

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
REMOTE PARTICIPATION

2020 MAY -7 PM 12:16

May 11, 2020

1:00 p.m.

Recorded from Town Hall, 139 Main Street, Rowley, MA

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting, but every effort will be made to allow the public to view and listen to the meeting in real time. Persons who wish to do so are invited to watch the meeting on Rowley Community Media TV / listen live on the RCM page on the Town's website at www.townofrowley.net or join the meeting from your computer, tablet or smartphone by using the link: <https://global.gotomeeting.com/join/768476805> or you can also dial in using your phone by calling +1 (646) 749-3122 and using access code 768-476-805. In the event that live transmission proves infeasible, an audio or video recording, transcript or other comprehensive record of the meeting will be made available on the Town's website as soon as possible.

CALL MEETING TO ORDER

1:00 p.m. Appointment Jodie McCarthy of Ipswich Pharmaceutical Associates to discuss transfer of Host Agreement

GENERAL BUSINESS

1. Letter of resignation from Rachel Anderson from the Board of Shellfish Commissioners

NEW BUSINESS

1. Request from the Board of Water Commissioners to use funds from the Emergency and Unforeseen budget line to complete the Prospect Hill Storage Tank inspection and cleaning project
2. Notice of Intent to sell Chapter 61 land from Bruce E. Tompkins and Stephanie Desjardins, Trustees for the Tompkins-Desjardins Trust of approximately 23.8 acres of land identified as Lot 23 on Assessors Map 9 located on Daniels Road

OLD BUSINESS

1. Discuss Notice of Intent and Stormwater Applications for the intersection of Taylor Lane and Wethersfield Street

FY 20 MGL Ch. 44 § 33B(b) Budget Transfers

- 1) Request from Town Administrator to transfer funds from Litigation to Town Hall Expense to pay for a shortfall in the FY 20 line
- 2) Request from Town Administrator to transfer funds from Litigation to Town Hall Annex expense to pay for a shortfall in the FY 20 line
- 3) Request from Cemetery/Town Administrator to transfer funds from Unemployment to Cemetery Department Wage line

FY 21 Re-Appointments

<u>Position or Board/Commission Member</u>	<u>Appointee</u>	<u>Expiration Date</u>
Harbormaster <i>one year term</i>	William DiMento	6/30/2021
Harbormaster <i>one year term</i>	David S. Kent, Deputy	6/30/2021
Harbormaster <i>one year term</i>	Fred Hardy, Assistant	6/30/2021
Harbormaster <i>one year term</i>	Jenna DiMento, Assistant	6/30/2021
Harbormaster <i>one year term</i>	Frank Price, Assistant	6/30/2021
Sandy Point Committee Member	William DiMento	6/30/2021
Sandy Point Committee Member	John Manning	6/30/2021
Planning Board	Kevin Moriarty, Associate	6/30/2021
Limited Lighting Bylaw Enforcement Agent <i>one year term</i>	Kirk Baker	6/30/2021
Plumbing and Gas Inspector, <i>three yr term, 1 yr for alternate</i>	William Wendt, Alternate	6/30/2021
Building Inspector <i>three yr term, 1 yr for alternate</i>	Sam Joslin, Alternate	6/30/2021
Wiring Inspector <i>three yr term, 1 yr for alternate</i>	James Cotter, Alternate	6/30/2021

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