TOWN OF ROWLEY FINANCE COMMITTEE

Minutes of Meeting January 10, 2017 Rowley Town Hall

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

- 1. Call to Order: Larry White, Chairman, called the meeting to order at 7:18 pm.
- 2. <u>Minutes of November 14, 2016</u>: Roy moved to approve the meeting minutes of November 14, 2016. Emery seconded and the vote was unanimous in favor.
- 3. <u>Triton Landlord / Tenant Working Group</u>: White explained that this group will be working on the Tri-town Agreement between the three towns and Triton. He asked if any members were interested in serving as a Finance Committee representative. Censullo stated he would be interested if the meeting schedule and frequency would work with his own schedule.

Snow moved to nominate Censullo to the Working Group. Roy seconded and the vote was unanimous in favor.

- 4. <u>Review of Year-to-November Budgets</u>: The Committee reviewed and discussed the report and did not identify any major concerns. Follow-up items include:
- White will follow up with accounting to have a revenue sheet available to review with the budget report.
- Roy will check on the hiring of the new Cemetery Superintendent.
- Snow will get explanation for the Water Treatment Plant \$94,000 adjustment in / adjustment out.
- 5. <u>Meeting Dates</u>: Emery moved to schedule the next meeting for February 14, 2017. Roy seconded and the vote was unanimous in favor.
- 6. <u>Adjournment</u>: Emery moved to adjourn. Jalbert seconded and the vote was unanimous in favor. The meeting was adjourned at 7:58 pm.

Respectfully submitted,

Theresa Coffey
Recording Secretary

Document Attached:

Meeting Agenda January 10, 2017 Meeting Minutes of November 14, 2016 Year-to-November Appropriation Report