

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
January 23, 2023
6:00 p.m.
Town Hall, 139 Main Street, Rowley, MA

OPEN SESSION

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

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

6:05 p.m. APPOINTMENT* - Town Planner Kirk Baker to provide an update on the MBTA Communities Action Plan for multi-family housing zoning

6:15 p.m. APPOINTMENT* - Fire Chief Mark Emery to discuss plans to make modifications to the Self-Contained Breathing Apparatus unit on Engine 2 and to file a Reserve Fund transfer request for this project

GENERAL BUSINESS

1. Request from Fire Chief Mark Emery to appoint Ryan Smith as a Call Firefighter
2. Letter of resignation from Call Firefighter Zachary Stack
3. Letter of resignation from Alternate Animal Control Officer/Animal Inspector Carol Larocque

NEW BUSINESS

1. Ratify lease with Merrimack Valley Transit for Council on Aging van
2. Approve Memorandum of Agreement with the State for the One Stop Grant for Bradstreet Affordable Housing Project
3. Review letter from KP Law regarding Special Counsel for Whittier Vocational Technical School
4. Discuss Fiscal Year 2024 Budget Guidelines and Fiscal Year 2024 non-union compensation schedule
5. Discuss 2022 Annual Town Report cover

MINUTES

- January 9, 2023

**Indicates approximate time.*

2023 JAN 23 PM 1:17
TOWN CLERK
TOWN OF ROWLEY

ANNOUNCEMENTS

1. 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.

2. 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.

3. 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.

EXECUTIVE SESSION

To conduct strategy sessions in preparation for negotiations with nonunion personnel, Mark Emery – G.L.c.30A §21(a)(2) as having the discussion in open meeting may have a detrimental effect on the negotiating position of the Town