

**TOWN OF ROWLEY
FINANCE COMMITTEE**

**Minutes of Meeting April 9, 2019
Rowley Town Hall**

Finance Committee Attendance: Present were Sharon Emery - Vice Chair, Peter Censullo, Tom Corben, Paul Jalbert, and Dennis Roy. Not present were Larry White – Chairman and David Zizza.

Other Attendance: Deborah Eagan - Town Administrator; David Petersen – Selectman; Bernie Cullen – Water Commissioner

1. Call to Order – Sharon Emery, Vice Chairman, called the meeting of the Finance Committee to order at 7:15 pm with a quorum present.

2. Review Warrant of Annual Town Meeting – Warrant articles of the Annual Town Meeting were reviewed for recommendation. Explanations and clarifications were provided as needed by Deborah Eagan, Town Administrator, David Petersen, Selectman and Bernie Cullen, Water Commissioner.

- Article 1 – Recommendation not required.
- Article 2 – Recommendation not required.
- Article 3 - *Roy moved to recommend Article 3 of ATM. Jalbert seconded and the vote was unanimous in favor.*
- Article 4 – Recommendation for the Omnibus Budget was previously approved by the Finance Committee. Re-recommendation not required.
- Article 5 – Roy noted that the Water Department budget for which the FinCom accepted on March 26, 2019 has decreased. Bernie Cullen, Water Commissioner, provided an explanation for the decreased budget presented in the warrant. *Roy moved to recommend the revised Water Department FY 20 budget in the amount of \$2,216,200. Corben seconded and the vote was unanimous in favor.*
- Article 7 – *Corben moved to recommend Article 7. Roy seconded and the vote was unanimous in favor.*
- Article 8 – *Jalbert moved to recommend Article 8. Roy seconded and the vote was unanimous in favor.*
- Article 9 – *Corben moved to recommend Article 9. Jalbert seconded and the vote was unanimous in favor.*
- Article 10 – *Roy moved to recommend Article 10. Censullo seconded and the vote was unanimous in favor.*

- Article 11 – Cullen explained that the price of the Pall filters has decreased. The funds in Article 11 reflect the new adjusted price of the filters. *Roy moved to recommend Article 11. Jalbert seconded and the vote was unanimous in favor.*
- Article 12 – *Censullo moved to recommend Article 12. Corben seconded and the vote was unanimous in favor.*
- Article 13 – *Roy moved to recommend Article 13. Jalbert seconded and the vote was unanimous in favor.*
- Article 14 – *Jalbert moved to recommend Article 14. Corben seconded and the vote was unanimous in favor.*
- Article 15 – *Jalbert moved to recommend Article 15. Censullo seconded and the vote was unanimous in favor.*
- Article 16 – *Roy moved to recommend Article 16. Censullo seconded and the vote was unanimous in favor.*
- Article 17 – *Jalbert moved to recommend Article 17. Corben seconded and the vote was unanimous in favor.*
- Article 18 – *Roy moved to recommend Article 18. Corben seconded and the vote was unanimous in favor.*
- Article 19 – *Roy recused himself from discussion and vote due to a conflict of interest. Jalbert moved to recommend Article 19. Corben seconded and the vote was 4 in favor and 1 recused (Roy).*
- Article 21 – *Corben moved to recommend Article 21. Censullo seconded and the vote was unanimous in favor.*
- Article 22 – *Emery recused herself from discussion and vote. Roy moved to recommend Article 22. Corben seconded and the vote was 4 in favor and 1 recused (Emery).*
- Article 23 – *Jalbert moved to recommend Article 23. Roy seconded and the vote was unanimous in favor.*
- Article 24 – Recommendation not required.
- Article 25 – Recommendation not required.
- Article 26 – Recommendation not required.
- Article 27 – Recommendation not required.
- Article 28 – *Jalbert moved to recommend Article 28. Corben seconded and the vote was unanimous in favor.*
- Article 29 – *Roy moved to recommend Article 29. Jalbert seconded and the vote was unanimous in favor.*
- Article 30 – *Roy moved to recommend Article 30. Jalbert seconded and the vote was unanimous in favor.*
- Article 31 – *Roy moved to recommend Article 31. Corben seconded and the vote was unanimous in favor.*
- Article 32 – *Roy moved to recommend Article 32. Jalbert seconded and the vote was unanimous in favor.*
- Article 33 – Recommendation not required.

