

ROWLEY BOARD OF SELECTMEN MEETING AGENDA

2019 DEC 19 PM 12: 02

December 23, 2019 7:00 p.m. Town Hall, 139 Main Street, Rowley, MA

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

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

GENERAL BUSINESS

- 1. Appoint Donald Dupray and David MacMullen to the Veterans Committee
- 2. Letter of resignation from Rowley Community Media Production Technician Ethan Cohen
- 3. Request from Rowley Community Media Director Janet Morrissey to lift the hiring freeze for the position Production Technician
- 4. Certificate of Appreciation from the United States Marine Corps Reserves for outstanding support for the Toys for Tots program

NEW BUSINESS

- 1. Authorize the issuance of Request for Proposals to lease a portion of land on Smith Lane for a cell tower
- 2. Set meeting schedule for January, February and March of 2020

OLD BUSINESS

- 1. Update on Pine Grove School Project
- 2. Approve emergency generator disposition to Dave Buchter, the highest bidder .

LIQUOR LICENSE RENEWAL

Ezee LLC d/b/a Ezee Variety 300 Newburyport Turnpike Unit 5

ANNOUNCEMENTS

- Eastern Essex Veterans Board of Directors Meetings are now being video-recorded and shown on Rowley Community Media
- Toys for Tots Drop off box Town Hall
- Vacancies:
 - 1) One vacancy on the Conservation Commission;
 - 2) One vacancy on the Zoning Board of Appeals Associate seat; and
 - 3) Several vacancies on the Rowley Cultural Council Interested residents should send a letter of interest to the Board of Selectmen or call the Selectmen's Office at 948-2372.

<u>ADJOURN</u>

^{*}Indicates approximate time.