## TOWN OF ROWLEY FINANCE COMMITTEE

## Minutes of Meeting June 20, 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. FY17 Budget Transfer Requests
- Treasurer / Collector Tax Title Expenses to Admin. Assistant Wages. Emery moved to approve the budget transfer in the amount of \$445.00. Bridges seconded and the vote was unanimous in favor.
- White explained that the next three transfers are individual but total \$19,168.00 for transfer to Police Department wages. He reviewed an e-mail from Police Chief Dumas to D. Eagan and A. Lydon, dated June 16, 2017, that details the wage shortfall.

Police Dept. Cruiser to Police Dept. Wages: \$2,402

Police Dept. Expenses to Police Dept. Wages: \$6,000

Town Counsel Litigation to Police Dept. Wages: \$10,766

Roy moved to approve the three budget transfers totaling \$19,168.00. Jalbert seconded and the vote was unanimous in favor.

- 3. <u>Finance Committee Representative on the Personnel Advisory Council</u> Snow moved to table this item until after July 15, 2017. Emery seconded and the vote was unanimous in favor.
- 4. Next Meeting: July 11, 2017 at 7:15 p.m.
- 5. <u>Adjourn</u> Snow moved to adjourn. Jalbert seconded and the motion was approved unanimously at 7:26 pm. Respectfully submitted,

Theresa Coffey Finance Committee Secretary

## **Documents Attached:**

- Agenda for June 20, 2017
  FY17 Budget Transfer Requests Treasurer / Collector
  (3) Police Department Wages