TOWN OF ROWLEY FINANCE COMMITTEE

Minutes of Meeting March 23, 2021

Finance Committee Attendance: Present were Larry White – Chairman; Sharon Emery – Vice Chair, Pamela Bowen, Peter Censullo, Tom Corben, and Dennis Roy

Other Attendees:

Deborah Eagan, Town Administrator David Petersen, Select Board Member

1. <u>Call to Order</u> – Chairman Larry White called the meeting of the Finance Committee to order at 6:31 pm with attendance by roll call. Chairman White read the following announcement.

"Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting, but every effort will be made to allow the public to view and listen to the meeting in real time. Persons who wish to do so are invited to watch the meeting on Rowley Community Media TV / listen live on the RCM page on the Town's website at <u>www.townofrowley.net</u> or join the meeting from your computer, tablet or smartphone [using the link and telephone access information provided on the meeting agenda]. In the event that live transmission proves infeasible, an audio or video recording, transcript or other comprehensive record of the meeting will be made available on the Town's website as soon as possible."

2. Review FY22 Budgets

<u>Triton Regional School District</u> - *Emery moved to recommend the FY22 Triton School budget. Bowen seconded the motion and it was approved by roll call vote:*

Bowen – yes; Censullo – yes; Corben – yes; Emery – yes; Roy – yes; White – yes

<u>Whittier Vocational-Technical High School</u> – Roy asked about the future impact of capital improvements. Eagan explained the process to plan for and fund capital improvements.

Emery moved to recommend the FY22 Whittier Vocational Technical High School budget. Bowen seconded the motion and it was approved by roll call vote:

Bowen - yes; Censullo - yes; Corben - yes; Emery - yes; Roy - yes; White - yes

North Shore Agricultural and Technical School District - Emery moved to recommend the FY22 North Shore Agricultural and Technical School budget. Bowen seconded the motion and it was approved by roll call vote:

Bowen - yes; Censullo - yes; Corben - yes; Emery - yes; Roy - yes; White - yes

<u>Shellfish Commissioners</u> - *Emery moved to recommend the FY22 Shellfish Commissioners budget. Bowen seconded the motion and the vote was approved by roll call vote:*

Bowen - yes; Censullo - yes; Corben - yes; Emery - yes; Roy - yes; White - yes

- 3. <u>Minutes</u> No action.
- 4. <u>Next Meeting</u> The next meeting will be held on Tuesday, March 30, 2021 at 6:30 pm.
- 5. <u>Adjourn</u> At 6:47 pm, Emery made a motion to adjourn. Bowen seconded the motion and it was approved by roll call vote:

Bowen - yes; Censullo - yes; Corben - yes; Emery - yes; Roy - yes; White - yes

Respectfully submitted,

Theresa Coffey Finance Committee Secretary

Documents used at or for the meeting:

Agenda for March 23, 2021 Town Meeting Timeline and Finance Committee Schedule FY22 Budgets: Triton Regional School District Whittier Vocational-Technical High School North Shore Agricultural and Technical School District Shellfish Commissioners