

**TOWN OF ROWLEY
FINANCE COMMITTEE**

**Minutes of Meeting December 4, 2018
Rowley Town Hall**

Members Present: Lawrence White, Chairman, Sharon Emery, Vice Chair; Peter Censullo, Paul Jalbert, Dennis Roy, David Zizza and Theresa Coffey, Recording Secretary

1. Call to Order - Larry White, Chairman, called the meeting to order at 7:18 pm with a quorum present.
2. Review and Approve Meeting Minutes
 - May 22, 2018 – *Roy moved to accept the minutes of the meeting held on May 22, 2018 as amended. Emery seconded. The vote was 4 in favor, 2 abstain (Jalbert and Zizza).*
 - September 11, 2018 – *Jalbert moved to accept the minutes of the meeting held on September 11, 2018. Roy seconded. The vote was 4 in favor, 2 abstain (Censullo and Zizza).*
3. Review Accounting Report – The Accounting Report for July – October 2018 was reviewed. Items identified for follow up were the stipend amount for the Board of Cemetery Commissioners and a description of the property that is budgeted for under Town Land Maintenance. White will follow up with Debbie Eagan, Town Administrator, on these two items.
4. Discuss FY20 Preliminary Triton Budget Increase and BOS Letter November 6, 2018 – The November 6, 2018 letter from the Rowley BOS to the Triton Regional School Committee was reviewed. Discussion was held on the school budget and the issue of the declining enrollment of Rowley students. Discussions will continue when the budget comes in.
5. Review January 14, 2019 STM Schedule – No action taken, the STM was canceled.
6. Set Preliminary Dates – The next Finance Committee meeting was set for January 8, 2019 at 7:15 pm.
7. Other Business - White welcomed new FinCom member David Zizza.
5. Adjournment - *Jalbert moved to adjourn. Emery seconded and the vote was unanimous in favor. The meeting adjourned at 8:05 pm.*

Respectfully submitted,

Theresa Coffey
Finance Committee Secretary

Documents used at or for the meeting:

Agenda, December 4, 2018

Draft Minutes of Meetings held:

May 22, 2018

September 11, 2018

Appropriation Report July 2018 to October 2018

Triton Regional School District FY20 Operating Budget Expenditure Analysis November 1, 2018

TOR Board of Selectmen Letter dated November 6, 2018 to Triton RSD School Committee