

TOWN OF ROWLEY
FINANCE COMMITTEE

Minutes of Meeting April 5, 2016
Rowley Town Hall

Members Present: Lawrence White, Chairman, Sharon Emery, Vice Chairman, Janet Bridges, Peter Censullo, Paul Jalbert, Dennis Roy, Jami Snow (arrived at 7:30 pm)

Others in Attendance: Deborah Eagan, Town Administrator

1. Call to Order: Larry White, Chairman, called the meeting to order at 7:20 p.m.
2. Triton – The assessment to Rowley is \$9,199,643. Mr. Roy motioned to accept the Triton FY17 budget. Ms. Emery seconded and the motion was approved 6-0.
3. Police – The police chief salary was the only change to the budget. Ms. Emery motioned to accept the Police Department FY17 budget. Mr. Jalbert seconded and the motion was approved 6-0.
4. Debt – One line item added, Capital Equipment VI. Ms. Emery motioned to accept the Debt FY17 budget. Ms. Bridges seconded and the motion was approved 6-0.
5. Cemetery – D. Roy reported that both the Selectmen and the Cemetery Task Force have voted to level fund the budget and continue to work on a plan. This should cover operations with the revolving fund and changes can be made at Town Meeting on Form 2. There was white out on back up of Commissioner wages.

Mr. Roy motioned to accept the Cemetery FY17 budget of \$20,200 plus \$5,000 for expenses, but not including back up. Ms. Emery seconded and the motion was approved 6-0.

(Ms. Snow arrives at 7:30 pm.)

6. Hydrants – Mr. White reported that the hydrants are now level funded. Mr. Roy motioned to accept the Hydrants FY17 budget in the amount of \$53,400. Mr. Jalbert seconded and the motion was approved 7-0.
7. Water Department – Ms. Snow reported that the Water Board voted the Water Department budget. Mr. Jalbert motioned to accept the Water Department FY17 budget. Ms. Snow seconded and the motion was approved 7-0.

8. Special Town Meeting Articles

Article 4 –Roy motioned to recommend Article 4, Emery seconded and the motion was approved 7-0.

Article 5 –Snow motioned to recommend Article 5, Bridges seconded and the motion was approved 7-0.

Article 6 –Emery motioned to recommend Article 6, Roy seconded and the motion was approved 7-0.

Article 7 –Roy motioned to recommend Article 7, Snow seconded and the motion was approved 7-0.

Article 8 –Jalbert motioned to recommend Article 8, Bridges seconded and the motion was approved 7-0.

Article 9 –Roy motioned to recommend Article 9, Emery seconded and the motion was approved 7-0.

Article 10 –Snow motioned to recommend Article 10, Jalbert seconded. After discussion the motions were withdrawn and it was agreed that the Finance Committee would make a recommendation from the floor at Town Meeting.

Snow motioned to recommend Article 10 from the floor. Jalbert seconded and the motion was approved 7-0.

Article 11 – No Finance Committee recommendation needed.

Article 13 –Roy motioned to recommend Article 13, Emery seconded and the motion was approved 7-0.

Article 14 –Roy motioned to recommend Article 14, Emery seconded and the motion was approved 7-0.

Article 15 –Snow motioned to recommend Article 15, Emery seconded and the motion was approved 7-0.

Article 16 –Jalbert motioned to recommend Article 16, Roy seconded and the motion was approved 7-0.

Article 17 –Snow motioned to recommend Article 17, Bridges seconded and the motion was approved 7-0.

Article 18 –Roy motioned to recommend Article 18, Jalbert seconded and the motion was approved 7-0.

Article 19 –Emery motioned to recommend Article 19, Bridges seconded and the motion was approved 7-0.

Article 20 –Emery motioned to recommend Article 20, Bridges seconded and the motion was approved 7-0.

Article 21–White stated for the record that he is the chairman of the Open Space and Recreation Committee and does not benefit from passage of this article.

Snow motioned to recommend Article 21, Roy seconded and the motion was approved 7-0.

Article 22 – Snow motioned to recommend Article 22, Emery seconded and the motion was approved 7-0.

Article 23 – Jalbert motioned to recommend Article 23, Snow seconded and the motion was approved 7-0.

Article 24 – Emery motioned to recommend Article 24, Snow seconded and the motion was approved 7-0.

Article 25 – Emery motioned to recommend Article 25, Jalbert seconded and the motion was approved 7-0.

Article 26 – Recommendation not required.

Article 27 – Recommendation not required.

9. Annual Town Meeting Articles

Article 4 –

- Roy motioned to recommend Article 4 Board of Cemetery Commissioners at \$0, Bridges seconded and the motion was approved 7-0.
- Emery motioned to recommend Article 4, Bridges seconded and the motion was approved 7-0.

Article 5 – Emery motioned to recommend Article 5, Jalbert seconded and the motion was approved 7-0.

Article 6 – Emery motioned to recommend Article 6, Jalbert seconded and the motion was approved 7-0.

Article 7 – Jalbert motioned to recommend Article 7, Snow seconded and the motion was approved 7-0.

Article 8 – Emery motioned to recommend Article 8, Snow seconded and the motion was approved 7-0.

Article 9 – Jalbert motioned to recommend Article 9, Snow seconded and the motion was approved 7-0.

Article 10 – Emery motioned to recommend Article 10, Bridges seconded and the motion was approved 7-0.

Article 11 – Emery motioned to recommend Article 11, Bridges seconded and the motion was approved 7-0.

Articles 12, 13, 14 and 15 - Emery motioned to recommend Articles 12, 13, 14 and 15, Jalbert seconded and the motion was approved 7-0.

Article 16 – Emery motioned to recommend Article 16, Snow seconded and the motion was approved 7-0.

Article 17 – Roy motioned to recommend Article 17, Emery seconded and the motion was approved 7-0.

Article 18 – Roy motioned to recommend Article 18, Bridges seconded and the motion was approved 7-0.

Article 19 – Snow motioned to recommend Article 19, Bridges seconded and the motion was approved 7-0.

Article 20 – Roy motioned to recommend Article 20 from the floor. Bridges seconded and the motion was approved 7-0.

Article 21 – Emery motioned to recommend Article 21, Snow seconded and the motion was approved 7-0.

Article 22 – Bridges motioned to recommend Article 22 from the floor. Roy seconded and the motion was approved 7-0.

Article 23 – Bridges motioned to recommend Article 23, Snow seconded and the motion was approved 7-0.

Article 24 – Emery motioned to recommend Article 24, Roy seconded and the motion was approved 7-0.

10. Next Meeting – Monday, April 25 at 6:30 pm Finance Committee and 7:00 pm Informational Meeting joint with Board of Selectmen

14. Adjourn – Ms. Snow motioned to adjourn, Ms. Emery seconded and the motion was approved 7-0 at 9:02 pm.

Respectfully submitted,

Deborah Eagan
Town Administrator

Documents Attached:

- Agenda April 5, 2016
- Warrant for Special Town Meeting May 2, 2016
- Warrant for Annual Town Meeting May 2, 2016

FY17 Budget Worksheets:

Triton
Police
Debt
Cemetery
Hydrants
Water