

**TOWN OF ROWLEY
FINANCE COMMITTEE**

**Minutes of Meeting June 26, 2018
Rowley Town Hall**

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

Others Present: Deborah Eagan, Town Administrator

1. Call to Order - Larry White, Chairman, called the meeting to order at 7:25 pm with a quorum present.

2. FY18 MGL Ch. 44 § 33B(b) Budget Transfers

1) Transfer funds from Town Counsel Litigation to Town Counsel Professional – *Emery moved to approve the transfer of funds in the amount of \$10,000 from Town Counsel Litigation to Town Counsel Professional. Roy seconded. The vote was unanimous in favor.*

2) Transfer funds from Treasurer/Collector Expenses to Administrative Assistant Wages – *Jalbert moved to approve the transfer of funds in the amount of \$250 from Treasurer/Collector Expenses to Administrative Assistant Wages. Emery seconded. The vote was unanimous in favor.*

3) Transfer funds from Fire Department Expenses to Fire Department Full-time Wages –

Emery recused herself from the discussion and vote.

Chief Broderick informed the FinCom that he had more overtime than expected this week. The funds will cover the deficit and overtime for the rest of the week through midnight of June 30, 2018.

Jalbert moved to approve the transfer of funds in the amount of \$2800 from Fire Department Expenses to Fire Department Full-time Wages. Roy seconded. The vote was 4-0 in favor (Emery recused).

4) Transfer Funds from Fire Department Expenses to Fire Department Call Firefighter Wages – Chief Broderick withdrew this request.

3. Next Meeting – The next meeting was set for July 10, 2018 at 7:15 pm.

5. Adjournment - Jalbert moved to adjourn. Emery seconded and the vote was unanimous in favor. The meeting adjourned at 7:36 pm.

Respectfully submitted,

Theresa Coffey
Finance Committee Secretary

Documents used at or for the meeting:

Agenda, June 26, 2018

Budget Transfer Requests

- Transfer funds from Town Counsel Litigation to Town Counsel Professional
- Transfer funds from Treasurer/Collector Expenses to Administrative Assistant Wages
- Transfer funds from Fire Department Expenses to Fire Department Full-time Wages
- Transfer funds from Fire Department Expenses to Fire Department Call Firefighter Wages