TOWN OF ROWLEY FINANCE COMMITTEE

Minutes of Meeting October 5, 2021

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

Other Attendees:

Brent Baeslack, Conservation Agent

1. <u>Call to Order</u> – Chair Larry White called the meeting of the Finance Committee to order at 6:32 pm with attendance by roll call. Chair 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 www.townofrowley.net 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. FY21 Reserve Fund Transfer

Conservation Agent Brent Baeslack discussed the Reserve Fund Transfer request to fund expenses related to updating required maps of Rowley for inclusion in the Open Space & Recreation Plan Update of 2021. The plan was last updated in 2014. The approval and certification of the OSRP will allow the town to qualify for State grant funding opportunities.

Corben made a motion to approve the Reserve Fund Transfer of \$1,500.00 to Expenses Conservation. Emery seconded the motion and it was approved by roll call vote:

Brown – yes; Censullo – yes; Corben – yes; Emery – yes; Roy – yes; Sheerin – yes; White - yes

- 3. <u>Next Meeting</u> Emery asked that future meetings be held in person. The next meeting will be scheduled as needed.
- 4. <u>Adjourn</u> At 6:48 pm, Corben made a motion to adjourn. Brown seconded the motion and it was approved by roll call vote:

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Brown – yes; Censullo – yes; Corben – yes; Emery – yes; Roy – yes; Sheerin – yes; White - yes
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Respectfully submitted,

Theresa Coffey
Finance Committee Secretary

Documents used at or for the meeting:

Agenda for October 5, 2021 FY21 Reserve Fund Transfer for Expenses Conservation