

**TOWN OF ROWLEY
FINANCE COMMITTEE**

**Minutes of Meeting July 9, 2019
Rowley Town Hall**

Finance Committee Attendance: Present were Lawrence White - Chairman, Sharon Emery - Vice Chair, Tom Corben, Paul Jalbert, Dennis Roy and Theresa Coffey - Recording Secretary. Peter Censullo and David Zizza were not present.

1. Call to Order - Larry White, Chairman, called the meeting of the Finance Committee to order at 7:18 pm with a quorum present.

2. Approve FY 19 Reserve Fund Transfer to Snow and Ice Account – *Emery moved to transfer \$7,676.19 from the FY 19 Reserve Fund to the Snow and Ice Account. Jalbert seconded and the vote was unanimous in favor.*

White noted that transferring these fund eliminates the shortfall in the Snow and Ice account.

3. FY 19 MGL Ch. 44 § 33B(b) Budget Transfers – *Emery moved to approve the transfer of \$3,500.00 from Library Wages to Library Expenses. Corben seconded and the vote was unanimous in favor.*

4. Review and Approve Minutes of June 4, 2019 – *Jalbert moved to approve the minutes of the meeting held on June 4, 2019. Corben seconded. The vote was 4 in favor and 1 abstain (Roy).*

5. Set Dates for Future Meetings – The next meeting will be held on September 10, 2019.

6. Adjournment – *Roy moved to adjourn. Emery seconded and the vote was unanimous in favor. The meeting adjourned at 7:27 pm.*

Respectfully submitted,

Theresa Coffey
Finance Committee Secretary

Documents used at or for the meeting:

Agenda of July 9, 2019

Reserve Fund Transfer Request to FY 19 Snow Ice

Budget Transfer Request Library Wages to Library Expenses

Draft Minutes of June 4, 2019