TOWN OF ROWLEY FINANCE COMMITTEE

Minutes of Meeting April 6, 2021

Finance Committee Attendance: Present were Larry White – Chairman; Sharon Emery – Vice Chair, Pamela Bowen, Peter Censullo, Tom Corben, and Dennis Roy.

Other Attendees:

Deborah Eagan, Town Administrator Karen O'Donnell Ellie Davis, Direcotr

1. <u>Call to Order</u> – Chairman Larry White called the meeting of the Finance Committee to order at 6:30 pm with attendance by roll call. Chairman White read the following announcement.

"Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting, but every effort will be made to allow the public to view and listen to the meeting in real time. Persons who wish to do so are invited to watch the meeting on Rowley Community Media TV / listen live on the RCM page on the Town's website at www.townofrowley.net or join the meeting from your computer, tablet or smartphone [using the link and telephone access information provided on the meeting agenda]. In the event that live transmission proves infeasible, an audio or video recording, transcript or other comprehensive record of the meeting will be made available on the Town's website as soon as possible."

2. Review May 3, 2021 Annual Town Meeting Warrant and the May 3, 2021 Special Town Meeting Warrant

Special Town Meeting Warrant:

Article 1 - N/A

Article 2 – Emery made a motion to recommend Article 2. Bowen seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

Article 3 –Article 3 was discussed previously and voted to recommend.

Article 4 – Roy made a motion to recommend Article 4. Bowen seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

- Article 5 Emery made a motion to recommend Article 5. Bowen seconded the motion and it was approved by roll call vote: White yes; Emery yes; Bowen yes; Censullo yes; Corben yes; Roy yes.
- Article 6 Roy made a motion to recommend Article 6. Corben seconded the motion and it was approved by roll call vote: White yes; Emery yes; Bowen yes; Censullo yes; Corben yes; Roy yes.
- Article 7 Emery made a motion to recommend Article 7. Roy seconded the motion and it was approved by roll call vote: White yes; Emery yes; Bowen yes; Censullo yes; Corben yes; Roy yes.
- Article 8 Emery made a motion to recommend Article 8. Bowen seconded the motion and it was approved by roll call vote: White yes; Emery yes; Bowen yes; Censullo yes; Corben yes; Roy yes.
- Article 9 Corben made a motion to recommend Article 9. Emery seconded the motion and it was approved by roll call vote: White yes; Emery yes; Bowen yes; Censullo yes; Corben yes; Roy yes.
- Article 10 Roy made a motion to recommend Article 10. Bowen seconded the motion and it was approved by roll call vote: White yes; Emery yes; Bowen yes; Censullo yes; Corben yes; Roy yes.
- Article 11 Bowen made a motion to recommend Article 11. Emery seconded the motion and it was approved by roll call vote: White yes; Emery yes; Bowen yes; Censullo yes; Corben yes; Roy yes.
- Article 12 Corben made a motion to recommend Article 12. Bowen seconded the motion and it was approved by roll call vote: White yes; Emery yes; Bowen yes; Censullo yes; Corben yes; Roy yes.
- Article 13 Emery made a motion to recommend Article 13. Roy seconded the motion and it was approved by roll call vote: White yes; Emery yes; Bowen yes; Censullo yes; Corben yes; Roy yes.
- Article 14 Bowen made a motion to recommend Article 14. Censullo seconded the motion and it was approved by roll call vote: White yes; Emery yes; Bowen yes; Censullo yes; Corben yes; Roy yes.
- Article 15 Emery made a motion to recommend Article 15. Bowen seconded the motion and it was approved by roll call vote: White yes; Emery yes; Bowen yes; Censullo yes; Corben yes; Roy yes.

Article 16 – Emery made a motion to recommend Article 16. Bowen seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

Article 17 – Asst. Treasurer/Collector Karen O'Donnell and Selectman Dave Petersen provided an overview of the renovation and enhancements that would be made to the basketball court at Pine Grove School under this article.

Roy made a motion to recommend Article 17. Bowen seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

Article 18 – Brown made a motion to recommend Article 18. Roy seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

Article 19 – Corben made a motion to recommend Article 19. Bowen seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

Article 20 – Bowen made a motion to recommend Article 20. Corben seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

Article 21 – Corben made a motion to recommend Article 21. Bowen seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

Article 22 - N/A - zoning article

Article 23 - N/A - zoning article

Article 24 - N/A - zoning article

Article 25 – Emery made a motion to recommend Article 25. Bowen seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

Annual Town Meeting Warrant:

Article 3 - Emery made a motion to recommend Article 3. Bowen seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

Articles 11 - 14 – Standard annual articles. Emery made a motion to recommend Articles 11 - 14. Roy seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

Article 15 – Roy made a motion to recommend Article 15. Bowen seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

Article 16 – Emery made a motion to recommend Article 16. Bowen seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

Article 17 – Corben made a motion to recommend Article 17. Roy seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

Article 18 – N/A

Article 19 – Roy made a motion to recommend Article 19. Emery seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

Article 20 – Roy made a motion to recommend Article 20. Censullo seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

Article 21 – Emery made a motion to recommend Article 21. Bowen seconded the motion and it was approved by roll call vote: White – yes; Emery – yes; Bowen – yes; Censullo – yes; Corben – yes; Roy – yes.

- 3. Next Meeting The next meeting will be held on Tuesday, May 3, 2021 at 6:30 pm.
- 4. <u>Adjourn</u> At 7:29 pm, Corben made a motion to adjourn. Roy seconded the motion and it was approved by roll call vote:

Bowen – yes; Corben – yes; Emery – yes; Roy – yes; White – yes

Respectfully submitted,

Theresa Coffey Finance Committee Secretary

Documents used at or for the meeting:

Agenda for April 6, 2021 Corrected Special Town Meeting Warrant Draft 6 Annual Town Meeting Warrant Draft 6 Community Preservation Committee Sheets 1, 2 and 3 4.6.21