

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
February 26, 2018
7:00 p.m.
Town Hall, 139 Main Street, Rowley, MA

2018 FEB 22 PM 12:08

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

7:00 p.m. APPOINTMENT* Troop 15 Scoutmaster George Pacenka to present Nathaniel Richardson Schmuch as Eagle Scout

7:05 – 7:10 p.m. PUBLIC COMMENT*

7:15 p.m. APPOINTMENT* Attorney Jill Mann and Robert Nixon for a continued discussion of Meadows Lane and Town-owned land off Meadows Lane

7:25 p.m. APPOINTMENT* Highway Surveyor Patrick Snow to discuss contract extensions for roadway materials and services project

7:35 p.m. APPOINTMENT* Principal Assessor Sean McFadden to discuss FY 19 Assessors Budget

7:45 p.m. APPOINTMENT* Coordinator of Health Services and Regulatory Compliance Frank Marchegiani to discuss FY 19 Health Department Budget

8:00 p.m. APPOINTMENT* Police Chief Scott Dumas to discuss FY 19 Police Department Budget

8:15 p.m. APPOINTMENT* Edward Dello Iacono, Sr. of Atlantic Auto Solutions and Frank Iovanella of James Price d/b/a Car Lines to discuss the following:

- Class II Dealer Licenses at 185 Newburyport Turnpike
- Location change of Atlantic Auto Solutions

GENERAL BUSINESS

1. Invitation from the Independent Living Center of the North Shore and Cape Ann and The Greater North Shore Link for 31st Legislative Breakfast on Friday, April 13, 2018
2. Discuss Notice of Town Meeting location change approved by Town Moderator Joan Petersen

**Indicates approximate time.*

NEW BUSINESS

1. Review Site Plan Application filed by Margaret Ruth Foundation, LLC. for North Shore Montessori School, 121 Wethersfield Street
2. Discuss Town Administrator contract renewal
3. Open Special Town Meeting Warrant
4. Discuss setting up a meeting with the Board of Shellfish Commissioners to discuss the FY 19 Shellfish Commissioners Budget and Revolving Fund

OLD BUSINESS

1. Update on the Pine Grove School Project:
 - Review the draft Agreement with Dore & Whittier Concerning FF&E (furniture fixtures and equipment) and Technology Procurement
 - Approve the following:
 - 1) authorization to purchase door hardware
 - 2) Amendment 5 to the W.T. Rich contract to cover the door hardware purchase
2. Update on Fire Station and Police Station Addition Project and Eiras Park access during construction
3. Update on the Annex Elevator project and Annex handicap ramp
4. Discuss Capital projects:
 - Completion of the Town Hall Window replacement project
 - Selectmen's Office floors
 - Town Hall Handicap ramp
 - Fire Alarm and security systems for municipal buildings

FY 19 BUDGETS

- Town Hall
- Annex
- Recycling
- Inspection Department

MINUTES

- January 22, 2018
- January 29, 2018

ANNOUNCEMENTS

- The Friends of the Council on Aging is sponsoring a Shoe Drive during the month of April at the Town Hall Annex, 39 Central Street. Paired footwear, such as the following may be deposited in the container at the Annex Parking lot: shoes, boots, work boots, sandals, slippers, flip flops, heels, sneakers, pocket books, purses, backpacks and belts.
- Information on the Pine Grove School project is available on the Town's website at www.townofrowley.net.

- Town Meeting is scheduled for Monday, April 30, 2018 at 7:00 p.m. in the Pine Grove School Gymnasium.
 - Treasurer/Collector announces that the motor vehicle excise tax bills were mailed on February 2, 2018.
 - The Town has the following vacancies:
 - a. **Fence Viewer** – three positions;
 - b. **Wood, Lumber & Bark Inspector**;
 - c. **Zoning Board of Appeals Associate** – three seats;
 - d. **Parks and Recreation Committee** – one seat; and
 - 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