

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA

December 7, 2020

1:00 p.m.

TOWN OF ROWLEY
TOWN CLERK
2020 DEC -3 AM 11:02

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

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law 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/330447405> an also dial in using your phone by calling +1 (224) 501-3412 and using access code 330-447-405. 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* Treasurer/Collector Karen Summit to discuss Bond Anticipation Note (BAN) documents

GENERAL BUSINESS

1. Letter from Massachusetts Department of Transportation regarding surface paving project on a section of Interstate 95
2. Massachusetts Interlocal Insurance Association Notice of Grant award for Police Department
3. Request from Board of Health Chairman Charles Costello to appoint Deborah Holland to the position of Health Secretary
4. Letter of resignation from Parks and Recreation Committee member Larry Kendall

NEW BUSINESS

1. Discuss Parks and Recreation Committee request to authorize the payment for infield work at the lower Eiras ballfield
2. Update on Annex public accessibility plans

OLD BUSINESS

1. Discuss status of Pine Grove School closeout
2. Ambulance Services Request for Proposals Update
3. Review and authorize signing of letter to Essex County Community Foundation regarding the Remembrance of Climate Futures project
4. Request from JWTC Wick LLC to sign Cannabis Control Commission Host Community Agreement Certification Form

**Indicates approximate time*

LIQUOR LICENSE RENEWALS

- Rowley Veterans Association, Inc. 19 Bradford Street
- 255 Newburyport Turnpike Rowley LLC (Blue Boat) 255 Newburyport Turnpike
- Nippon Tepatiganon, T.J. Thai, Inc., d/b/a Royal Orchid 303B Haverhill Street
- The Great American Barbecue d/b/a The American Barbecue 5 Railroad Avenue
- Piemar, Inc. d/b/a Off the Vine 150 Newburyport Turnpike
- Cabales, Inc. d/b/a El Tapatio 300 Newburyport Turnpike
- Brickle LLC, d/b/a Bradford Tavern 85 Haverhill Street
- Galbro, Inc. d/b/a Route 1 Liquors 174 Newburyport Turnpike
- Rowley Liquors Inc., d/b/a Rowley Liquors 144 Newburyport Turnpike
- Grape Island Inc., d/b/a Mill River Winery 498 Newburyport Turnpike
- Rowley Enterprises, Inc. d/b/a Skip's Country Store 801 Haverhill Street
- Andy Sunny Inc. d/b/a Rowley Convenience Smoke Shop 21 Main Street
- Briar Barn Inn, LLC, d/b/a Briar Barn Inn 101 Main Street

MINUTES: November 16, 2020 and November 23, 2020

ANNOUNCEMENTS

- Toys for Tots Box located at Town Hall
- There is an opening on the Parks and Recreation Committee. For more information, please call the Selectmen's Office at 948-2372

ADJOURN