# ROWLEY BOARD OF SELECTMEN MEETING AGENDA

June 18, 2018 5:45 p.m. Town Hall, 139 Main Street, Rowley, MA <u>REVISED</u>

## **CALL MEETING TO ORDER**

### **PLEDGE OF ALLEGIANCE**

5:45 p.m. APPOINMENT\* Steven Pierro to discuss Liquor License Change of Hours Application for The Great American Barbeque, 5 Railroad Avenue

<u>6:00 p.m. APPOINTMENT</u>\* Edward Dello Iacono, Sr. to discuss Atlantic Auto Solutions, 185 Newburyport Turnpike Class II Dealer's License

### **GENERAL BUSINESS**

- 1. Letter of resignation from Library Youth Services Associate Hermayne Gordon
- 2. Request from Library Director Pam Jacobson to lift the hiring freeze for the position Library Associate for Youth Services
- 3. Letter from Fire Chief James Broderick regarding the retirement of Call Captain Donald Merry
- 4. Request from Rowley Youth Baseball and Softball to use the Town Common on June 21, 2018 from 6:00 p.m. to 7:00 p.m. for an end of the season gathering
- 5. Request from the Board of Water Commissioners to appoint Ryan McDonald to the position of Water Distribution Utility Maintenance Laborer 2

### **OLD BUSINESS**

- 1. Update on Fire Station and Police Station Addition Project
- 2. Pine Grove School project update
- 3. Review June 18, 2018 Town Meeting motions
- 4. Discuss Annual Independence Day celebration
- 5. Discuss Division of Marine Fisheries FY 18 Green Crab Trapping Program

#### **NEW BUSINESS**

- 1. Discuss MBTA Advisory Committee meeting
- Discuss One-day Entertainment License Application filed by Katherine DeSilva of Pumpkin Vines LLC for July 14, 2018 at 283 Main Street for the New England Parenting Expo
- 3. Discuss intersection of Route 1 and Central and Glen Streets\*\*

<sup>\*</sup>Indicates approximate time.

<sup>\*\*</sup>Item added after initial agenda posting.

# **FY 19 RE-APPOINTMENTS**

Position or Board/Commission Member	Appointee	Expiration
Board of Appeals, Ch. 41 Sec 81 five year	Donald W. Thurston,	6/30/2023
term	Chairman	
Zoning Board of Appeals (ZBA) five year	Donald W. Thurston,	6/30/2023
term	Chairman	
Fire Department three year term	James C. Broderick, Chief	6/30/2021
Fire Department three year term	Mark Emery, Captain	6/30/2021
Fire Department three year term	James R. Merry, Captain	6/30/2021
Forest Fire Warden & Superintendent of the Fire Alarm <i>one year term</i>	James C. Broderick, Chief	6/30/2019
Forest Fire Warden & Superintendent of the Fire Alarm <i>one year term</i>	Mark Emery, Assistant	6/30/2019
Forest Fire Warden & Superintendent of the Fire Alarm <i>one year term</i>	James R. Merry, Assistant	6/30/2019
Call Fire Fighters one year term	James Chadbourne	6/30/2019
Call Fire Fighters one year term	Darcie Condelli	6/30/2019
Call Fire Fighters one year term	Ron Agrella	6/30/2019
Call Fire Fighters one year term	Christopher Cassidy	6/30/2019
Call Fire Fighters one year term	John Condelli	6/30/2019
Call Fire Fighters one year term	Donald Duprey	6/30/2019
Call Fire Fighters one year term	Evan Fish	6/30/2019
Call Fire Fighters one year term	Justin Graham	6/30/2019
Call Fire Fighters one year term	Vincent Gaudenzi	6/30/2019
Call Fire Fighters one year term	Matthew Harney	6/30/2019
Call Fire Fighters one year term	Charles Hazen, Jr.	6/30/2019
Call Fire Fighters one year term	Patrick McManus	6/30/2019
Call Fire Fighters one year term	Joseph R. Merry	6/30/2019
Call Fire Fighters one year term	Robert O'Leary	6/30/2019
Call Fire Fighters one year term	Matthew Ross	6/30/2019
Call Fire Fighters one year term	Brian Sculley	6/30/2019
Call Fire Fighters one year term	Robert Serino	6/30/2019
Call Fire Fighters one year term	Timothy Shirley	6/30/2019
Call Fire Fighters one year term	Joshua Simpson	6/30/2019
Call Fire Fighters one year term	Jesse T Warren	6/30/2019

<sup>\*</sup>Indicates approximate time. \*\*Item added after initial agenda posting.

