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# ROWLEY BOARD OF SELECTMEN MEETING AGENDA

# REMOTE PARTICIPATION

July 13, 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 open session portion of the meeting in real time. Persons who wish to do so are invited to watch the open session portion of the meeting on Rowley Community Media TV / listen live on the RCM page on the Town's website at <a href="https://global.gotomeeting.com/join/272411381">www.townofrowley.net</a> or join the meeting from your computer, tablet or smartphone by using the link: <a href="https://global.gotomeeting.com/join/272411381">https://global.gotomeeting.com/join/272411381</a> can also dial in using your phone by calling <a href="https://global.gotomeeting.com/join/272411381">https://global.gotomeeting.com/join/272411381</a> can also dial in using your phone by calling <a href="https://global.gotomeeting.com/join/272411381">https://global.gotomeeting.com/join/272411381</a> can also dial in using your phone by calling <a href="https://global.gotomeeting.com/join/272411381">https://global.gotomeeting.com/join/272411381</a> can also dial in using your phone by calling <a href="https://global.gotomeeting.com/join/272411381">https://global.gotomeeting.com/join/272411381</a> can also dial in using your phone by calling <a href="https://global.gotomeeting.com/join/272411381">https://global.gotomeeting.com/join/272411381</a> can also dial in using your phone by calling <a href="https://global.gotomeeting.com/join/272411381">https://global.gotomeeting.com/join/272411381</a> can also dial in using your phone by calling <a href="https://global.gotomeeting.com/join/272411381">https://global.gotomeeting.com/join/272411381</a> can also dial in using your phone by calling <a href="https://global.gotomeeting.com/join/272411381">https://global.gotomeeting.com/join/272411381<

# **CALL MEETING TO ORDER**

1:00 p.m. APPOINTMENT Board of Health Chairman Charles Costello and Health Director Frank Marchegiani to provide a COVID-19 update

1:15 p.m. APPOINTMENT Robert Carr Jr., owner of Nature's Remedy of MA, Inc., David Miller of Nature's Remedy of MA, Inc. and Bill Duggan owner of Wick, LLC, Michael Scott of Wick, LLC, to discuss transfer of Host Community Agreement from Nature's Remedy of MA, Inc. to Wick, LLC

1:30 p.m. APPOINTMENT Pine Grove School Construction Project Owner's Project Manager Larry Berger of Pinck/Anser Advisory to discuss outstanding items on construction punch list and Pine Grove School Custodian Frank Janvrin's list

# **GENERAL BUSINESS**

- Vote on corrected appointment terms for Police Officer Lucas Tubbs and Reserve Police Officer Joshua Spoonhour
- 2. Letter of resignation from Council on Aging Director Brienne Walsh
- 3. Request from Council on Aging Board Chairman George Gallant to lift the hiring freeze for the position of Council on Aging Director
- 4. Letter from Geneva Merry requesting to be appointed to the Council on Aging Board and letter from Council on Aging Board Chairman George Gallant recommending Geneva Merry be appointed to the open Council on Aging Board seat

# **NEW BUSINESS**

 Request from Information Technology Coordinators Susan Bailey and Karen Summit to extend the Town's contract with PRS Group, Inc. 2. Letter from the Friends of the Council on Aging requesting permission to replace the bench on Central Street near the Town Hall Annex and to dedicate the new bench in memory of Gerry Robertson

3. Review Planning Board Open Space Residential Development Permit application filed by

Lucia Herrick Realty Trust for 548 Wethersfield Street

4. Review Planning Board application to amend the Special Permit and Site Plan for the Twin Hills Farm Open Space Residential Development at 42 Newbury Road to add two two-family buildings and a single family unit.

#### **OLD BUSINESS**

- 1. Letter from Health Director Frank Marchegiani regarding poultry noise and smell issues at 6 Railroad Avenue
- 2. Review Town Counsel Thomas Mullen's response to a request from Pinck/Anser Advisory for an increase in its Owner's Project Manager's contract for the Pine Grove School Construction Project
- 3. Discuss re-opening Town Hall to the public

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

1. Request from Fire Chief James Broderick to transfer funds from Call Firefighter Wages to Firefighter Wages

#### **MINUTES**

- June 11, 2020
- June 15, 2020

#### **ANNOUNCEMENTS**

- 1. There are vacancies on the Conservation Commission, and Open Space Committee. If you are interested in serving on one of these boards, please contact the Selectmen's Office at 948-2372.
- 2. The Health Department is reminding the public to wear face coverings in indoor public places and outdoors when you are not able to social distance.

# <u>ADJOURN</u>