ROWLEY BOARD OF SELECTMEN MEETING AGENDA

May 13, 2019 7:00 p.m.

Town Hall, 139 Main Street, Rowley, MA

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

7:05 to 7:10 p.m. PUBLIC COMMENT*

7:15 p.m. APPOINTMENT* - Fire Chief/REMA Director James Broderick to discuss firefighter work schedules and emergency communications trailer

GENERAL BUSINESS

- 1. Request from the Town Clerk Susan Hazen to appoint the following Election Workers:
 - a. William J. Cousins
 - b. Kimberly G. Perilli
- 2. Request from Rowley Cub Scout Pack 15 to use the Town Common on May 19, 2019 for a Bridging Ceremony
- 3. Letter of resignation from Guillaume Buell from the Associate Member of the Zoning **Board of Appeals**

NEW BUSINESS

- 1. Set meeting schedule for June, July and August
- 2. Discuss status of Atlantic Auto Solutions Class II Dealer's License at 185 Newburyport Turnpike and letter from Frank Iovanella of Carlines
- 3. Discuss Town Administrator Deborah Eagan Performance Appraisal
- 4. Request from Chris Walsh to re-purpose Pine Grove School power flame gas burner for HVAC boiler and 1 Boge receiver air dryer for HVAC pneumatic controls

OLD BUSINESS

- 1. Letter from Massachusetts Department of Transportation regarding safety improvements at the intersection of Route 1 and Central and Glen Streets
- 2. Sign contract with Unicon, Inc. for Annex ramp project

FY 19 MGL Ch. 44 § 33B(b) Budget Transfers

1) Request from Town Administrator to transfer funds from Veterans Benefits to Eastern Essex Veterans District Assessment

^{*}Indicates approximate time.

2) Request from Town Administrator to transfer funds from Unemployment to Town Hall Annex Expenses

3) Request from Town Administrator to transfer funds from Administrative Assistant line to Assistant Town Administrators line

MINUTES

- April 29, 2019
- May 6, 2019

ANNOUNCEMENTS

- Two vacancies on the Conservation Commission interested residents should send a letter to the Board of Selectmen
- One vacancy on the Rowley Municipal Light board interested residents should send a letter to the Board of Selectmen

<u>ADJOURN</u>