

2018 APR -2 PM 1:01

ROWLEY BOARD OF SELECTMEN

**MEETING AGENDA**

April 2, 2018, 2018

7:00 p.m.

Town Hall, 139 Main Street, Rowley, MA

**REVISED II**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**7:10 – 7:15 p.m. PUBLIC COMMENT\***

**7:15 p.m. APPOINTMENT\*** Larry Berger of Pinck & Company to discuss the following:

- Letter of Recommendation #9 – Non-Trade Specialties: Projection Screen, Blinds & Window Shades; and Gym Equipment
- Letter of Recommendation #10 – Carpet tile, wood flooring, entrance mats and fluid applied flooring
- Letter of Recommendation #11 foam in place insulation, coiling and sectional doors, wall covering and digitalized printed protective wall covering
- Approve technology purchase from SHI International Corporation
- Discuss Change Order Approval Procedure
- Builder's Risk Insurance Policy
- Construction road \*\*
- FF&E (furniture fixtures and equipment) and Technology Procurement\*\*\*

**7:30 p.m. APPOINTMENT\*** David Miller, Bob Carr, \*\* and John Brady\*\* of Nature's Remedy to discuss Host Agreement and update business plans

**GENERAL BUSINESS**

1. Request from Police Chief Scott Dumas to appointment Melissa Stasiak as a Reserve (Per-Diem) Dispatcher

**OLD BUSINESS**

1. Update on Fire Station and Police Station Addition Project
2. Review Special Town Meeting and Annual Town Meeting Warrant and approve final wording of ballot question

**ANNOUNCEMENTS**

- White Goods/Light Metal Household Recycling Event for Rowley residents on Saturday, April 28, 2018 from 8:30 a.m. to 11:30 a.m. at the Highway

*\*Indicates approximate time.*

*\*\*Item added after initial agenda posting.*

*\*\*\*Item added after revised agenda posting.*

Department, 40 Independent Street. For more information check out the Town's website at [www.townofrowley.net](http://www.townofrowley.net) or call the Health Department at 948-2231

- 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](http://www.townofrowley.net).
- Town Meeting is scheduled for Monday, April 30, 2018 at 7:00 p.m. in the Pine Grove School Gymnasium.
- Town Election is scheduled for Tuesday, May 8, 2018 from noon to 8:00 p.m. at St. Mary's Church Hall
- 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**

*\*Indicates approximate time.*

*\*\*Item added after initial agenda posting.*

*\*\*\*Item added after revised agenda posting.*