

Town of Rowe

Select Board

AGENDA

Wednesday, December 12, 2018 – 6:30 p.m.

Rowe Town Hall – Hearing Room 1

OPEN MEETING

Announcement of recording devices & noteworthy information

APPOINTMENTS

6:30pm- Meeting with Rowe School Committee re: OBRA MA Deferred Compensation SMART Plan

MINUTES

1. Minutes of November 28, 2018, December 5, 2018

OLD BUSINESS

1. MLP Update
2. Reserve Officer Job Description Final Review
3. Executive Secretary Job Description Final Review
4. Insurance – Town Contribution email from Town Counsel – Possible Vote
5. Gracy House - Updates

NEW BUSINESS

EXECUTIVE SECRETARY UPDATES

1. IT Update
2. Follow up Letter to Monroe Resident
3. Executive Secretary Posted Hours

MAIL & CORRESPONDENCE

Citizen Comments

Adjournment

Rowe Board of Selectmen

Jennifer Morse, Chairman

*The listing of matters are those reasonably anticipated by the Chair which **may** be discussed at the meeting.*

*Not all items listed **may** in fact be discussed, and other items not listed **may** also be brought up*

For discussion to the extent permitted by law.

Documents:

- Agenda 12-12-18
- Draft Minutes 11-28-18 and 12-05-18
- Streetlight List and citizen addresses
- Police Officer Job Description
- Executive Secretary Job Description
- Town Counsel Re: Insurance Motions
- Email Rowe School Committee Re: OBRA
- Letter to G. Cromack
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- Posted: Janice Boudreau – December 6, 2018 at 2:00 pm
- Filed: Town Clerk – December 6, 2018