

ROWLEY BOARD OF SELECTMEN  
**MEETING AGENDA**

August 21, 2017

5:45 p.m.

2017 AUG 17 PM 12:30

Town Hall, 139 Main Street, Rowley, MA

**OPEN SESSION**

**CALL MEETING TO ORDER**

**CALL JOINT MEETING WITH THE BOARD OF WATER COMMISSIONERS TO ORDER**

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

- To discuss strategy with respect to negotiations with non-union personnel (Water Department Superintendent) pursuant to State Open Meeting Law G.L. c. 30A, Section 21(a)(2)
- To discuss strategy with respect to collective bargaining with the Massachusetts Coalition of Police (MCOP) Local 360 pursuant to State Open Meeting Law, G.L. c. 30A, Section 21(a)(3)

**OPEN SESSION**

**7:00 p.m. APPOINTMENT\*** Troop 15 Scoutmaster George Pacenka and Justin David Flodman for Eagle Scout Proclamation

**7:10 – 7:15 p.m. CITIZEN QUERY\***

**7:15 p.m. APPOINTMENT\*** David Miller to discuss locating Natures Remedy of Massachusetts, a medical marijuana business at 300 Newburyport Turnpike

**7:30 p.m. APPOINTMENT\*** Len Charney to discuss his interest in serving on the Historic District Commission and Historical Commission

**7:45 p.m. APPOINTMENT\*** Massachusetts Interlocal Insurance Association Health Benefits Trust Representative Larry Tereso to discuss the Medex 2 retirement health insurance plan

**8:00 p.m. APPOINTMENT\*** Tim Gorman, Location Manager and Josh Schneider, Assistant Location Manager, Katie Fforde 2017 ZDF Enterprises, to discuss filming movie scenes in Rowley

## **GENERAL BUSINESS**

1. Review Road Opening Permit for Rowley Water Department to open 97 Central Street for water main repair
2. Letter of resignation from Reserve Dispatcher Gregory Paul Williams
3. Request from Police Chief Scott Dumas to lift the hiring freeze for the position of two reserve dispatchers
4. Request from Town Accountant Susan Bailey to appoint Heather Torres to the position of Assistant Town Accountant
5. Northeast Mass. Mosquito Control notice on aerial application to control mosquito larvae on coastal salt marshes

## **OLD BUSINESS**

1. Update on MBTA bus service during commuter rail shutdown and wifi proposal
2. Update on Pine Grove School Project:
  - Discuss and approve the Massachusetts School Building Committee Project Scope and Budget Agreement (PSBA)
  - Discuss and approve the Advance of Funds in Lieu of Borrowing form
3. Update on the Fire Station and Police Station Addition project
4. Vote to authorize Chief Water Treatment Operator to sign the State Revolving Fund close out loan documents for the Water Treatment Plant project
5. Update on Didax building, 395 Main Street
6. Update on Road Materials and Services contracts

## **NEW BUSINESS**

1. Approve agreement with USI Consulting Group for General Accounting Standards Board (GASB) Statement 75 Actuarial Valuation Services for postretirement health benefits.
2. Letter from Attorney Donald Greenough regarding Chapter 61A land off Emily Lane

## **MINUTES**

- July 10, 2017
- July 24, 2017
- August 7, 2017

## **ANNOUNCEMENTS**

- Rowley residents have free outdoor pool access at the YMCA's Rowley campus at 390 Wethersfield Street. Resident pool access hours are: Monday – Friday from 3:00 p.m. to 6:00 p.m. and Saturday and Sunday from 10:00 a.m. to 6:00 p.m.
- 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

- Information on the Pine Grove School project is available on the Town's website at [www.townofrowley.net](http://www.townofrowley.net).
- The Town has the following vacancies:
  - a. **Cultural Council**- two seats
  - b. **Historic District Commission and Historical Commission** – one seat
  - c. **Open Space Committee** – two seats
  - d. **Fence Viewer** – three positions;
  - e. **Wood, Lumber & Bark Inspector**;
  - f. **Zoning Board of Appeals** – one seat
  - g. **Zoning Board of Appeals Associate** – two seats
  - h. **Parks and Recreation Committee** – one seat;
  - i. **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.

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