ROWLEY BOARD OF SELECTMEN **MEETING AGENDA**

May 8, 2017 7:00 p.m.

Town Hall, 139 Main Street, Rowley, MA

CALL MEETING TO ORDER

GENERAL BUSINESS

- 1. Letter of resignation from Peter F. Carpentier from the Zoning Board of Appeals
- 2. Letter of resignation from David DelMonico from the Conservation Commission
- 3. Invitation from Fire Chief James Broderick to attend the Essex County Fire Chiefs Association Legislative Breakfast
- 4. Discuss Memorial Day Ceremony and special honor by the Eastern Essex Veterans District to honor Korean War Veterans
- 5. Letter from Essex National Heritage Commission regarding the Scenic Byway
- 6. Letter from Georgetown Board of Selectmen regarding perambulation

NEW BUSINESS

- 1. Discuss Bulfinch Group Financial Planning Services submitted by Police Chief
- 2. Zoning Board of Appeals application submitted by Meridian Associates Inc. on behalf of 420 Newburyport Turnpike, LLC. to appeal the Building Inspector's decision on the building's height restriction pursuant to the Town's Protective Zoning Bylaws Section 6.5.1.4
- 3. Employment contract renewal with Town Accountant Susan Bailey
- 4. Request from American Diabetes Association North Shore Tour de Cure to hold annual bike ride on May 21, 2017
- 5. Public Hearing Notice from the Planning Board on Site Plan Application filed by Gerald Fandetti, Fire House Inn, LLC on May 11, 2017 at 8:25 p.m. at the Town Hall Annex

OLD BUSINESS

A. Pine Grove School Project update - Schematic Design Report

FY 48 BUDGET TRANSFERS

MGL Ch. 44 § 33B(b) transfer request from Town Administrator Deborah Eagan from Town Counsel Litigation to Town Counsel Professional line

FY 18 RE-APPOINTMENTS Position or Board/Commission Member

Appointee

Expiration Date

Animal Control Officer one year term Reed Wilson

6/30/2018

Alternate Animal Control Officer one year term	Carol Laroque Alt. Inspector	6/30/2018
CPA Administrator one year appointment	Karen O'Donnell	6/30/2018
Call Fire Fighters one year term	Joseph R. Merry	6/30/2018
Call Fire Fighters one year term	Robert Serino	6/30/2018
Call Fire Fighters one year term	James Chadbourne	6/30/2018
Call Fire Fighters one year term	Donald Merry	6/30/2018
Call Fire Fighters one year term	Ron Agrella	6/30/2018
Call Fire Fighters one year term	Charles Hazen, Jr.	6/30/2018
Call Fire Fighters one year term	Darcie Condelli	6/30/2018
Call Fire Fighters one year term	Robert M J Hagopian	6/30/2018
Call Fire Fighters one year term	Jesse T Warren	6/30/2018
Call Fire Fighters one year term	John Condelli	6/30/2018
Call Fire Fighters one year term	Justin Graham	6/30/2018
Call Fire Fighters one year term	Andrew Nardone	6/30/2018
Call Fire Fighters one year term	Donald Duprey	6/30/2018
Call Fire Fighters one year term	Matthew Harney	6/30/2018
Call Fire Fighters one year term	Matthew Ross	6/30/2018
Call Fire Fighters one year term	Timothy Shirley	6/30/2018
Call Fire Fighters one year term	Patrick McManus	6/30/2018
Call Fire Fighters one year term	Vincent Gaudenzi	6/30/2018
Call Fire Fighters one year term	Mark Winfrey	6/30/2018
Call Fire Fighters one year term	Evan Fish	6/30/2018
Call Fire Fighters one year term	Christopher Cassidy	6/30/2018
Call Fire Fighters one year term	Joshua Simpson	6/30/2018
Call Fire Fighters one year term	Brian Sculley	6/30/2018
Council on Aging three year term	Mary Bright	6/30/2020
Council on Aging three year term	Joan Lyons	6/30/2020
Forest Fire Warden &	lawy O. D. H. H. Oli C.	0/00/0040
Superintendent of the Fire Alarm one year term	James C. Broderick, Chief	6/30/2018
Forest Fire Warden & Superintendent of the Fire Alarm one year term Forest Fire Warden &	Mark Emery, Assistant	6/30/2018
Superintendent of the Fire Alarm one year term	James R. Merry, Assistant	6/30/2018

Rowley Emergency Management Agency (REMA) one year term	James Broderick, Fire Chief/ Emergency Management Director	6/30/2018
Rowley Emergency Management Agency (REMA) one year term	Scott Dumas, Police Chief	6/30/2018
Rowley Emergency Management Agency (REMA) one year term	Dan Folding, Light Plant Manager	6/30/2018
Rowley Emergency Management Agency (REMA) one year term	Patrick Snow, Highway Surveyor	6/30/2018
Rowley Emergency Management Agency (REMA) one year term	MaryBeth Wiser, Water Superintendent	6/30/2018
Rowley Emergency Management Agency (REMA) one year term	Frank Marchegiani, Health Agent	6/30/2018
Rowley Emergency Management Agency (REMA) one year term	Deborah Eagan, Town Administrator	6/30/2018
Rowley Emergency Management Agency (REMA) one year term	James DiMarino, R.A.C.E.S. (amateur radio operator)	6/30/2018
Rowley Emergency Management Agency (REMA) one year term	Brienne Walsh, COA Director	6/30/2018
Northern Essex Regional Emergency Planning Committee one year term	James Broderick, Fire Chief/Emergency Management Director	6/30/2018
Northern Essex Regional Emergency Planning Committee one year term	Scott Dumas, Police Chief	6/30/2018
Northern Essex Regional Emergency Planning Committee one year term	Frank Marchegiani, Health Agent	6/30/2018
Northern Essex Regional Emergency Planning Committee one year term	Brienne Walsh COA Director	6/30/2018
Northern Essex Regional Emergency Planning Committee one year term	Patrick Snow - Highway Surveyor	6/30/2018
Northern Essex Regional Emergency Planning Committee one year term	Deborah Eagan - Town Administrator	6/30/2018
Northern Essex Regional Emergency Planning Committee one year term	MaryBeth Wiser, Water Superintendent	6/30/2018
Northern Essex Regional Emergency Planning Committee one year term	Bill DiMento, Harbormaster	6/30/2018

Northern Essex Regional Emergency Planning Committee one year term	Dan Folding, Light Plant Manager	6/30/2018
Board of Appeals, Ch. 41 Sec 81 five year term	Thomas W. Heidgerd	6/30/2022
Zoning Board of Appeals (ZBA) five year term	Thomas W. Heidgerd	6/30/2022

MINUTES

- April 3, 2017May 1, 2017

<u>ADJOURN</u>