

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA

March 12, 2018

6:00 p.m.

Town Hall, 139 Main Street, Rowley, MA

REVISED

2018 MAR -9 AM 11:54

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

6:00 p.m. APPOINTMENT* Highway Surveyor Patrick Snow to discuss FY 19 Highway, Tree, and Land Maintenance Budgets, and Snow and Ice Removal**

6:15 p.m. APPOINTMENT* Brienne Walsh, Council on Aging Director to discuss FY 19 Council on Aging Budget

6:30 p.m. APPOINTMENT* Fire Chief James Broderick to discuss FY 19 Fire Department and Rowley Emergency Management Agency Budgets

7:00 p.m. APPOINTMENT* Attorney Jill Mann and Robert Nixon to discuss Meadows Lane and town-owned parcel on Meadows Lane

7:10 – 7:15 p.m. PUBLIC COMMENT* **

7:15p.m. JOINT MEETING Board of Water Commissioners to discuss FY 19 Water Department Budget

OLD BUSINESS

1. Update on Fire Station and Police Station Addition Project and Eiras Park access during construction
2. Update on the Pine Grove School Project:
 - Discuss draft Agreement with Dore & Whittier Concerning FF&E (furniture fixtures and equipment) and Technology Procurement
 - Approve and award the following sub-trade contracts**:
 - 1) Masonry**
 - 2) Miscellaneous Iron**
 - 3) Waterproofing**
 - 4) Roofing and Flashing**
 - 5) Glass and Glazing**
 - 6) Tile**
 - 7) Acoustical Tile**
 - 8) Resilient Flooring**

**Indicates approximate time.*

***Item added after initial agenda posting.*

- 9) Painting**
- 10) Fire Suppression**
- 11) Plumbing**
- 12) HVAC (Heating Ventilation Air Conditioning)**
- 13) Electrical**

FY 19 BUDGETS

- Selectmen
- Town Accountant;
- Cemetery;
- Finance Committee; **
- Personnel Advisory Committee; **
- Agricultural Commission; **
- Historical Commission and Historic District Commission; **
- Street Lighting**

NEW BUSINESS

1. Discuss adopting meals and hotel tax**

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