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TOWN OF ROWLEY  
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2018 MAY 31 PM 12:17

ROWLEY BOARD OF SELECTMEN  
**MEETING AGENDA**  
June 4, 2018  
7:00 p.m.  
Town Hall, 139 Main Street, Rowley, MA

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**7:00 p.m. APPOINTMENT\*** Police Chief Scott Dumas to present Eric Giordano and Tara Bernard for appointment as Reserve Police Officers

**7:10 – 7:15 p.m. PUBLIC COMMENT\***

**7:15 p.m. APPOINTMENT\*** Conservation Agent Brent Baeslack for signing of Mehaffey Farm Conservation Restriction documents

**7:20 APPOINTMENT\*** Bob Carr from Nature's Remedy for signing of Host Agreement for a licensed Medical Marijuana Treatment Center and Recreational Marijuana Establishment at 264 Newburyport Turnpike

**7:30 p.m. PUBLIC HEARING** Diane Manahan of Night Shade Events to discuss Entertainment License and One-Day Liquor License Application for a music event and permit on August 25, 2018 at 239 Main Street

**7:45 p.m. APPOINTMENT\*** Spencer Walker, President of Old Planters of Cape Ann, Inc. to discuss the following:

- A request for a non-opposition letter to operate a medical marijuana dispensary at 300 Newburyport Turnpike
- A request to enter into a Host Agreement for an adult use retail marijuana establishment at 300 Newburyport Turnpike

**GENERAL BUSINESS**

1. Lift the hiring freeze for the position of alternate electrical and wiring inspector
2. Invitation from Girl Scouts Troop 75124 to attend the 2018 Bridging Ceremony
3. Invitation from Barn at Bradstreet to attend a ribbon cutting ceremony

**OLD BUSINESS**

1. Update on Fire Station and Police Station Addition Project
2. Pine Grove School project update
3. Discuss June 18, 2018 Special Town Meeting

*\*Indicates approximate time.*

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

**NEW BUSINESS**

1. Discuss proposal from ArchiveSocial services for the archiving of Town Department social media records
2. Authorize Town Administrator to renew FY 19 MIIA Police and Fire Accident Insurance Policies
3. Discuss Atlantic Auto Solutions Class II Dealer's License
4. Request from the Zoning Board of Appeals to review Marion Way, LLC revised 40B Application
5. Review Zoning Board of Appeal Special Permit Application filed by O.N.G. Construction & Design relating to the following section of the Rowley Protective Zoning Bylaws: 4.11.3, 4.11.4, and 7.6.1 for the construction of a nine lot open space residential subdivision at 50 Newbury Road

**FY 19 RE-APPOINTMENTS**

1. Discuss FY 19 Selectmen Re-appointments for the following:
  - Community Preservation Committee

<u>Position or Board/Commission Member</u>	<u>Appointee</u>	<u>Expiration</u>
Conservation Commission – 3 year term	Curtis Turner	6/30/2021
Conservation Commission – 3 year term	Robert Garner	6/30/2021
Town Counsel	Thomas A. Mullen & Judy Pickett	6/30/2019
Animal Control Officer – 1 year term	Reed Wilson	6/30/2019
Animal Control Officer– 1 year term	Carol Laroque-Alternate	6/30/2019
Personnel Advisory Committee – 1 year term	MaryAnn Levasseur	6/30/2019
Keeper of the Rowley Police Station Lockup facility as required under MGL Ch. 40, Sec 35 one year term	Scott Dumas	6/30/2019
Police Department – 3 year term	R. Perry Collins, Patrolman	6/30/2021
Police Department – 3 year term	Scott P. Hirtle, Patrolman	6/30/2021
Police Department – 3 year term	Andrew Lawrence, Patrolman	6/30/2021
Police Department – 3 year term	Jessie Mazzie, Res. Patrolman	6/30/2021
Police Department – 3 year term	Mark Smith, Res. Patrolman	6/30/2021
Police Department – 3 year term	Pamela Lutes FT Dispatcher	6/30/2021
Police Department	Melissa Stasiak, Res. Dispatcher	6/30/2019
Police Chaplain	Robert M.J. Hagopian	6/30/2021

**FY 18 MGL Ch. 44 § 33B(b) Budget Transfers**

- 1) Request from Town Accountant to transfer funds from Assistant Town Accountant Wages to Accounting Department Expenses

*\*Indicates approximate time.*

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

## **ANNOUNCEMENTS**

- Special Town Meeting will be held on Monday, June 18, 2018 at 7:00 p.m. in the Pine Grove School Gymnasium
- The Rowley Highway Department is conducting road work on Christopher Road and Intervale Circle starting May 21 and running through the end of June
- Annual Independence Day Celebration on the Town Common to be held on Saturday, June 30. The Children's Parade starts at 8:30 a.m. from the VFW parking lot followed by races, food and music on the Town Common
- Information on the Pine Grove School project is available on the Town's website at [www.townofrowley.net](http://www.townofrowley.net).
- The Town has the following vacancies:
  - a. **Planning Board Associate**
  - b. **Agricultural Commission Associate**
  - c. **Fence Viewer** – three positions;
  - d. **Wood, Lumber & Bark Inspector**;
  - e. **Zoning Board of Appeals Associate** – three seats;
  - f. **Parks and Recreation Committee** – one seat; and
  - g. **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**