

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
March 25, 2019
6:30 p.m.
Town Hall, 139 Main Street, Rowley, MA

RECEIVED
TOWN OF ROWLEY
TOWN CLERK

2019 MAR 21 AM 11:14

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

- To discuss strategy with respect to collective bargaining with the American Federation of State, County and Municipal Employees (AFSCME) Local 2905, Teamsters Local 170, and Massachusetts Coalition of Police Local 360 pursuant to State Open Meeting Law, G.L. c.30A section 21(a) (3)

7:00 p.m. APPOINTMENT* Former Highway/Tree Foreman Ronald Keefe to receive proclamation

7:05 p.m. APPOINTMENT* Treasurer/Collector Karen Summit and Town Administrator Deborah Eagan to discuss Light Department cash balance and health insurance payments

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

7:15 APPOINTMENT* – Council on Aging Director Brienne Walsh to discuss FY 20 Council on Aging Budget

7:30 p.m. APPOINTMENT* Town Clerk Susan Hazen to discuss FY 20 Town Clerk Budget; FY 20 Election Budget; FY 20 Board of Registrars Budget; and FY 20 Constable Budget

7:40 p.m. APPOINTMENT* Water Commissioner Bernard Cullen to discuss proposed FY 20 Water Department Budget

8:00 p.m. APPOINTMENT* Fire Chief James Broderick to discuss FY 20 Fire Department Budget and FY 20 Emergency Management Budget

NEW BUSINESS

1. Request from Crown Castle to approve a modification of Verizon's equipment and installation of a generator at the cell tower at 124 Haverhill Street
2. Discuss request from Triton Regional School Committee to have the Board of Selectmen Chairman sign letters to the Massachusetts Legislature regarding regional school funding

**Indicates approximate time.*

OLD BUSINESS

1. Pine Grove School Project Update
2. Fire Station and Police Station Addition Project Update
3. Review draft ballot questions
4. Discuss Reserve Fund Request for Annex and Town Hall budgets

FY 20 BUDGETS

1. Finance Committee
2. Accounting Department
3. Assessors - Revised
4. Personnel Department
5. Harbormaster
6. Schools: Triton, Essex Technical Agricultural, and Whittier Vocational-Technical
7. Highway Department – Revised
8. Library - Revised
9. Veterans – Revised
10. Blanket Insurance
11. Health Insurance Medicare and FICA

ANNOUNCEMENTS

- Earth Day Event Co-hosted by the Rowley Open Space Committee and the YMCA on Saturday, April 20 at the Dodge Reservation and Camp Cedar Mill, 390 Wethersfield Street from 9:00 a.m. to 2:00 p.m. Rain date is Sunday, April 21. The event is a day of fun for the whole family: Events include: Yoga at 9:00 a.m.; trail clearing from 10 a.m. to 12 p.m.; 11 a.m. to 1 p.m. YMCA Health Kids programs and exhibits; and 1 p.m. to 2 p.m. a Community Hike. For more information call the Y at 978-356-1102 or the Conservation Office at 978-948-2330.
- The Town has the following vacancies:
 - a. Agricultural Commission Associate;
 - b. Cultural Council;
 - c. 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