

ROWLEY BOARD OF SELECTMEN
MEETING AGENDA
June 27, 2022
6:00 p.m.
Town Hall, 139 Main Street, Rowley, MA

2022 JUN 22 PM 4:26
TOWN OF ROWLEY
TOWN CLERK

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

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

6:05 p.m. APPOINTMENT* Fire Chief James Broderick and Fire Captain Mark Emery to present the following individuals for appointment:

- Cooper Carifio for appointment to the position of Fire Captain
- Matthew Harney for appointment to the position of Fire Lieutenant

6:10 p.m. APPOINTMENT* Town Clerk Catie McClenaghan for the swearing in of:

- Mark Emery to the position of Fire Chief;
- Cooper Carifio to the position of Fire Captain; and
- Matthew Harney to the position of Fire Lieutenant

6:30 p.m. PUBLIC HEARING (continued) Earth Removal Permit Application filed by David S. Herrick to remove approximately 1,600 yards of earth from 77 Dodge Road.

6:35 p.m. APPOINTMENT* John Gikas to discuss an earth removal permit application to remove approximately 2,500 cubic yards of earth from 14 Bell Circle

GENERAL BUSINESS

1. Request from Police Chief Scott Dumas to appoint Patrick Silva to the position of Reserve/Special Police Officer
2. Approve Internal Revenue Services adjusted 2022 mileage reimbursement rate
3. Approve Council on Aging donations
4. Request from Police Chief Scott Dumas to authorize the Town to participate in the federal Just Grants Program

NEW BUSINESS

1. Discuss FFD Enterprises MA, Inc. formerly known as Ipswich Pharmaceutical Associates, Inc. doing business as Fine Fettle, 116 Newburyport Turnpike Community Impact Statement
2. Letter from Council on Aging Board Chair Geneva Merry regarding parking lot traffic flow concerns at the Town Hall Annex

**Indicates approximate time.*

OLD BUSINESS

1. One Day Liquor License application filed by Anonymous Brewing LLC for July 20, 2022 from 4:30 p.m. to 6:30 p.m. at the Rowley Public Library, 141 Main Street for a craft brewing and small business informational event
2. Update on the Merrimack Valley Regional Transit Authority Ring and Ride Program
3. Update on the intersection of Route 1 and Central Street and Glen Street
4. Review and authorize Solicitation for Town Hall War Memorial Restoration Project
5. Request from IT Coordinators Susan Bailey and Karen Summit to renew the Town's IT Services contract with PRS Group for FY 23
6. Discuss setting starting pay rate for incoming Fire Chief Mark Emery

FY 22 BUDGET TRANSFERS

1. Discuss FY 22 Fire Department Budget balances
2. Request from Fire Chief James Broderick to transfer funds from the Call Firefighter Wages line to Full-time Firefighter Wages line

FY 23 APPOINTMENTS

<u>Town Department - Elections</u>	<u>Name</u>	<u>Expiration</u>
Teller	Kathy Cousins	6/30/2023
Teller	Bill Cousins	6/30/2023
Teller	Arlene Damon	6/30/2023
Teller	Dennis Donoghue	6/30/2023
Teller	Anne Ganzenmuller	6/30/2023
Teller	Bill Ganzenmuller	6/30/2023
Teller	Jennifer Genet	6/30/2023
Teller	Anne Girard	6/30/2023
Teller	Nancy Glynn	6/30/2023
Teller	Anne Jereome	6/30/2023
Teller	Maryann Levasseur	6/30/2023
Teller	Maryellen MacDonald	6/30/2023
Teller	Maura Mastrogiavanni	6/30/2023
Teller	Maryellen Mighill	6/30/2023
Teller	Marian Musial	6/30/2023
Teller	Melinda Patrick	6/30/2023
Teller	Kim Perilli	6/30/2023
Teller	Jay Scheuer	6/30/2023
Teller	Linda Snow	6/30/2023
Teller	Jeanette Southall	6/30/2023
Clerk	Kimberly Waring-Wright	6/30/2023
Clerk	Michelle Ford	6/30/2023
Warden	Joan Petersen	6/30/2023

**Indicates approximate time.*

FY 23 RE-APPOINTMENTS

<u>Position or Board</u>	<u>Name</u>	<u>Expiration</u>
Agricultural Commission	Peter Lomas	6/30/2026
Agricultural Commission	Barrett Bacall	6/30/2026
Agricultural Commission – Alternate Seat	Barry Moore	6/30/2026

MINUTES

- June 6, 2022

ANNOUNCEMENTS

1. The Board of Selectmen wishes to remind residents now that the warm weather is upon us, that dog owners must restrain their dogs from running at large outside of their own private property.
2. The Town has the following board vacancies:
 - **Council on Aging**
 - **Conservation Commission**
 - **Open Space Committee**
 - **Rowley Cultural Council**Interested residents should send a letter of interest to the Board of Selectmen. Position is open until filled.
3. The MBTA has announced that there are new commuter rail, subway, and bus summer service schedule changes. Please go to mbta.com/schedules for more information.
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.

ADJOURN