

**TOWN OF ROWLEY
FINANCE COMMITTEE**

**Minutes of Meeting September 11, 2018
Rowley Town Hall**

Members Present: Lawrence White, Chairman, Sharon Emery, Vice Chair; Paul Jalbert, Dennis Roy and Theresa Coffey, Recording Secretary

Members Absent: Peter Censullo

Others Present: Joseph Perry, Selectman; Bernard Cullen, Water Commissioner

1. Call to Order - Larry White, Chairman, called the meeting to order at 7:15 pm with a quorum present. A moment of silence was observed in honor of 9/11.

2. Review and Approve Meeting Minutes

- April 23, 2018 – *White called for a motion to accept the minutes of the meeting held on April 23, 2018 as amended. Roy so moved, Emery seconded. The vote was unanimous in favor.*
- June 12, 2018 – *Jalbert moved to accept the minutes of the meeting held on June 12, 2018. Roy seconded. The vote was unanimous in favor.*
- June 26, 2018 – *Emery moved to accept the minutes of the meeting held on June 26, 2018. Roy seconded. The vote was unanimous in favor.*
- July 11, 2018 – *Roy moved to accept the minutes of the meeting held on July 11, 2018. Jalbert seconded. The vote was 3 in favor and 1 abstain due to absence (Emery).*

3. Re-organization – *Emery moved to recommend Larry White as Chairman of the Finance Committee. Roy seconded. The vote was unanimous in favor.*

Roy moved to recommend Sharon Emery as Vice Chair of the Finance Committee. White seconded. The vote was unanimous in favor.

Roy moved to recommend Paul Jalbert as Clerk of the Finance Committee. White seconded. The vote was unanimous in favor.

4. Other Business – Emery inquired about a fall town meeting. Perry informed the FinCom that at this time, no date has been set.

White reported that no candidates have been identified for open seats on the Finance Committee.

Roy requested a copy of the final FY18 end of the year budget report. White will distribute copies to the FinCom members.

4. Next Meeting – The next meeting was set for October 23, 2018 at 7:15 pm.

5. Adjournment - *Jalbert moved to adjourn. Emery seconded and the vote was unanimous in favor. The meeting adjourned at 7:23 pm.*

Respectfully submitted,

Theresa Coffey
Finance Committee Secretary

Documents used at or for the meeting:

Agenda, September 11, 2018

Draft Minutes of Meetings held:

April 23 2018 Joint with Board of Selectmen
June 12, 2018
June 26, 2018
July 11, 2018