ROWLEY BOARD OF SELECTMEN MEETING AGENDA

June 7, 2021 7:00 p.m.

Town Hall, 139 Main Street, Rowley, MA

CALL MEETING TO ORDER

<u>7:00 P.M. APPOINTMENT*</u> Susan Hazen to be presented proclamation honoring her 21 years of service as the Rowley Town Clerk

GENERAL BUSINESS

- 1. Invitation from the Rowley Volunteer Fire Protection Association, Inc. to attend Firemen's Sunday service on Sunday, June 13, 2021
- 2. Thank you message from Town of Rowley Veterans Committee Member Bob Breaker to Rowley Highway Department and Rowley Light Department for repainting the flagpole on the Town Common
- 3. Letter of resignation from Assistant Harbormaster Frank Price
- 4. Request from Harbormaster Bill DiMento to lift the freeze for the Assistant Harbormaster and Pumpout Boat Operator
- 5. Request from Water Superintendent Robert Gray to lift the hiring freeze for the position of Distribution Utility Maintenance Laborer
- 6. Request from Water Superintendent Robert Gray to appoint Keith McDonald on a temporary basis to the position of Water Treatment Secondary Operator
- 7. Request from Housing Authority Board to appoint Kathy Olmsted to open seat on Housing Authority Board

NEW BUSINESS

- Request from Fine Fettle for a letter regarding any impact from its operations on Town services.
- 2. Discuss Fire Department staffing plan
- 3. Employment contract with Treasurer/Collector Karen Summit
- 4. Request from Library Director Pam Jacobson to raise the FY 21 Library Revolving Fund Expenditure Cap
- 5. Request from the Conservation Commission to authorize utilization of funds from the Wetlands Protection Act Notice of Intent Filing Fees Account
- 6. Discuss Town Hall Cupola repair project
- 7. Discuss payment of unemployment bill

OLD BUSINESS

- 1. Rescind March 23, 2020 Board of Selectmen Declaration of State Emergency due to COVID-19 Pandemic
- 2. Memorandum of Agreement Between the Town of Rowley and Massachusetts Coalition of Police, Local 360, and Gavin Forni regarding appointment of Gavin Forni to prior full-time Patrol Officer position
- 3. Award contract for basketball court renovation project

^{*}Indicates approximate time.

4. Discuss Meridian Associates Bradstreet Lane engineering and permit proposal

FY 22 RE-APPOINTMENTS

| FY 22 RE-APPOINTMENTS | | |
|---|------------------------------|------------------------|
| Plumbing and Gas Inspector, three yr term, 1 yr for alternate | Harry Bennett | 6/30/2024 |
| Plumbing and Gas Inspector, three yr term, 1 yr for alternate | William Wendt, Alternate | 6/30/2022 |
| Building Inspector three yr term, 1 yr for alternate | Ken Ward | 6/30/2024 |
| Building Inspector three yr term, 1 yr for alternate | Sam Joslin, Alternate | 6/30/2022 |
| Wiring Inspector three yr term, 1 yr for alternate | David Levesque | 6/30/2024 |
| Wiring Inspector three yr term, 1 yr for alternate | James Cotter, Alternate | 6/30/2022 |
| Historic District Commission/ Historical Commission | Frank Todd, Chairman | 6/30/2022 |
| Historic District Commission/Historical Commission | Holly Gagne, Alternate | 6/30/2022 |
| Historic District Commission/ Historical Commission | Len Charney | 6/30/2023 |
| Historic District Commission/ Historical Commission | Stephen Cabitt | 6/30/2023 |
| Historic District Commission/ Historical Commission | Sara Bourque, Clerk | 6/30/2024 |
| Agricultural Commission three year term | Elizabeth Tucker | 6/30/2024 |
| Agricultural Commission three year term | Michael Sabatini | 6/30/2024 |
| Conservation Commission three year term | Howard Terrien | 6/30/2024 |
| CPA Administrator one year appointment | Karen O'Donnell | 6/30/2022 |
| Sandy Point Committee Member Sandy Point Committee Member | John Manning William DiMento | 6/30/2022 6/30/2022 |
| - | | 0/30/2022 |
| Rowley Cultural Council | Sharon Hydren | |
| Treasurer/Collector three year term | Karen Summit | 6/30/2024 |
| Open Space Committee one year term | Brooke Ten Eyck | 6/30/2022 |
| Open Space Committee one year term | Howard Vogel | 6/30/2022 |
| Open Space Committee one year term | Alyssa King | 6/30/2022 |
| Open Space Committee one year term | Russ Leibe | 6/30/2022 |
| | | |

