. Massachusetts School Building Authority Payment and Banking Information Form\*\*

### OLD BUSINESS

1. Discuss CMS contract
2. Discuss memo from Personnel Officer Debbie Eagan regarding Police Department positions
3. Public Safety Building Committee Update\*\*

### MINUTES

- December 5, 2016

### ANNOUNCEMENTS

- Toys for Tots Box is located at Town Hall. Unwrapped gifts for children are greatly appreciated.
- Town offices will be closed December 26, 2016 and January 2, 2017
- Information on the Pine Grove School project is available on the Town's website at [www.townofrowley.net](http://www.townofrowley.net).
- 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.*