

**TOWN OF ROWLEY
FINANCE COMMITTEE**

**Minutes of Meeting April 2, 2019
Rowley Town Hall**

Finance Committee Attendance: Present were Sharon Emery - Vice Chair, Peter Censullo (arrived at 7:20 pm), Tom Corben, Paul Jalbert, Dennis Roy, David Zizza and Theresa Coffey - Recording Secretary. Not present was Larry White – Chairman

Other Attendance: Deborah Eagan - Town Administrator; David Petersen - Board of Selectmen

1. Call to Order – Sharon Emery, Vice Chairman, called the meeting of the Finance Committee to order at 7:17 pm with a quorum present.

2. FY 20 Budgets

- Harbormaster – Revised - Emery noted that pump out boat wages were added. *Jalbert moved to recommend the Harbormaster FY 20 budget. Zizza seconded and the vote was 4-0 in favor.*

Censullo joined the meeting at 7:19 pm.

- Highway Department and Tree Department – Revised - Eagan explained that the revised budget includes the restoration of a truck driver position. *Zizza moved to recommend the Highway Department and Tree Department FY 20 budget. Corben seconded and the vote was 5-0 in favor.*
- Omnibus Budget – Emery stated that the Omnibus Budget is for informational purposes only. All budgets have already been voted on. Jalbert noted a discrepancy, Eagan clarified the discrepancy was due to wages that were not recommended until this meeting.

3. Future Meetings – April 9, 2019 and April 10, 2019, and an informational joint meeting with the Board of Selectmen on April 29, 2019.

4. Reserve Fund Transfer Request from Town Clerk for the FY 19 Constable Budget – *Corben moved to approve the Reserve Fund Transfer Request to Constable Expense in the amount of \$210. Zizza seconded and the vote was 5-0 in favor.*

5. Adjournment – *Jalbert moved to adjourn. Corben seconded and the vote was 5-0 in favor. The meeting adjourned at 7:28 pm.*

Respectfully submitted,

Theresa Coffey

Documents used at or for the meeting:

Agenda – April 2, 2019

FY 20 Budgets

- Harbormaster – Revised
- Highway Department and Tree Department – Revised
- Omnibus Budget

Reserve Fund Transfer Request from Town Clerk for the FY 19 Constable Budget