ROWLEY BOARD OF SELECTMEN MEETING AGENDA

February 6, 2017 7:00 p.m. Town Hall, 139 Main Street, Rowley, MA REVISED II

CALL MEETING TO ORDER

7:00 p.m. APPOINTMENT* - Eagle Scout Proclamation presentation to Samuel Charles Michel

7:05 p.m. APPOINTMENT* ** Patrick McGettrick to be presented by Police Chief Scott Dumas for appointment as a Full-time Police Officer

7:10 - 7:15 p.m. CITIZEN QUERY*

7:15 p.m. APPOINTMENT* Conservation Agent Brent Baeslack to discuss Open Space and Recreation Plan and Brett Alger, Chairman, of the Open Space Committee to discuss the Open Space Committee's efforts over the past year and proposed projects

GENERAL BUSINESS

- Appoint Lorant Ronai Cemetery Supervisor/Highway Truck Driver & Equipment Operator
- Request to lift the hiring freeze for the position of Highway Truck Driver & Equipment Operator
- 3. Letter from Northeast Mosquito Control District regarding FY 18 District budget
- 4. Approve 2017 Internal Revenue Service Mileage Reimbursement Rate

NEW BUSINESS

- 1. Open May 1, 2017 Annual Town Meeting Warrant
- 2. Review FY 18 Non-union Compensation Schedule

OLD BUSINESS

- 1. Discuss Three Blocks East Summer Concert
- 2. Discuss FY 18 Triton Budget
- 3. Update on Pine Grove School Project
- 4. Mehaffey Farm Land and Water Conservation Grant Application Update
- 5. Review Dore & Whittier Contract Amendment No. 3 for landscape architectural design services**
- 6. Town Hall Annex elevator project update***

MINUTES

January 30, 2017

*Indicates approximate time.

^{**}Item added after initial agenda posting.

^{***}Item added after revised agenda posting.

ANNOUNCEMENTS

- Rowley Public Library is participating in Bruins PJ Drive Feb. 1 March 15. The
 Library will be collecting new pairs of pajamas for babies, children and teens. The
 PJ Drive benefits DCF Kids and Cradles to Crayons. The PJ Drive's goal is to
 collect 10,000 pairs of new pajamas for children and teens in need.
- Annual and Special Town Meeting is scheduled for May 1, 2017
- Information on the Pine Grove School project is available on the Town's website at <u>www.townofrowley.net</u>.
- 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 positions
 For 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. The Food Pantry is open on Tuesdays from 10:00 a.m. to 12:00 p.m. and on Thursdays from 5:30 p.m. to 7:00 p.m.

ADJOURN

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^{**}Item added after initial agenda posting.

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