

TOWN OF ROWLEY
FINANCE COMMITTEE

Minutes of Meeting February 23, 2016
Rowley Town Hall

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

Members Absent: Jami Snow

1. Call to Order: Larry White, Chairman, called the meeting to order at 7:26 p.m.
2. Review Minutes of February 9, 2016 – The minutes were reviewed and there being no comment, Ms. Emery motioned to approve the minutes of February 9, 2016 (attached). Mr. Jalbert seconded and the motion was approved 6-0.
3. State Ethics Disclosure Statement – Mr. White presented the Conflict of Interest Form submitted by Sharon Emery (attached). Ms. Emery explained this is in reference to the Water Department as her son is a member of the Board of Water Commissioners. According to the State Ethics Commission, there is no conflict of interest because her son does not receive compensation. However, the Commission directed her to complete the disclosure form and have it on file with the Town of Rowley.

Mr. Roy motioned to file the form, Ms. Bridges seconded, and the motion was approved 5-0 with Ms. Emery abstaining.
4. Triton FY17 Budget – Mr. White reviewed a letter he drafted to the Triton School Board to present at the budget meeting February 24 (attached). He planned to submit this letter as a private citizen but felt it would hold more weight if the FinCom were to acknowledge their support of the letter.

Mr. White read the letter aloud to the FinCom. Through discussion, the committee members offered their support of the intent of the letter but decided it would be best for Mr. White to present it as a private citizen, not on behalf of the Finance Committee.
5. Review Monthly Appropriation Report – Since this was completed at the February 9 meeting, this item was tabled until the next meeting.
6. Next Meeting – The next meeting date was set and confirmed for March 8, 2016 at 7:15 pm at Town Hall.

7. Adjournment – Ms. Emery motioned to adjourn, Mr. Roy seconded and the motion was approved to adjourn at 8:27 pm.

Respectfully submitted,

Theresa Coffey
Finance Committee Secretary

Documents Attached:

- Agenda February 23, 2016
- Draft minutes of the meeting held on February 9, 2016
- Conflict of Interest Form / Sharon Emery
- Draft Letter from L. White to Triton Superintendent, et al