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ROWLEY BOARD OF SELECTMEN MEETING AGENDA 2011 JUL - 2 PM 12: 55

July 2, 2018 6:30 p.m.

Town Hall, 139 Main Street, Rowley, MA **REVISED**

OPEN SESSION

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CANCELLED - 6:30 p.m. JOINT MEETING BOARD OF WATER COMMISSIONERS**

CANCELLED- EXECUTIVE SESSION**

To discuss the discipline or dismissal of an employee pursuant to G.L. c. 30A, §21(a)(1)

7:00 p.m. APPOINTMENT* Alyssa Cayer to discuss 5K Color Run/Walk for Suicide Awareness and Veterans on September 16, 2018

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

7:15 p.m. APPOINMENT* Merrimack Valley Planning Commission Director Karen Conard and Town Planner Kirk Baker to present Housing Production Plan

7:45 p.m. APPOINTMENT* Edward Morando of Morando Brands, LLC to discuss proposal to operate a marijuana product manufacturer business

GENERAL BUSINESS

- 1. Invitation from the Peabody Essex Museum to attend a preview of the museum collection on July 10, 2018
- 2. Letter from the Great Marsh Garden Club of Rowley to the Board of Cemetery Commissioners regarding donation of funds

NEW BUSINESS

1. Award Town computer consultant services contract

OLD BUSINESS

- 1. Update on Fire Station and Police Station Addition project
- 2. Update on the Pine Grove School project
- 3. Discuss Triton Regional School District Agreement
- 4. Update on Town Aquaculture License renewal process
- 5. Discuss Verizon Cable License Agreement

^{*}Indicates approximate time.

^{**}Revised Agenda Item - Indicates agenda item has been cancelled.

^{***}Revised Agenda Item - Indicates agenda item has been added.

- 6. Update on Didax building, 395 Main Street
- 7. Discuss June 30, 2018 Independence Day Celebration

FY 19 RE-APPOINTMENTS***

Position or Board/Commission Member	Appointee Name	Expiration
Historic District Commission/Historical Commission	Frank Todd	6/30/2020
Historic District Commission/Historical Commission	Sara Bourgue	6/30/2021
Historic District Commission/Historical Commission	John Cardillo	6/30/2019
Historic District Commission/Historical Commission	Barbara Breaker	6/30/2019
Historic District Commission/Historical Commission	Len Charney	6/30/2019
Historic District Commission	Michael Sabatini	Undetermined

MINUTES

- March 26, 2018
- April 12, 2018
- April 23, 2018
- June 28, 2018

ANNOUNCEMENTS

- The pool at the YMCA Camp Cedar Mill on Wethersfield Street in Rowley is open for the summer season. The pool is free for Rowley residents. The hours are Monday through Friday from 3:00 p.m. to 6:00 p.m. and on weekends from 10:00 a.m. to 6:00 p.m. It will be closed on July 4 for the Independence Day Holiday.
- The band 3 Blocks East will be giving a free concert on the Town Common on Saturday, August 25, 2018 at 6:00 p.m.
- Information on the Pine Grove School project is available on the Town's website at www.townofrowley.net.
- The Town has the following vacancies:
 - a. Agricultural Commission Associate
 - b. Fence Viewer three positions;
 - E.C. Wood, Lumber & Bark Inspector;
 - d. Zoning Board of Appeals Associate three seats;
 - e. Parks and Recreation Committee one seat; and
 - f. 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

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