NECEIVED TOWN OF ROWLEY TOWN CLERK

# ROWLEY BOARD OF SELECTMEN MEETING AGENDA

December 4, 2017

17 NOV 30 PH 12: 06

7:00 p.m.

Town Hall, 139 Main Street, Rowley, MA

## **OPEN SESSION**

**CALL MEETING TO ORDER** 

## **PLEDGE OF ALLEGIANCE**

7:05 - 7:10 p.m. PUBLIC COMMENT\*

<u>7:15 p.m. APPOINTMENT</u> – Public Hearing on Verizon New England, Inc.'s Cable Television Renewal License

## **GENERAL BUSINESS**

- 1. Review Road Opening Permit from National Grid for the following:
  - to open 139 Fenno Drive to install new gas service
- 2. Letter of resignation from Patrolman Thomas Hill
- 3. Request from Police Chief Scott Dumas to lift the hiring freeze for the position of Patrolman
- 4. Request to approve former pay rate for re-hired Library Technician Anna McGrath

#### OLD BUSINESS

- 1. Update on Rowley Veterans Association liquor license application
- 2. Update on the Pine Grove School project
- 3. Update on the Fire Station and Police Station Addition project
- 4. Discuss proposed landlord-tenant language for the Triton Regional Agreement

#### **NEW BUSINESS**

1. Review Planning Board application for a Solar Photovoltaic Facility at 623 Wethersfield Street filed by Rowley Solar, Inc.

## **LIQUOR LICENSE RENEWALS**

- Rowley Veterans Association, Inc. 19 Bradford Street
- Skin's Incorporated d/b/a Spud's Restaurant 255 Newburyport Turnpike
- Rowley Liquors Inc., d/b/a Rowley Liquors 144 Newburyport Turnpike
- Rowley Enterprises, Inc. d/b/a Skip's Country Store 801 Haverhill Street
- Galbro, Inc. d/b/a Route 1 Liquors 174 Newburyport Turnpike
- Nippon Tepatiganon, T.J. Thai, Inc., d/b/a Royal Orchid 303B Haverhill Street

<sup>\*</sup>Indicates approximate time.

- The Great American Barbecue d/b/a The American Barbecue 5 Railroad Avenue
- Piemar, Inc. d/b/a Off the Vine 150 Newburyport Turnpike
- Brickle LLC, d/b/a Bradford Tavern 85 Haverhill Street
- Cabales, Inc. d/b/a El Tapatio 300 Newburyport Turnpike
- Ezee LLC d/b/a Ezee Variety 300 Newburyport Turnpike Unit 5
- Grape Island Inc., d/b/a Mill River Winery 498 Newburyport Turnpike

#### **MINUTES**

- November 20, 2017
- November 29, 2017

## **ANNOUNCEMENTS**

- Friends of the Rowley Public Library 6<sup>th</sup> Annual Holiday Basket Raffle The Friends are seeking donations of gift baskets of a retail value of at least \$50 and raffle tickets will be sold at the Library starting on November 18. The drawing will be held at 1:00 p.m. on December 16.
- Information on the Pine Grove School project is available on the Town's website at <a href="https://www.townofrowley.net">www.townofrowley.net</a>.
- The Town has the following vacancies:
  - a. Open Space Committee one seat;
  - b. Fence Viewer three positions;
  - c. Wood, Lumber & Bark Inspector:
  - d. Zoning Board of Appeals Associate three seats;
  - e. Parks and Recreation Committee one seat; and
  - f. **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.

### **EXECUTIVE SESSION**

- Review minutes from June 28, 2017 Executive Session to discuss complaints against a town employee G.L. c. 30A, §21(a)(1)
- Review minutes from September 18, 2017 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, § 21(a)(2)