

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
June 3, 2019
7:00 p.m.
Town Hall, 139 Main Street, Rowley, MA

RECEIVED
TOWN OF ROWLEY
TOWN CLERK
2019 MAY 29 PM 3:31

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

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

7:15 p.m. APPOINTMENT* Larry Berger of Pinck & Co. to discuss the following Pine Grove School project items:

- Pending change orders;
- Dore & Whittier Additional Services request for NPDES Permitting; and
- Project update

GENERAL BUSINESS

1. Invitation to attend Rowley Girl Scouts Bridging and Awards Ceremony on June 14, 2019 at 7:00 p.m.
2. Request from Highway Surveyor Patrick Snow to appoint Lorant Ronai to the position of Highway and Tree Foreman and a request from Highway Surveyor Patrick Snow to lift freeze for the positions of Cemetery Supervisor/Highway Equipment Operator and Highway Truck Driver
3. Send thank you letter to Richard Caram, Jr. for donation of Town Hall monument shrub trimming
4. Request from Neurofibromatosis Northeast to hold 9th Annual Cost to the Cure NF bike ride on September 14, 2019
5. Review Road Opening Permit Applications from National Grid to open the following streets:
 - 1 Leslie Road at turnoff from Haverhill Street
 - 28 Forest Ridge Drive
 - 26 Forest Ridge Drive
 - 33 Emily Lane
 - 15 Daniels Road
 - 57 Summer Street

NEW BUSINESS

1. Sign contract with Ockers for Rowley Community Media new video equipment for Town Hall

**Indicates approximate time.*

2. Letter from the Merrimack Valley Planning Commission regarding the 2020 Pictometry program
3. Approve contract with Human Resources Services, Inc. for pay equity/gender analysis study
4. Letter from Fire Chief James Broderick regarding storage of Massachusetts Department of Public Health Radiation Control Program at the Rowley Fire Station

OLD BUSINESS

1. Update on the intersection of Route 1 and Central and Glenn Streets
2. Update on Fire Station and Police Station project
3. Annex ramp project update

FY 20 RE-APPOINTMENTS

1. Discuss FY 20 Selectmen Re-appointments for the following:
 - Eastern Essex Veterans District
 - Personnel Advisory Committee
 - Cannoneer
 - Massachusetts Bay Transportation Authority Advisory Council, Representative
 - Merrimack Valley Planning Commission Representative
 - Merrimack Valley Planning Commission Alternate Representative
 - Zoning Review Committee

<u>Position or Board/Commission Member</u>	<u>Appointee</u>	<u>Expiration Date</u>
<i>Open Space Committee one year term</i>	Sonja Vincola - Co- Chair	6/30/2020
<i>Open Space Committee one year term</i>	Brooke Ten Eyck - Clerk	6/30/2020
<i>Open Space Committee one year term</i>	Howard Vogel	6/30/2020
<i>Open Space Committee one year term</i>	Alyssa King Co-Chair	6/30/2020
<i>Open Space Committee one year term</i>	Jena Haag	6/30/2020
<i>Harbormaster one year term</i>	William DiMento	6/30/2020
<i>Harbormaster one year term</i>	Fred Hardy, Assistant	6/30/2020
<i>Harbormaster one year term</i>	David S. Kent, Deputy	6/30/2020
<i>Harbormaster one year term</i>	Frank Price, Assistant	6/30/2020
<i>Harbormaster one year term</i>	Jenna DiMento, Assistant	6/30/2020

*Indicates approximate time.

Town Counsel <i>one year term</i>	Thomas A. Mullen & Judy Pickett	6/30/2020
Rowley Cultural Council	Deborah Streiff	6/30/2020
Rowley Cultural Council	Mary Bright	6/30/2020
Shellfish Constable	Travis Kneeland	6/30/2020
Shellfish Constable (Deputies)	William DiMento	6/30/2020
Shellfish Constable (Deputies)	Fred Hardy	6/30/2020
Shellfish Constable (Deputies)	Richard MacDonald	6/30/2020
Sandy Point Committee Member	William DiMento	6/30/2020
Sandy Point Committee Member	John Manning	6/30/2020
Police Department <i>three year term</i>	John J. Raffi, Patrolman	6/30/2022
Police Department <i>three year term</i>	Christopher Cassidy, Reserve Patrolman	6/30/2022
Police Department <i>three year term</i>	Lucas Tubbs, Reserve Patrolman	6/30/2022
Police Department <i>three year term</i>	Eric Giordano, Reserve Patrolman	6/30/2022
Police Department <i>three year term</i>	Tara Bernard, Reserve Patrolman	6/30/2022
Police Department <i>one year term</i>	Roseann Ferrante, Reserve Dispatcher	6/30/2020
Police Department <i>three year term</i>	Juliana Paulette, Reserve Dispatcher	6/30/2022
Keeper of the Rowley Police Station		
Lockup facility as required under MGL Ch. 40, Sec 35 <i>one year term</i>	Scott Dumas	6/30/2020

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

- 1) Request from Town Administrator to transfer funds from Litigation to Annex Expense
- 2) Request from Town Administrator to transfer funds from Litigation to Town Hall Expense
- 3) Request from Treasurer/Collector to transfer funds from Treasurer's Expense to Assistant Collector wages

MINUTES

May 20, 2019

ANNOUNCEMENTS

- Vacancies:
 - 1) Two vacancies on the Conservation Commission;
 - 2) One vacancy on the Zoning Board of Appeals Associate seat;
 - 3) One vacancy on the Rowley Municipal Light Board; and
 - 4) Several vacancies on the Rowley Cultural CouncilInterested residents should send a letter of interest to the Board of Selectmen or call the Selectmen's Office at 948-2372.
- Independence Day Celebration on the Town Common – Saturday, June 29, 2019. Parade starts at 8:30 a.m. followed by races, food, and music on the Town Common

ADJOURN