ROWLEY BOARD OF SELECTMEN MEETING AGENDA

January 13, 2020 7:00 p.m.

Town Hall, 139 Main Street, Rowley, MA

2020 JAN - 9 AM | 1: 63

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

7:00 p.m. APPOINTMENT* Conservation Agent Brent Baeslack to discuss donation of land at

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

7:15 p.m. APPOINTMENT* Parks and Recreation Committee member Joe Haley to discuss Reserve Fund transfer request for Eiras Park ballfield team benches

GENERAL BUSINESS

- 1. Department of Agricultural Resources request for annual designation of Animal
- 2. Request from Police Chief Scott Dumas to appoint Hellen Infante as Per Diem Communications Specialist – Reserve Dispatcher
- 3. Letter from Jena Haag requesting to be appointed to the Conservation Commission and letter from the Conservation Commission recommending the Board of Selectmen appoint Jena Haag to the Conservation Commission
- 4. Ratify Internal Revenue Service 2020 mileage reimbursement rate

NEW BUSINESS

- 1. Discuss Town Meeting Timeline
- 2. Review Letter from Department of Housing and Community Development regarding notice of intent to sell affordable housing unit at 870 Haverhill Street Apartment 3C under Local Initiative Program

OLD BUSINESS

- 1. Update on Pine Grove School Project
- 2. Review supplemental Class II Dealer's License documents submitted by Car Lines, 185 Newburyport Turnpike as part of 2020 renewal

MINUTES: December 9, 2019; December 16, 2019; December 23, 2019

ANNOUNCEMENTS

- Eastern Essex Veterans Board of Directors Meetings are now being video-recorded and shown on Rowley Community Media
- Vacancies:
 - 1) One vacancy on the Zoning Board of Appeals Associate seat; and
 - 2) 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.

ADJOURN

^{*}Indicates approximate time.