ROWLEY BOARD OF SELECTMEN MEETING AGENDA

January 7, 2019 7:00 p.m.

Town Hall, 139 Main Street, Rowley, MA

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

7:00 p.m. JOINT MEETING WITH BOARD OF LIBRARY TRUSTEES for the purpose meeting with Kimberley Klibansky and Elizabeth Cullen to discuss the vacant seat on the Board of Library Trustees

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

7:30 p.m. PUBLIC HEARING Rowley Veterans Association, Inc., 19 Bradford Street, Rowley, Alcoholic Beverages Liquor License application

GENERAL BUSINESS

- Department of Agricultural Resources request for annual designation of Animal Control Officer
- 2. Request from Cannabis Control Commission for Town to sign updated Host Community Agreement Certification Form
- 3. Request from Sylvia Wood, President of the Friends of the Rowley Council on Aging to place a container at the Town Hall Annex for Annual Shoe Drive Fundraiser

NEW BUSINESS

- 1. Request from Crown Castle to approve the modification of Verizon's equipment at the cell tower at 124 Haverhill Street
- 2. Request from Library Director Pamela Jacobson to increase the Fiscal Year 2019 expenditure cap of the Library Revolving Fund

OLD BUSINESS

- 1. Pine Grove School Project:
 - Discuss Pine Grove School Furniture Fixtures and Equipment purchases for Phase 5 of the renovation project
 - Discuss the Clerk of Work hours under the Pinck & Company Owner's Project Manager contract
 - General project update
- 2. Fire Station and Police Station Addition Project Update
- 3. Discuss Recycling Center

MINUTES

- November 19, 2018
- December 3, 2018

ANNOUNCEMENTS

- The Town has the following vacancies:
 - a. Agricultural Commission Associate
 - b. Cultural Council
 - c. Fence Viewer three positions;
 - d. Wood, Lumber & Bark Inspector;
 - e. Zoning Board of Appeals Associate two seats; 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