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2019 APR 29 AM 11:03

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA

April 29, 2019

6:30 p.m.

Town Hall, 139 Main Street, Rowley, MA

REVISED

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

6:30 p.m. PUBLIC HEARING Earth Removal Application filed by Anthony Franciosa of Kings Oak Properties LLC to remove soil from 108, 112, and 116 Bennett Hill Road, Rowley

6:45 p.m. APPOINTMENT* Treasurer/Collector Karen Summit for signing of bonds

6:55 to 7:00 p.m. PUBLIC COMMENT*

7:00 p.m. JOINT MEETING – FINANCE COMMITTEE and BOARD OF WATER COMMISSIONERS for the Informational Hearing on the May 6, 2019 Annual and Special Town Meeting warrants

8:00 p.m. APPOINTMENT* ** Chip Heitkamp of Dore & Whittier to discuss proposed furniture and equipment purchases for the Pine Grove School building renovation project

GENERAL BUSINESS

1. Discuss 2020 Federal Census
2. Letter of resignation from Conservation Commission member Curt Turner
3. Accept donation of door lock components from David Zizza

NEW BUSINESS

1. Water Board request to transfer funds from the Water Budget Extraordinary line and Unforeseen line to Water Budget Expenses/Maintenance line for water main repairs

OLD BUSINESS

1. Award Annex Ramp Replacement contract to Unicon, Inc.
2. Update on traffic light on Route 1 and Central and Glen Street
3. Sign Memorandum of Agreement with Teamsters Local 170
4. Sign Memorandum of Understanding with Merrimack Valley Planning Commission for Regional Energy Planning Assistance

**Indicates approximate time.*

***Item added after initial agenda posting.*

5. Pine Grove School Project Update
6. Fire Station and Police Station Addition Project Update

ANTIQUA /JUNK DEALER LICENSE RENEWALS

- Todd Farm LLC/Starr P. Todd – 283 Main Street
- Village Antiques Charles Davis – 201 Main Street
- Salt Marsh Antiques/Robert Cianfrocca – 224 Main Street
- Bargain Hut Realty Trust / Judith Comley – 280 Main Street
- Manzo Salvage/Vincent Manzo – 586 Main Street
- Todd's Riverview Farm LLC/Frank Todd – 275 Main Street
- Lost Treasures/Moon Mountain Soap & Supplies/Anne Thomas – 29R Main Street

MINUTES

- March 18, 2019
- March 18, 2019 Executive Session
- March 25, 2019
- April 1, 2019
- April 11, 2019
- April 22, 2019

ANNOUNCEMENTS

- The Friends of the Rowley Public Library Candidates Night will be held at the Library on Tuesday, April 30, 2019 at 7:00 p.m.
- The Annual Friends of the Rowley Public Library Book and Bake Sale will be held on Saturday, May 4 and Sunday, May 5 at the Rowley Public Library. Book donations may be dropped off at the Library between 9:00 a.m. and noon on Saturday, April 27
- Town Meeting will be held on May 6, 2019 at 7:00 p.m. at Pine Grove School
- Annual Town Election will be held on May 14, 2019 from noon to 8:00 p.m. at St. Mary's Church Hall

ADJOURN

**Indicates approximate time.*

***Item added after initial agenda posting.*