

**TOWN OF ROWLEY
FINANCE COMMITTEE**

**Minutes of Meeting July 11, 2017
Rowley Town Hall**

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

Absent: Paul Jalbert

1. Call to Order: Larry White, Chairman, called the meeting to order at 7:16 pm. White acknowledged that Janet Bridges term as a member of the Finance Committee has expired and that she will not be renewing her term. He expressed his appreciation to Bridges for her nine years as a valued member of the Finance Committee and her service to the Rowley community.
2. MGL Ch. 44 § 33B(b) Transfer Request from Call Firefighter Wages to Fire Department Wages: Roy moved to approve the transfer request in the amount of \$152.90. Bridges seconded. Emery recused herself from the vote. The vote was unanimous in favor.
3. Reserve Fund Transfer to Snow and Ice Account: Emery moved to approve the transfer in the amount of \$73,500. Roy seconded and the vote was unanimous in favor.
4. Minutes of Meetings:
 - Snow moved to accept the minutes of the meeting held March 7, 2017 as submitted. Emery seconded and the vote was unanimous in favor.
 - Roy moved to accept the minutes of the meeting held March 21, 2017 as submitted. Bridges seconded and the vote was unanimous in favor.
 - Snow moved to accept the minutes of the meeting held April 4, 2017 as submitted. Emery seconded and the vote was unanimous in favor.
 - Roy moved to accept the minutes of the meeting held May 1, 2017 as submitted. Emery seconded and the vote was unanimous in favor.
 - Snow moved to accept the minutes of the meeting held May 30, 2017 as submitted. Bridges seconded and the vote was unanimous in favor.
 - Emery moved to accept the minutes of the meeting held June 20, 2017 as submitted. Snow seconded and the vote was unanimous in favor.
5. Re-organization of the Finance Committee: Emery moved to postpone the re-organization to a future meeting after the beginning of the new term (July 15, 2017) and when all committee members are present. Roy seconded and the vote was unanimous in favor.

6. Personnel Advisory Committee: Snow moved to table this item to a future meeting. Bridges seconded and the vote was unanimous in favor.
7. Next Meeting Date: The next meeting date is tentatively set for August 29, 2017.
8. Adjournment: Bridges moved to adjourn. Emery seconded and the vote was unanimous at 7:27 pm.

Respectfully submitted,

Theresa Coffey
Finance Committee Secretary

Documents Attached:

Agenda for July 11, 2017
MGL Ch. 44 § 33B(b) Transfer Request / Fire Department
Reserve Fund Transfer Request / Snow and Ice