

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
May 9, 2022
6:00 p.m.
Town Hall, 139 Main Street, Rowley, MA

RECEIVED
TOWN OF ROWLEY
TOWN CLERK
2022 MAY -5 PM 1:48

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

6:00 P.M. TO 6:05 p.m. PUBLIC COMMENT*

6:05 p.m. APPOINTMENT* Conservation Agent Brent Baeslack to discuss the following:

- acceptance of deed for open space parcel on Saunders Lane
- donation by SLS Outdoor Living of services for the control and suppression of invasive species on the Town Dodge Reservation Conservation Land.

6:15 p.m. APPOINTMENT* Triton Superintendent Brian Forget, Triton School Committee Member Nerissa Wallen, and Pine Grove School Principal Nicole LaPerriere to discuss Pine Grove School classroom modifications and surplus chairs from building project

6:30 p.m. APPOINTMENT* Parks and Recreation Committee Chairman David Zizza and Vice Chairman Tim Southall to discuss installing a permanent steel storage container at Eiras Park

GENERAL BUSINESS

1. Request from Neurofibromatosis Northeast to travel through Rowley and to set up a rest stop at the Town Common during the Coast to Cure cycle event on September 10, 2022
2. Request from Fire Captain Mark Emery to appoint Dylan Merrill as a Probationary Call Firefighter
3. Request from Town Clerk Catie McClenaghan to appoint the following individuals as Election Workers: Arlene Damon, Jennifer Genet, Anne Girard, Maryellen MacDonald, MaryEllen Mighill, Joan Petersen, Jay Scheuer, Linda Snow, Jeanette Southall, Kimberly Waring-Wright
4. Request from the Council on Aging to use the Fire Station truck bay for the Annual Barbeque on June 16, 2022 at 12:30 p.m.
5. Request from the Historical Society to hold annual plant sale on May 14, 2022 at the Margaret Scott Green with rain date of May 15, 2022
6. Request from Police Chief Scott Dumas for permission to apply for a State Executive Office of Public Safety Bridge Academy reimbursement grant for the cost of sending an officer to the Bridge Academy and to authorize Chief Dumas to sign the grant forms

7. Request from Rowley Community Media Director Janet Morrissey to appoint Sean McCormack to the position of Production Technician

NEW BUSINESS

1. Discuss State law allowing temporary outdoor dining extension
2. Application from PieMar, Inc. doing business as Off The Vine of 150 Newburyport Turnpike for Temporary Outdoor Seating and Liquor License Expansion as part of the State COVID Emergency Legislation
3. Applications from Anonymous Brewing of 60 Main Street for the following:
 - a. 1 Day Entertainment License for a fundraiser event on May 21, 2022 from 1:00 p.m. to 5:00 p.m.
 - b. Temporary Outdoor Seating & Liquor License Expansion as part of the State COVID Emergency Legislation
4. Discuss and approve agreement with VADAR Systems for financial accounting software package
5. Review Fire Lieutenant job description
6. Discuss Employee Performance Appraisal – Town Administrator Deborah Eagan

OLD BUSINESS

1. Approve revised meeting schedule
2. Discuss Cindy Lane and Bell Circle
3. Discuss petitioning the General Court to enact legislation authorizing the appointment of retired police officers as special police officers in the Town of Rowley

FY 23 RE-APPOINTMENTS

<u>Position or Board</u>	<u>Name</u>	<u>Expiration</u>
Board of Appeals, Ch. 41 Section 81 5-year term	Thomas Heidgerd	6/30/2027
Zoning Board of Appeals (ZBA) 5-year term	Thomas Heidgerd	6/30/2027
CPA Administrator 1-year term	Karen O'Donnell	6/30/2023
Alternate Plumbing & Gas Inspector, 1-year term	William Wendt	6/30/2023
Alternate Building Inspector 1-year term	Sam Joslin	6/30/2023
Alternate Wiring Inspector 1-year term	James Cotter	6/30/2023

FY 22 BUDGET TRANSFERS

1. Health, Life & Medicare Expenses to Town Accountant Expenses
2. Litigation to Unemployment
3. Water Treatment Plant Design Interest to Water Treatment Plant State Revolving Fund Principal
4. Pine Grove School Renovation III Principal to Pine Grove School Renovation III Interest
5. Fire Pumper Truck Principal and Pine Grove School III Principal to Fire Pumper Truck Interest

MINUTES

- Executive Session – April 20, 2022

- Executive Session – April 25, 2022

ANNOUNCEMENTS

1. The Annual Town Election will be held Tuesday, May 10, 2022 from 12:00 p.m. to 8:00 p.m. at St. Mary's Church Hall
2. The Town has the following board vacancies:
 - **Conservation Commission.** Interested residents should send a letter of interest to the Board of Selectmen. Position is open until filled.
 - **Open Space Committee.** Interested residents should send a letter of interest to the Board of Selectmen. Position is open until filled.
 - **Parks and Recreation Committee.** Interested residents should send a letter of interest to the Board of Selectmen. Position is open until filled.
3. The Ipswich-Rowley Rotary is sponsoring a Flags for Heroes project on the Rowley Town Common from June 18 – July 9, 2022. The public is invited to sponsor a "Hero" who may be a veteran, teacher, medical professional, mentor or any person would they like to honor. Up to 100 Flags for Heroes will be placed on the Town Common. For more information on how to sponsor a hero flag, go to ipswichrotary.org.
4. The Rowley Board of Health would like to remind residents and employees that although COVID-19 cases are minimal right now, some towns have seen outbreaks in populations where close contact is inevitable. We recommend that residents continue to be cautious in resuming their day-to-day activities.
5. The Northeast Massachusetts Mosquito Control & Wetlands Management District will conduct helicopter applications of the biological larvicide, VectoBac12AS, to control mosquito larvae over salt marshes in Rowley and neighboring towns during daylight hours from May 12, 2022 through May 24, 2022. The material to be applied is a natural bacterium found in soil and water and is a very selective larvicide with little or no effect on humans, pets, wildlife, pollinators and most other beneficial insects. Residents need not take any special precautions due to the safety of VectoBac12AS because applications will occur directly over wetlands.

ADJOURN