^{*}Indicates approximate time.

| Animal Control Officer one year term | Reed Wilson | 6/30/2022 |
|--|--|-----------|
| Animal Control Officer one year term | Carol Laroque Alt. | 6/30/2022 |
| | • | |
| Town Counsel one year term | Thomas A. Mullen | 6/30/2022 |
| Challest Country | T 17 1 1 | 6/20/2022 |
| Shellfish Constable | Travis Kneeland | 6/30/2022 |
| Personnel Advisory Committee | MaryAnn Levasseur - Resident Representative | 6/30/2022 |
| Town Veterans Committee | Robert Breaker Chairman (Registered Voter in Rowley) | 6/30/2022 |
| Town Veterans Committee | William Kelly Vice Chairman (Registered Voter in Rowley) | 6/30/2022 |
| Town Veterans Committee | Donald Dupray Clerk (Fire Department Representative) | 6/30/2022 |
| Town Veterans Committee | David MacMullen (Police Department Representative) | 6/30/2022 |
| Town Veterans Committee | Jenny Penton | 6/30/2022 |
| ** | Will Die | |
| Harbormaster one year term | William DiMento | 6/30/2022 |
| Harbormaster one year term | David S. Kent, Deputy | 6/30/2022 |
| Harbormaster one year term | Fred Hardy, Assistant | 6/30/2022 |
| Harbormaster one year term | Jenna DiMento, Assistant | 6/30/2022 |
| Shellfish Constable (Deputies) | William DiMento | 6/30/2022 |
| Shellfish Constable (Deputies) | Fred Hardy | 6/30/2022 |
| Shellfish Constable (Deputies) | David Kent | 6/30/2022 |
| Shellfish Constable (Deputies) | Jenna DiMento | 6/30/2022 |
| Board of Appeals, Ch. 41 Sec 81 five year term | Donna Thibodeau | 6/30/2026 |
| Zoning Board of Appeals (ZBA) five year term | Donna Thibodeau | 6/30/2026 |
| Council on Aging three year term | Barbara Blanchard | 6/30/2024 |
| Council on Aging three year term | Merle Phipps | 6/30/2024 |
| Council on Aging three year term | Diana Titus | 6/30/2024 |
| Council on Aging three year term | Jena Haag | 6/30/2024 |
| Council on Aging three year term | Dorothy Johnston | 6/30/2024 |

FY 22 BOARD OF SELECTMEN RE-APPOINTMENTS/APPOINTMENTS

- 1. Eastern Essex Veterans District Representative
- 2. Eastern Essex Veterans District Alternate Representative
- 3. Personnel Advisory Committee Representative
- 4. Cannoneer
- 5. Community Preservation Committee
- 6. Massachusetts Bay Transportation Authority (MBTA) representative
- 7. Merrimack Valley Planning Commission representative
- 8. Merrimack Valley Planning Commissioner alternate representative
- 9. Town of Rowley Veterans Committee
- 10. Zoning Review Committee Representatives

FY 21 BUDGET TRANSFERS

- 1. Accounting Department Expense to Assistant Town Accountant Wages
- 2. Assistant Town Clerk Wages to Election Wages
- 3. Assistant Town Clerk Wages to Election Expenses
- 4. Inspection Department Expenses to Inspection Department Salaries

MINUTES

May 17, 2021

ANNOUNCEMENT

Massachusetts Department of Transportation Route 1 and Central Street and Glen Street public hearing webinar June 10, 2021

ADJOURN

^{*}Indicates approximate time.