

**TOWN OF ROWLEY
FINANCE COMMITTEE**

**Minutes of Meeting May 30, 2017
Rowley Town Hall**

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

Others Present: Jenna DiMento

1. Call to Order: Larry White, Chairman, called the meeting to order at 7:18 pm.
2. FY17 Budget Transfer Requests
 - from Expenses-Treasurer to Salary-Asst. Treasurer/Collector for the purpose of the Assistant Treasurer/Collector's longevity payment. Emery moved to approve the budget transfer in the amount of \$250.00. Bridges seconded and the vote was unanimous in favor.
 - from Assistant Accountant-Wages to Accounting -Expenses for office equipment, supplies and conference fees. Bridges moved to approve the budget transfer in the amount of \$1,000.00. Snow seconded and the vote was unanimous in favor.
 - from Town Counsel Litigation to Town Counsel Professional for collective bargaining costs. Roy moved to approve the budget transfer in the amount of \$20,000. Jalbert seconded and the vote was unanimous in favor.
3. Appointment with Harbormaster – Jenna DiMento provided an explanation of the budget transfer request of \$1,500 from the Reserve Fund to the Harbormaster expenses for the costs of repairs from damage in the 2016 season. Emery moved to approve the budget transfer in the amount of \$1,500.00. Snow seconded and the vote was unanimous in favor.
4. Minutes of March 28, 2017 – Roy moved to accept the minutes of the meeting held March 28, 2017 as amended. Jalbert seconded. Bridges and Snow abstained and the vote was unanimous in favor.
5. Minutes of May 1, 2017 – This item was tabled until the next meeting.
8. Next Meetings: June 20, 2017 at 7:15 p.m. and July 11, 2017 at 7:15 p.m.
9. Adjourn – Emery moved to adjourn. Jalbert seconded and the motion was approved unanimously at 7:44 pm.

Respectfully submitted,

Theresa Coffey
Finance Committee Secretary

Documents Attached:

- Agenda for April 4, 2017
- FY17 Budget Transfer Requests
 - Treasurer / Collector
 - Accountant
 - Town Counsel
 - Harbormaster
- Draft Meeting Minutes of March 28, 2017