ROWLEY BOARD OF SELECTMEN MEETING AGENDA

January 10, 2022 7:00 p.m. Town Hall, 139 Main Street, Rowley, MA

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

7:00 p.m. APPOINTMENT* Fire Chief James Broderick to present London Spain for appointment to the position of full-time firefighter

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

<u>7:15 p.m. PUBLIC HEARING</u> – Earth Removal Application filed by John Gikas to remove soil from 14 Belle Circle

GENERAL BUSINESS

- 1. Ratify Internal Revenue Service 2022 mileage reimbursement rate
- 2. Approve Council on Aging donations
- 3. Approve Library donations
- 4. Approve donation of COVID tests to the Health Department
- 5. Approve Police Department donation
- 6. Letter of resignation from Reserve Police Officer Timothy LeBlanc
- 7. Letter from Fire Chief/Rowley Emergency Management Director James Broderick regarding intention to retire
- 8. Approve FY 22 Automated External Defibrillators Equipment Program Grant Application issued by the Commonwealth of Massachusetts Executive Office of Public Safety and Security
- 9. Request from Treasurer/Collector Karen Summit to appoint Debra Moore to the position of Assistant Tax Collector

NEW BUSINESS

- Request from Board of Water Commissioners to approve transfer of funds from the FY 22 Water Department Extraordinary & Unforeseen Expense line to the FY 22 Water Department Expenses/Maintenance line to cover the cost to replace the generator at the Water Treatment Plant
- 2. Review Cannabis Control Commission notice on Morando Brands LLC marijuana establishment
- 3. Discuss mask/face covering policy for Town Offices
- 4. Discuss request from the Health Department to use American Rescue Plan Act funds for COVID-related expenses and wages
- 5. Discuss Pine Grove School landlord-tenant agreement

MINUTES

December 20, 2021

ADJOURN

*Indicates approximate time.