

**TOWN OF ROWLEY
FINANCE COMMITTEE**

**Minutes of Meeting April 3, 2018
Rowley Town Hall**

Members Present: Lawrence White, Chairman, Sharon Emery, Vice Chairman, Peter Censullo, Paul Jalbert, and Dennis Roy

Members Absent: Jami Snow

Others Present: Deborah Eagan, Town Administrator, David Petersen, Selectman

1. Call to Order - Larry White, Chairman, called the meeting to order at 7:17 pm with a quorum present.
2. Approve Minutes of Meeting held on March 13, 2018 – No minutes to review, March 13, 2018 was canceled due to weather.
3. Review Annual Town Meeting and Special Town Meeting Warrants - The Finance Committee reviewed and voted on recommendations on articles for the Annual Town Meeting and the Special Town Meeting.

Annual Town Meeting Warrant:

Article 8 – Emery moved to recommend Article 8 of the ATM. Censullo seconded. The vote was unanimous in favor.

Article 9 – Jalbert moved to recommend Article 9 of the ATM. Emery seconded. The vote was unanimous in favor.

Article 10 – Jalbert moved to recommend Article 10 of the ATM. Emery seconded. The vote was unanimous in favor.

Article 11 – Jalbert moved to recommend Article 11 of the ATM. Emery seconded. The vote was unanimous in favor.

Articles 12, 13, 14 and 15 – Standard annual costs. Emery moved to recommend Articles 12, 13, 14 and 15 of the ATM. Jalbert seconded. The vote was unanimous in favor.

Article 16 – Emery moved to recommend Article 16 of the ATM. Jalbert seconded. The vote was unanimous in favor.

Article 17 – Roy moved to recommend Article 17 of the ATM. Emery seconded. The vote was unanimous in favor.

Article 18 – Emery moved to recommend Article 18 of the ATM. Roy seconded. The vote was unanimous in favor.

Article 19 – Emery moved to recommend Article 19 of the ATM. Jalbert seconded. The vote was unanimous in favor.

Article 20 – Roy moved to recommend Article 20 of the ATM. Jalbert seconded. The vote was unanimous in favor.

Article 21 – Roy moved to recommend Article 21 of the ATM. Emery seconded. The vote was unanimous in favor.

Article 22 – Emery moved to recommend Article 22 of the ATM. Roy seconded. The vote was unanimous in favor.

Article 23 – Emery moved to recommend Article 23 of the ATM. Roy seconded. The vote was unanimous in favor.

Article 24 – Jalbert moved to recommend Article 24 of the ATM. Roy seconded. The vote was unanimous in favor.

Special Town Meeting Warrant:

Article 11 – Emery moved to recommend Article 11 of the STM. Jalbert seconded. The vote was unanimous in favor.

Article 12 – Jalbert moved to recommend Article 12 of the STM. Emery seconded. The vote was unanimous in favor.

Article 16 – Emery moved to recommend Article 16 of the STM. Jalbert seconded. The vote was unanimous in favor.

Article 32 – Roy moved to recommend Article 32 of the STM. Jalbert seconded. The vote was unanimous in favor.

ATM Article 4 – The FinCom discussed and agreed on the explanatory note for Article 4.

ATM Article 5 – Roy discussed the wording of the explanatory note, concerned that it does not accurately relay to the voter the FinCom’s recommendation.

Emery moved to recommend Article 5 with the explanatory note as written in Draft #6. Jalbert seconded.

Further discussion was held on language and agreed on: “The Finance Committee is recommending this article solely for the purpose of not scheduling another town meeting if the ballot question passes.”

Emery rescinded her vote and motion and Jalbert rescinded his second.

Roy moved to approve the agreed upon explanatory note for Article 5. Jalbert seconded. The vote was unanimous in favor.

6. Next Meeting – The meeting scheduled for April 4, 2018 was canceled. The next meeting was set for April 23, 2018 at 7:00 pm joint with the Select Board.

7. Adjournment - *Jalbert moved to adjourn. Roy seconded and the vote was unanimous in favor. The meeting adjourned at 8:08 pm.*

Respectfully submitted,

Theresa Coffey
Finance Committee Secretary

Documents listing:
Agenda for April 3, 2018
Draft #9 Special Town Meeting Warrant
Draft #6 Annual Town Meeting Warrant