ROWLEY BOARD OF SELECTMEN MEETING AGENDA

January 22, 2024 6:00 p.m. Town Hall, 139 Main Street, Rowley

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE for former Town Constable Richard MacDonald

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

6:05 p.m. APPOINTMENT* Fire Chief Mark Emery to discuss goals and five-year plan for the Fire Department

GENERAL BUSINESS

- 1. Approve donations to the Library
- 2. Approve donation to the Police Department
- 3. Letter of resignation from Police Sergeant Matthew Ziev
- Authorize REMA Director/Fire Chief Mark Emery to be the Contractor Authorized
 Signatory on the Massachusetts Emergency Management Grant

NEW BUSINESS

- 1. Discuss Whittier Vocational Technical High School proposed building project Cease and Desist Letter from Kevin Mulvey.
- 2. Discuss Health Insurance
- 3. Discuss tentative FY 25 budget guidelines
- 4. Review Powers & Sullivan Auditors Engagement Letter

OLD BUSINESS

- 1. Discuss Police Station anti-freeze sprinkler system project
- 2. Update on Accounting Office transition

ANNOUNCEMENTS

- 1. Whittier School District Special Election for the Whittier School Project Tuesday, January 23, 2024 from 11:00 a.m. to 7:00 p.m. at St. Mary's Church Hall rear entry, 196 Main Street
- 2. Housing Production Plan Forum, January 24, 2024 from 6:00 p.m. to 8:00 p.m. in the Town Hall Auditorium. RSVP to: event.mvpc.org/RowleyHousing.

- 3. Christmas Tree Drop Off for Rowley residents Residents can drop off their live Christmas trees at Eiras Park until February 16, 2023. Please remove all lights and decorations. Only trees can be disposed of no wreaths, greens, or objects containing metal.
- 4. The Town has the following board vacancies:
 - Conservation Commission
 - Housing Partnership Committee Five members
 - 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>