ROWLEY BOARD OF SELECTMEN **MEETING AGENDA**

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

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

7:00 p.m. APPOINTMENT Treasurer/Collector Karen Summit to discuss borrowing for Highway Department loader truck

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

7:15 p.m. APPOINTMENT* Mark Tocci of Crossfield Engineering to discuss Town Hall mini-split heat and air conditioning design as part of the Green Communities **Designation Grant project**

GENERAL BUSINESS

- 1. Letter of resignation from Council on Aging Board member Jena Haag
- 2. Letter of resignation from Housing Authority Board Member Jack Cook
- 3. Appoint Fire Captain Mark Emery as Acting Fire Chief

NEW BUSINESS

- 1. Discuss Budget Guidelines and letter to Triton Regional School Committee regarding proposed FY 23 assessment
- 2. Discuss Merrimack Valley Transit Authority Board membership and Ring and Ride Program
- 3. Discuss Affordable Housing Trust

- OLD BUSINESS
 1. Discuss street light request from Jeff Winn at the corner of Roger's Way and 465.
 Main Street
- 2. Discuss placement of Bay State Textiles Recycling receptacle at the Annex
- 3. Discuss Plastic Bag Reduction bylaw
- 4. Discuss mask/face covering policy for Town Offices

MINUTES: January 31, 2022

ANNOUNCEMENTS

- 1. There is a vacancy on the Council on Aging Board. Interested residents should send a letter of interest to the Board of Selectmen by February 11, 2022. For more information, please contact the Selectmen's Office.
- 2. There is a vacancy on the Board of Registrars. Interested residents should a letter of interest to the Board of Selectmen by February 18, 2022. For more information, please contact the Selectmen Office.
- 3. The Ipswich-Rowley Rotary is holding an informational public meeting on February 9, 2022 at 6:00 p.m. in the Rowley Public Library. Anyone interested in learning about the Rotary organization is invited.

ADJOURN

