ROWLEY BOARD OF SELECTMEN MEETING AGENDA

2023 JAN -5 PH 12: 35

January 9, 2023 6:00 p.m.

Town Hall, 139 Main Street, Rowley, MA

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

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

GENERAL BUSINESS

- 1. Approve Library donations
- 2. Revised request from Police Chief Scott Dumas to appoint Edward Wilson to the position of Full-time 911 Telecommunicator Dispatcher
- 3. Authorize Fire Chief Mark Emery to be the contractor authorized signatory of the Executive Office of Public Safety and Security and the Department of Fire Services Fiscal Year 2023 Firefighter Safety Equipment Grant Program
- 4. Authorize Fire Chief Mark Emery to be the contractor authorized signatory of the Executive Office of Public Safety and Security and the Department of Fire Services Fiscal Year 2023 Student Awareness of Fire Education Grant and the FY 23 Senior SAFE Grant
- 5. Ratify Internal Revenue Service 2023 mileage reimbursement rate

NEW BUSINESS

- Ratify Memorandum of Agreement on shift swaps with Massachusetts Coalition of Police Local 360
- 2. Discuss Muddy Creek Invoice
- 3. Authorize Merrimack Valley Planning Commission MBTA Communities 3A Technical Assistance Scope of Work
- Review State Ethics Commission Disclosure by Non-Elected Public Employee Of Travel Expenses Serving A Legitimate Public Purpose as Required by 930 CMR 5.08(2)(d)1 filed by Police Chief Scott Dumas
- 5. Discuss Morando Brands LLC of 319 Newburyport Turnpike Community Impact Statement
- Request from Rowley Veterans Association Inc. of 19 Bradford Street for a One-Day Entertainment License for a two-person acoustic (guitar and singer) on the first floor of the building on February 11, 2023 and for a One-Day Entertainment License for a two-person acoustic (guitar and singer) on the first floor of the building on March 17, 2023

- 7. Request from Anonymous Brewing of 60 Main Street for a One-Day Entertainment License for a comedy night on January 26, 2023
- 8. Discuss Council on Aging Board requests concerning the Town Hall Annex back lawn: move the garden beds to sunniest spaces; construct pathways to increase accessibility to the lawn area; and to install a Bocce ball court
- 9. Discuss paving the gravel walkway in front of the Town Hall Annex entryway

OLD BUSINESS

- Discuss bid results and contract award of the Renovation and New Construction of Eiras Park – Kid's Kingdom Playground project and proposal from Places Associates, Inc. for bid, construction support, and closeout services
- Review modification to the application filed by Back Nine Tavern, LLC d/b/a Rowley Country Club for the transfer of the on-premises seasonal wine and malt beverages liquor license currently issued to Rowley Golf Course LLC, d/b/a/ Rowley Country Club located at 237 Dodge Road

MINUTES

- December 19, 2022
- December 19, 2022 Executive Session

ANNOUNCEMENTS

- 1. Residents can drop off Christmas Trees in the Eiras Park parking lot off Haverhill Street in the designated drop-off area through January 31, 2023. Please remove all decorations, lights, tinsel, etc. Tree stands, bags, wreaths, kissing balls, or trash will not be accepted.
- 2. The Town continues to be in a drought status. Please check the Town's website for the latest information or call the Rowley Water Department at 978-948-2640 for more information.
- 3. The Board of Selectmen announces that a textile recycling bin has been placed in the rear parking lot of the Town Hall Annex at 39 Central Street. Residents can drop off clothing, shoes, linens, sheets, pillows, blankets, hats, duffle bags, belts, gloves, towels, draperies, handbags, tablecloths, bathrobes, and stuffed animals. All items must be dry, bagged, and placed into the bin. Please do not leave items on the ground.
- 4. The Town has the following board vacancies:
 - Council on Aging
 - Conservation Commission
 - Open Space Committee
 - Rowley Cultural Council

• Zoning Board of Appeals – Alternate member
Interested residents should send a letter of interest to the Board of Selectmen.
Positions are open until filled.

<u>ADJOURN</u>