

**TOWN OF ROWLEY
FINANCE COMMITTEE**

**Minutes of Meeting September 15, 2020
Rowley Town Hall**

Finance Committee Attendance: Present were Larry White – Chairman; Sharon Emery – Vice Chair, Peter Censullo (arrived at 7:20 pm), Tom Corben, Dennis Roy, David Zizza

Other Attendees: Town Administrator Debbie Eagan

1. Call to Order – Chairman Larry White called the meeting of the Finance Committee to order at 7:16 pm.
2. Reorganization of the Finance Committee
 - a. Chairman – *Emery made a motion to nominate Larry White as Chairman of the Finance Committee. Roy seconded the motion and the vote was unanimous in favor.*
 - b. Vice Chairman – *Corben made a motion to nominate Sharon Emery as Vice Chair of the Finance Committee. Roy seconded the motion and the vote was unanimous in favor.*
 - c. Clerk – *Roy made a motion to nominate Tom Corben as Clerk of the Finance Committee. Zizza seconded the motion and the vote was unanimous in favor.*
3. Review FY2021 August Accounting Report – no major issues were identified.
Roy suggested that Finance Committee liaisons be assigned to work with large departments, i.e., Police, Water, and Fire departments. White will put this item on the next agenda.
4. Minutes – Emery made a motion to accept the minutes of the meeting held on July 14, 2020. Corben seconded the motion and it was approved by a vote of 4 in favor and 2 abstain (Roy and Zizza abstaining because they were not present.)
5. Discuss FY 21 Triton Budget Oversight – White discussed COVID and remote learning costs and how COVID will affect the FY22 Triton budget. He reported that the Triton School Committee is predicting no increase in the upcoming budget. Discussion was held on the role of the Rowley Finance Committee in the budget process and White suggested that School Committee Chair Nerissa Wallen attend a meeting to discuss how the Finance Committee can have more input into the process.

White made a motion to invite School Committee Chair Nerissa Wallen to a future Finance Committee meeting to discuss the upcoming FY2022 budget process. Zizza seconded the motion and it was approved with a vote of 4 in favor and 2 opposed (Roy and Emery).

6. Review Meeting Schedule – The next meeting is scheduled for October 13, 2020 at 7:15 pm.
7. Adjourn – *At 8:23 pm, Roy made a motion to adjourn. Censullo seconded the motion and the vote was unanimous in favor.*

Respectfully submitted,

Theresa Coffey
Finance Committee Secretary

Documents used at or for the meeting:

Agenda for September 15, 2020

FY 21 Appropriation Report August 2020

Draft Minutes of July 14, 2020