ROWLEY BOARD OF SELECTMEN MEETING AGENDA - REVISED

April 26, 2021 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 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/484006605 also
dial in using your phone by calling https://global.gotomeeting.com/join/484006605 also
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CALL MEETING TO ORDER

MOMENT OF SILENCE* – Susan Leach

1:00 p.m. APPOINTMENT Treasurer/Collector Karen Summit to discuss final permanent borrowing for the Pine Grove School project

1:15 p.m. APPOINTMENT Council on Aging Board Chairwoman Joan Lyons and Council on Aging Director Eleanor Davis to discuss request to place tent on the Annex grounds for Council on Aging programs

GENERAL BUSINESS

- 1. Approve donations to the Council on Aging
- 2. Request from Library Director Pamela Jacobson to lift the hiring freeze for the position of Library Technician
- 3. Ratify State Council on Aging Formula Grant authorized signatory COA Director Eleanor Davis
- 4. Letter of resignation from Firefighter Robert O'Leary
- 5. Request from Fire Chief James Broderick to appoint Robert O'Leary as a Call Firefighter
- 6. Letter of resignation from Call Firefighter Matthew Ross
- 7. Memo from Police Chief Scott Dumas regarding Massachusetts Police Accreditation Commission Assessment
- 8. Request from Rowley Historical Society to use the Margaret Scott Green on Saturday, May 15 from 7:00 a.m. to 4:00 p.m. for Annual Plant Sale*

NEW BUSINESS

- 1. Authorize Town Clerk to sign License Agreement with the Archbishop of Boston to use St. Mary's Church Hall for Annual Town Election on May 11, 2021
- 2. Discuss flagpole at the September 11, 2001 Memorial on Cross Street
- 3. FY 22 MIIA Property & Casualty & Worker's Compensation Insurance Premium Renewal
- 4. Discuss creating handicap parking spaces near the Town Common
- 5. Accept donation from IBEW for scoreboard sign at Eiras Park and authorize David Ayotte and Associates to supply and install scoreboard
- 6. Authorize David Ayotte and Associates to supply and install a batting cage at Eiras Park
- 7. Discuss safety improvement around backstop at ballfield at Eiras Park
- 8. Request from Parks and Recreation Committee to extend contract with TruGreen
- 9. Vacation Carry-over request from Town Administrator Deborah Eagan
- 10. Discuss Town Hall copier lease agreement
- 11. Review Earth Removal Permit Application filed by T.W. Excavating for 293 Wethersfield Street. Request **UPDATE** Request from T.W. Excavating to withdraw the application*
- 12. Review Zoning Board of Appeals Application filed by Jay Stanley for a Special Permit for an expanded business at 600 Newburyport Turnpike

OLD BUSINESS

- Discuss motions for the May 3, 2021 Annual Town Meeting Warrant and the May 3, 2021 Special Town Meeting Warrant
- 2. Discuss Old Planters of Cape Ann, Inc. Community Impact Grant and Gift Account
- 3. Update on the intersection of Route 1 and Central Street and Glen Street
- 4. Letter from Blake Mensing of the Mensing Group LLC regarding Confirmation of Local Compliance for JWTC Wick LLC of 264 Newburyport Turnpike for the State Cannabis Control Commission
- 5. Authorize release of Invitation for Bid documents for basketball court construction

MINUTES April 12, 2021

ANNOUNCEMENTS

 The May 3, 2021 Town Meeting will be held at Triton Regional High School Auditorium, 112 Elm Street, Byfield at 6:30 p.m.

ADJOURN