3. Review Warrant of Special Town Meeting – Warrant articles of the Special Town Meeting were reviewed for recommendation. Explanations and clarifications were provided as needed by Deborah Eagan, Town Administrator, David Petersen, Selectman and Bernie Cullen, Water Commissioner.

- Article 1 – Recommendation not required.
- Article 2 – *Jalbert moved to recommend Article 2. Roy seconded and the vote was unanimous in favor.*
- Article 3 – *Roy moved to recommend Article 3. Jalbert seconded and the vote was unanimous in favor.*
- Article 4 – *Roy moved to recommend Article 4. Censullo seconded and the vote was unanimous in favor.*
- Article 5 – *Roy moved to recommend Article 5. Corben seconded and the vote was unanimous in favor.*
- Article 6 – *Corben moved to recommend Article 6. Jalbert seconded and the vote was unanimous in favor.*
- Article 7 – *Roy moved to recommend Article 7. Jalbert seconded and the vote was unanimous in favor.*
- Article 8 – *Jalbert moved to recommend Article 8. Corben seconded and the vote was unanimous in favor.*
- Article 9 – *Roy moved to recommend Article 9. Censullo seconded and the vote was unanimous in favor.*
- Article 10 – *Roy moved to recommend Article 10. Corben seconded and the vote was unanimous in favor.*
- Article 11 – *Jalbert moved to recommend Article 11. Roy seconded and the vote was unanimous in favor.*
- Article 12 – Petersen clarified that the money is specific to a cost estimate for construction of a recycling center and will not include an estimate for the the operating costs of a recycling center.
 - *Roy moved to not recommend Article 12. Corben seconded and the vote was 2 in favor of the motion (Roy, Corben) and 3 not in favor of the motion (Censullo, Emery, Jalbert).*
 - *Jalbert moved to recommend Article 12. Censullo seconded and the vote was 3 in favor of the motion (Censullo, Emery, Jalbert) and 2 not in favor of the motion (Roy, Corben).*
- Article 13 – *Corben moved to recommend Article 13. Jalbert seconded and the vote was unanimous in favor.*
- Article 14 – *Roy moved to recommend Article 14. Corben seconded and the vote was unanimous in favor.*

- Article 15 – Roy moved to recommend Article 15. Censullo seconded and the vote was unanimous in favor.
- Article 16 – Roy moved to recommend Article 16. Corben seconded and the vote was unanimous in favor.
- Article 17 – Roy moved to recommend Article 17. Jalbert seconded and the vote was unanimous in favor.
- Article 18 – Roy moved to recommend Article 18. Corben seconded and the vote was unanimous in favor.
- Article 19 – Jalbert moved to recommend Article 19. Roy seconded and the vote was unanimous in favor.
- Article 20 – Jalbert moved to recommend Article 20. Corben seconded and the vote was unanimous in favor.
- Article 21 – Jalbert moved to recommend Article 21. Censullo seconded and the vote was unanimous in favor.
- Article 22 – Jalbert moved to recommend Article 22. Corben seconded and the vote was unanimous in favor.
- Article 23 – Roy moved to recommend Article 23. Corben seconded and the vote was unanimous in favor.
- Article 24 – Roy moved to recommend Article 24. Jalbert seconded and the vote was unanimous in favor.
- Article 25 – Recommendation not required.
- Article 26 – Recommendation not required.
- Article 27 – Recommendation not required.
- Article 28 – Recommendation not required.
- Article 29 – Recommendation not required.
- Article 30 – Recommendation not required.
- Article 31 – Recommendation not required.
- Article 32 – Recommendation not required.
- Article 33 – Recommendation not required.

4. Next Meeting – Monday, April 29 at 7:00 pm, Town Hall, Joint Meeting with Board of Selectmen.

5. Adjournment – Roy moved to adjourn. Jalbert seconded and the vote was unanimous in favor. The meeting adjourned at 8:32 pm.

Respectfully submitted,

Theresa Coffey

Documents used at or for the meeting:

Agenda – April 9, 2019

Warrant for Annual Town Meeting May 6, 2019 [Draft 4]

Warrant for Special Town Meeting May 6, 2019 [Draft 4]