

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA

June 19, 2017

7:00 p.m.

Town Hall, 139 Main Street, Rowley, MA

REVISED II

17 JUN 19 AM 2: 01

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

7:00 p.m. APPOINTMENT* Daniel Shinnick to discuss Conservation Commission opening

7:10 – 7:15 p.m. CITIZEN QUERY*

7:15 CONTINUED PUBLIC HEARING Special Permit Application for an inn and restaurant at 101 Main Street filed by Gerald Fandetti, Fire House Inn, LLC.

7:30 p.m. APPOINTMENT* YMCA Director Chris Bevilacqua to discuss lease extension

7:45 p.m. APPOINTMENT* Essex County Greenbelt Association Assistant Director of Land Conservation Vanessa Johnson-Hall to discuss re-filing State LAND Grant application for Mehaffey Farm Conservation Restriction

GENERAL BUSINESS

1. Request from the Agricultural Commission to use the Town Common for the Annual Farmer's Market
2. Request from PEG Director Janet Morrissey to appoint Jake Summit as Production Technician
3. MBTA News Release on changes to weekend train service and temporary station closures
4. Independent Living Center of the North Shore and Cape Ann, Inc. request to issue a proclamation for "ADA Day"
5. Review Road Opening Permit for National Grid to open:
 - 20 Intervale Circle for gas leak repair
 - 46 Leslie Road to relay gas service for compliance
6. Letter of resignation from William Vitkosky from the Historic District Commission and the Historical Commission
7. Letter of resignation from Assistant Town Accountant Ellen Petrillo**
8. Request from Town Accountant Susan Bailey to lift the hiring freeze for the position of Assistant Town Accountant**
9. Issue Proclamation for Paul Duval for his service on the Friends of the Council on Aging***

**Indicates approximate time.*

***Item added or revised after initial agenda posting.*

**** Item added or revised after revised agenda posting.*

OLD BUSINESS

1. Update on Triton Regional Agreement
2. Pine Grove School Project Update and approval of Bridge Agreement with Dore & Whittier for architectural services
3. ~~Discuss adding a new member to the Pine Grove School Building Committee and amending member forms*** (Item deleted from agenda.)~~
4. Vote to authorize Water Superintendent MaryBeth Wisler to sign the State Revolving Fund close out loan documents for the Water Treatment Plant project
5. Discuss details of the Independence Day Celebration on the Town Common
6. Review draft Highway Department roadway paving bid documents
7. Discuss survey of back land at 221 Main Street

NEW BUSINESS

1. Discuss request from Olivia Ritchie to sell snow cones at Eiras Park and Haley Field during youth softball and baseball events in Rowley
2. Sign deed conveying two lots, Parcels 21 and 23 on Assessors Map 14 on Newburyport Turnpike from Gateway II Trust of 1997 to the Conservation Commission

FY 18 RE-APPOINTMENTS

Open Space Committee

- Sonja Vincola expires June 30, 2018
- Brooke Ten Eyck expires June 30, 2018
- Howard Vogel expires June 30, 2018

Personnel Advisory Committee

- MaryAnn Levasseur expires June 30, 2018

Sandy Point Committee

- William DiMento expires June 30, 2018
- John Manning expires June 30, 2018

Board of Registrars

- Barbara DiMento expires June 30, 2018
- Gordon Densmore expires June 30, 2018
- Susan Hazen expires June 30, 2018

Limited Health Agents

- Susan Hazen expires June 30, 2018
- Barbara DiMento expires June 30, 2018
- Susan Leach expires June 30, 2018
- Jeffrey E. Megna expires June 30, 2018

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Local Census Liaison for Federal Census

- Susan Hazen expires June 30, 2018

Mooring Clerk

- Susan Hazen expires June 30, 2018
- Barbara DiMento expires June 30, 2018
- Susan Leach expires June 30, 2018

Parking Clerk

- Susan Hazen expires June 30, 2018
- Barbara DiMento expires June 30, 2018
- Susan Leach expires June 30, 2018

Assistant Town Clerk

- Barbara DiMento expires June 30, 2018

Zoning Review Committee

- Kirk Baker, non voting member expires June 30, 2018
- Ken Ward expires June 30, 2018

Records Access Officer

- Susan Hazen expires June 30, 2018

Harbormaster**

- William DiMento expires June 30, 2018

Assistant Harbormaster**

- David S. Kent
- Fred Hardy
- Frank Price

MINUTES

- May 15, 2017
- June 5, 2017
- March 13, 2017 Executive Session
- March 27, 2017 Executive Session

FY 17 BUDGET TRANSFERS***

1. MGL Ch. 44 § 33B(b) transfer request from Police Chief Scott Dumas from Police Department Expenses to Police Department Wages***
2. MGL Ch. 44 § 33B(b) transfer request from Police Chief Scott Dumas from Police Department Cruiser to Police Department Wages***
3. MGL Ch. 44 § 33B(b) transfer request from Town Administrator Deborah Eagan from Town Counsel litigation to Police Department Wages***

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ANNOUNCEMENTS

- Attention all Korean War Veterans who served in Korea. The Eastern Essex Veterans Services District is issuing the Korean Ambassador for Peace Medal. Please contact the Veterans Office at 978-356-3915 or
- Independence Day Celebration on the Town Common will be held on Saturday, June 24, 2017. Children's Parade starts at 8:30 a.m. at the VFW Parking lot and proceeds to the Town Common for awards. Races, food and music start at 9:00 a.m.
- Information on the Pine Grove School project is available on the Town's website at www.townofrowley.net.
- The Town has the following vacancies:
 - a. **Conservation Commission** – one seat
 - b. **Open Space Committee** – two seats
 - c. **Fence Viewer** – three positions;
 - d. **Wood, Lumber & Bark Inspector**;
 - e. **Zoning Board of Appeals Associate** – three seats
 - f. **Parks and Recreation Committee** – one seat;
 - g. **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. 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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