

CLERK OF TOWN
TOWN CLERK
2020 FEB 20 AM 11:51

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
February 24, 2020
6:30 p.m.
Town Hall, 139 Main Street, Rowley, MA

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

- To conduct strategy sessions in preparation for negotiations with nonunion personnel, Susan Bailey, and to conduct contract negotiations with Susan Bailey – G.L.c.30A §21(a)(2)

6:50 p.m. APPOINTMENT* Caroline Jean, Rowley Veterans Association to discuss the following:

- Entertainment License Application filed by the Rowley Veterans Association, 19 Bradford Street, for a two-person band to play in the first floor bar/lounge area on February 28, 2020 from 7:00 p.m. to 10:00 p.m.
- Entertainment License Application filed by the Rowley Veterans Association, 19 Bradford Street, for a two-person band to play in the first floor bar/lounge/game room area on March 14, 2020 from 7:00 p.m. to 10:00 p.m.

7:00 p.m. APPOINTMENT* Kostantinos Baltopoulos of Car and Truck Exchange, Inc. for a transfer of a Class II Dealer's License issued to Frank Iovanella and James Price, Inc. d/b/a Carlins at 185 Newburyport Turnpike

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

7:05 p.m. APPOINTMENT* Gino Tzortzis, David Jaquith, and Josephine and Dana Bornstein to discuss the following:

- Gino Tzortzis d/b/a Route 1 Auto Sales Application for a Class II Dealer's License at 264 Newburyport Turnpike
- Gino's Collison Center, Inc, 274 Newburyport Turnpike Class II Dealer's License renewal documents
- D & D Auto Sales, 274 Newburyport Turnpike Class II Dealer's License renewal documents

7:15 p.m. APPOINTMENT* Conservation Agent Brent Baeslack to discuss the following:

- FY 21 Conservation Commission Department Budget
- State Wetlands Protection Act Notice of Intent Filing Fee Account Authorization Request

7:30 p.m. APPOINTMENT* Harbormaster Bill DiMento to discuss the following:

- 2020 Harbor Fee Increase
- FY 21 Harbormaster Department Budget

**Indicates approximate time.*

7:45 p.m. APPOINTMENT* Fire Chief James Broderick to discuss:

- FY 21 Fire Department Budget
- FY 21 Rowley Emergency Management Agency Budget
- Station Shift Coverage Plan

8:00 p.m. APPOINTMENT* Cemetery Commissioner David Petersen to discuss the following:

- FY 21 Cemetery Department Budget
- Proposed Cemetery articles for the Annual and Special Town Meetings

GENERAL BUSINESS

1. Letter from Troop #15 Scoutmaster George Pacenka regarding invitation to attend the Eagle Scout Court of Honor Ceremony for Connor Perley

NEW BUSINESS

1. Discuss response to Request for Proposals for the Lease of Land for Wireless Communications Facility
2. Review proposal from Merrimack Valley Planning Commission for planning assistance on the Town's Municipal Vulnerability Plan
3. Notice from the Rowley Municipal Lighting Plant regarding FY 20 Payment In Lieu Of Taxes to the Town of Rowley

OLD BUSINESS

1. Review supplemental Class II Dealer's License documents for Thomas Boucher d/b/a Boucher's Automotive Machine Shop, Inc. at 239 Haverhill Street
2. Review draft Board of Selectmen report for the Annual Town Report and photographs

FY 21 BUDGETS

- Information Services
- Animal Control
- Board of Shellfish Commissioners
- Hydrants
- Streetlights
- Veterans Committee (formerly Memorial Day/Veterans Day)

MINUTES

- January 27, 2020

ANNOUNCEMENTS

- Town Meeting will be held on Monday, May 4, 2020 at 7:00 p.m. at the Pine Grove School
- 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;
 - 2) One vacancy on the Open Space Committee; and
 - 3) 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.

ADJOURN

**Indicates approximate time.*