TOWN OF ROWLEY FINANCE COMMITTEE

Minutes of Meeting February 20, 2018 Rowley Town Hall

Members Present: Lawrence White, Chairman, Sharon Emery, Vice Chairman, Peter Censullo, Paul Jalbert, and Dennis Roy

Members Absent: Jami Snow

Other Present: Bryan DiPersia

1. <u>Call to Order</u> - Larry White, Chairman, called the meeting to order at 7:17 pm with a quorum present.

2. <u>Approve Minutes of Meeting Held February 6, 2017</u> - Jalbert noted corrections in item 3.

Roy moved to approve the minutes of the meeting held on February 6, 2017, as amended. Emery seconded. The vote was unanimous in favor.

FY 19 Budgets:

3. <u>Town Counsel</u> – A brief discussion was held regarding the unpredictable spending on litigation.

Emery moved to accept the Town Counsel FY19 budget. Roy seconded. The vote was unanimous in favor.

4. <u>Handicap</u> – *Emery moved to accept the Handicap FY19 budget. Jalbert seconded. The vote was unanimous in favor.*

5. <u>Memorial Day & Veterans Day</u> – *Roy moved to accept the Memorial Day and Veteran's Day FY19 budget. Emery seconded. The vote was unanimous in favor.*

6. <u>Meeting Dates</u>: The Committee agreed to meet next on February 27, 2018 and every Tuesday in March. The dates of April 3 and, tentatively, April 4 will be held to review warrant articles prior to signature.

7. <u>Adjournment</u>: Jalbert moved to adjourn. Roy seconded and the vote was unanimous in favor. *The meeting adjourned at 7:29 pm.*

Respectfully submitted,

Theresa Coffey Finance Committee Secretary

Documents used at or for the meeting:

Agenda, February 20, 2018

Draft Meeting Minutes, February 6, 2018

Proposed FY19 Budgets (in order of presentation):

Town Counsel Handicap Memorial Day & Veteran's Day