Call Fire Fighters one year term	Mark Winfrey	6/30/2019
Fire Chaplain one year term	Robert M.J. Hagopian	6/30/2019
Rowley Emergency Management Agency one year term	James Broderick, Fire Chief/ Emergency Management Director	6/30/2019
Rowley Emergency Management Agency one year term	Scott Dumas, Police Chief	6/30/2019
Rowley Emergency Management Agency one year term	Dan Folding - Light Plant Manager	6/30/2019
Rowley Emergency Management Agency one year term	Brienne Walsh COA Director	6/30/2019
Rowley Emergency Management Agency one year term	Patrick Snow - Highway Surveyor	6/30/2019
Rowley Emergency Management Agency one year term	Frank Marchegiani - Health Agent	6/30/2019
Rowley Emergency Management Agency one year term	Deborah Eagan - Town Administrator	6/30/2019
Rowley Emergency Management Agency one year term	James DiMarino - R.A.C.E.S. (amateur radio operator)	6/30/2019
Northern Essex Regional Emergency Planning Committee one year term	James Broderick, Fire Chief/Emergency Management Director	6/30/2019
Northern Essex Regional Emergency Planning Committee one year term	Scott Dumas, Police Chief	6/30/2019
Northern Essex Regional Emergency Planning Committee one year term	Frank Marchegiani, Health Agent	6/30/2019
Northern Essex Regional Emergency Planning Committee one year term	Brienne Walsh COA Director	6/30/2019
Northern Essex Regional Emergency Planning Committee one year term	Patrick Snow - Highway Surveyor	6/30/2019
Northern Essex Regional Emergency Planning Committee one year term	Deborah Eagan - Town Administrator	6/30/2019
Northern Essex Regional Emergency Planning Committee one year term	Bill DiMento, Harbormaster	6/30/2019
Northern Essex Regional Emergency Planning Committee one year term	Dan Folding - Light Plant Manager	6/30/2019
Open Space Committee one year term	Sonja Vincola - Chair	6/30/2019
Open Space Committee one year term	Brooke Ten Eyck - Clerk	6/30/2019

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\*\*Item added after initial agenda posting.

Open Space Committee one year term	Howard Vogel	6/30/2019
Open Space Committee one year term	Alyssa King	6/30/2019
Open Space Committee one year term	Jena Haag	6/30/2019
Harbormaster one year term	William DiMento	6/30/2019
Harbormaster one year term	Fred Hardy, Assistant	6/30/2019
Harbormaster <i>one year term</i>	David S. Kent, Assistant	6/30/2019
Harbormaster one year term	Frank Price, Assistant	6/30/2019
Transormaster one year term	Trank Fried, Addictant	0/00/2010
Sandy Point Committee Member	John Manning	6/30/2019
Sandy Point Committee Member	Bill DiMento	6/30/2019
Rowley Cultural Council	Annetta Kelly, Chair	6/30/2019
Rowley Cultural Council	Debra Streiff, Treasurer	6/30/2019
Rowley Cultural Council	Nancy Cribari, Secretary	6/30/2019
Rowley Cultural Council	Mary Bright, Member	6/30/2019
Council on Aging three year term	George Gallant	6/30/2021
Council on Aging three year term	Diana Titus	6/30/2021
Council on Aging three year term	Merle Phipps	6/30/2021
Shellfish Constable	Travis Kneeland	6/30/2019
Shellfish Constable (Deputies)	Stuart Dalzell, Jr.	6/30/2019
Shellfish Constable (Deputies)	William DiMento	6/30/2019
Shellfish Constable (Deputies)	Fred Hardy	6/30/2019
Shellfish Constable (Deputies)	Richard MacDonald	6/30/2019
Parking Clerk one year term	Susan Hazen, Town Clerk	6/30/2019
Parking Clerk one year term	Susan Leach	6/30/2019
Board of Registrars one year term	Gordon Densmore	6/30/2019
Board of Registrars one year term	Susan Hazen, Town Clerk	6/30/2019
Board of Registrars one year term	Geraldine Robertson	6/30/2019
Limited Health Agents one year term	Susan Hazen, Town Clerk	6/30/2019
Limited Health Agents one year term	Susan Leach	6/30/2019
Limited Health Agents one year term	Jeffrey E. Megna	6/30/2019

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\*\*Item added after initial agenda posting.

Local Census Liaison for Federal Census one year term	Susan Hazen, Town Clerk	6/30/2019
Mooring Clerk one year term	Susan Hazen, Town Clerk	6/30/2019
Mooring Clerk one year term	Susan Leach	6/30/2019
Records Access Officer one year term	Susan Hazen, Town Clerk	6/30/2019

### **FY 19 APPOINTMENTS**

Position or Board/Commission Member	Appointee	Expiration
Election Workers one year term	Annetta Kelly	6/30/2019
Election Workers one year term	Mary Ellen MacDonald	6/30/2019
Election Workers one year term	Marion Madden	6/30/2019
Election Workers one year term	Joan Petersen	6/30/2019
Election Workers one year term	Mary Bright	6/30/2019
Election Workers one year term	Joan Lyons	6/30/2019
Election Workers one year term	Marion Musial	6/30/2019
Election Workers one year term	Kathy Cousins	6/30/2019
Election Workers one year term	Michelle Ford	6/30/2019
Election Workers one year term	Robert Johnson	6/30/2019
Election Workers one year term	Susan Leach	6/30/2019
Election Workers one year term	G. Robert Merry	6/30/2019
Election Workers one year term	Mary Ellen Mighill	6/30/2019
Election Workers one year term	Linda Snow	6/30/2019

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

- 1) Request from Building Inspector Ken Ward to transfer funds from Inspection Department Expenses to Inspection Department Salaries
- 2) Request from Town Administrator to transfer funds from Litigation to Parks and Recreation Committee Field Expenses
- 3) Request from Town Administrator to transfer funds from Litigation to Town Counsel Professional Services
- 4) Request from Treasurer/Collector Karen Summit to transfer funds from Treasurer/Collector Expenses to Administrative Assistant Wages\*\*

### **MINUTES**

- March 19, 2018
- April 30, 2018

<sup>\*</sup>Indicates approximate time.

<sup>\*\*</sup>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.townofrowlev.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.

### <u>ADJOURN</u>

<sup>\*</sup>Indicates approximate time.

<sup>\*\*</sup>Item added after initial agenda posting.