ROWLEY BOARD OF SELECTMEN **MEETING AGENDA**

March 26, 2018 6:30 p.m.

Town Hall, 139 Main Street, Rowley, MA

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

6:30 p.m. APPOINTMENT* Town Counsel Tom Mullen to discuss draft Agreement with Dore & Whittier Concerning FF&E (furniture fixtures and equipment) and Technology Procurement

6:50 p.m. APPOINTMENT* Shellfish Commissioner Ron Kneeland to discuss the following:

- Authorize the sale of the Shellfish Department outboard motor
- Request from Kevin McCormick to conduct an Oyster Rearing Program
- Approval to continue the existing aquaculture sites Club Head Sands and Hog Island Point
- Renewal of Aquaculture Licenses

7:10 - 7:15 p.m. PUBLIC COMMENT*

7:15 p.m. APPOINTMENT* Finance Committee Chairman Larry White to discuss FY 19 Triton Assessment

GENERAL BUSINESS

- 1. Request from Rowley Veterans Association to hold annual Memorial Day Parade and Ceremony on May 28, 2018
- 2. Letter from the United States Department of the Interior regarding Coastal Barrier Resources System boundary project

OLD BUSINESS

- 1. Update on Fire Station and Police Station Addition Project
- 2. Update on the Pine Grove School Project

FY 19 BUDGETS

- Finance Committee
- Whittier Vocational Technical School

NEW BUSINESS

- Seasonal Liquor License Renewal Application submitted by Rowley Golf Course LLC
- 2. Review Special Town Meeting and Annual Town Meeting Warrant and ballot question

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.
- 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.

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