

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
REMOTE PARTICIPATION

August 10, 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 www.townofrowley.net or join the meeting from your computer, tablet or smartphone by using the link: <https://global.gotomeeting.com/join/798524549> can also dial in using your phone by calling +1 (312) 757-3121 and using access code 798-524-549. In the event that live transmission proves infeasible, an audio or video recording, transcript or other comprehensive record of the open session portion 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* Town Clerk Susan Hazen to discuss the following on the upcoming elections:

- 1) Sign the September 1, 2020 State Primary Warrant
- 2) The logistics of holding the August 22 to August 28 Early Voting at Town Hall
 - a. Location
 - b. Hours
 - c. Social distancing plans and strategies
- 3) The purchase and installation of a Ballot Drop Box on the Town Hall grounds

1:15 p.m. APPOINTMENT* Pine Grove School Construction Project Owner's Project Manager Larry Berger of Pinck/Anser Advisory to provide an update on the punch list

1:30 p.m. APPOINTMENT* Fire Chief James Broderick to discuss portable radio regional grant award

GENERAL BUSINESS

1. Review Road Opening Permit Applications from National Grid to open the following streets:
 - 51 Leslie Road to install two-wire test station
 - 24 Farnham Road to install two-wire test station
 - 808 Haverhill Street to install anodes at gatebox
 - 57 Summer Street to disconnect gas service
2. Letter from Conservation Commission Chairman Daniel Shinnick regarding acknowledgement of service of Judith Kehs

**Indicates approximate time.*

2020 AUG -6 PM 12:12

NEW BUSINESS

1. Discuss Senior Tax Credit positions
2. Review Zoning Board of Appeals Special Permit/Variance Application filed by Donna McGuire to allow construction of an addition to the existing nonconforming house within front setback at 48 Pleasant Street
3. Award contract for Town Hall carpentry and masonry repair work

OLD BUSINESS

1. Discuss the Friends of the Council on Aging request to place donated bench on the Annex grounds
2. Update on Request for Proposals for the Lease of Land for Wireless Communications Facility

MINUTES

- July 27, 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.

EXECUTIVE SESSION

- To discuss a strategy with respect to threatened or potential litigation with Pinck & Company/Anser Advisory pursuant to State Open Meeting Law, G.L. c.30A Section 21 (a)(3) as having the discussion in open meeting may have a detrimental effect on the litigating position of the Town.

ADJOURN