ROWLEY BOARD OF SELECTMEN MEETING AGENDA - REVISED**

August 9, 2021 7:00 p.m. Town Hall Annex, 39 Central Street, Rowley, MA

CALL MEETING TO ORDER

7:00 p.m. APPOINTMENT* Fire Chief James Broderick to present the following individual for appointment as a Call Firefighter:

Laurence White

7:05 P.M. TO 7:10 P.M. PUBLIC COMMENT*

7:10 p.m. APPOINTMENT* Town Clerk Catie McClenaghan to discuss the establishment of two voting precincts

7:30 p.m. APPOINTMENT* Veterans Committee Chairman Bob Breaker to discuss the following:

- establishing auxiliary members to the Veterans Committee;
- establishing a seventh permanent seat on the Veterans Committee; and
- Town Hall War Memorial project update

7:45 p.m. APPOINTMENT* Board of Health Chairman Charles Costello to provide an update on COVID-19

8:00 p.m. APPOINTMENT* Tom Summit to discuss proposed marijuana cultivation microbusiness at 118 Central Street

GENERAL BUSINESS

- 1. Road Opening Permit Application from National Grid to open 22 Ice Pond Drive to repair a gas leak
- 2. Authorize Fire Chief/Rowley Emergency Management Director James Broderick to sign the Massachusetts Emergency Management Agency State Contract packet for the Federal Emergency Management Agency COVID-19 federal funds
- 3. Letter from Dorothy M. Tobin regarding intent to retire from the position of Police Chief's Executive Assistant and to approve Dorothy Tobin remaining in the position on a temporary part-time basis
- 4. Request from Police Chief Scott Dumas to lift the hiring freeze for the position of Executive Assistant
- 5. Request from Police Chief Scott Dumas to appoint Dorothy Tobin to the position of Reserve Dispatcher/Per Diem Communications Specialist
- 6. Request from Highway Surveyor Patrick Snow to appoint Anton Keene to the position of Highway Truck Driver/Skilled Laborer
- 7. Request from Water Superintendent Robert Gray to appoint Keith Monahan to the position of Distribution Utility Maintenance Laborer

^{*}Indicates approximate time.

^{**}Agenda item added after initial agenda posting.

8. Notification from Library Trustee Chair Janet Peabody of a vacant seat on the Board of Library Trustees

NEW BUSINESS

- Request from the Planning Department and the Historic District Commission to use Merrimack Valley Planning Commission Local Technical Assistance hours for GIS mapping layers of parcels in the Downtown and Glen Street Historic Districts
- 2. Review Personnel Plan updates
- 3. Discuss traffic situation at the intersection of Route 1 and Wethersfield Street**

OLD BUSINESS

- 1. Review updated plans submitted by Jim Decoulas on the Danielsville Road Open Space Residential Development to the Planning Board
- 2. Discuss State requirements for a Heavy Commercial Vehicle Exclusion

MINUTES: July 12, 2021 and July 26, 2021

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^{*}Indicates approximate time.

^{**}Agenda item added after initial agenda posting.