TOWN OF ROWLEY FINANCE COMMITTEE

Minutes of Meeting March 15, 2022 7:00 PM

Finance Committee Attendance: Present were Larry White – Chairman, Sharon Emery – Vice Chair, Peter Censullo, Tom Corben, Dennis Roy and Chip Sheerin. Pamela Bowen was not present.

Other Attendees: Deborah Eagan, Town Administrator; David Petersen, Select Board / Cemetery Commission; Karen Summit, Treasurer/Collector; Brent Baeslack, Conservation Agent; Kirk Baker, Town Planner

- 1. <u>Call to Order</u> Chair Larry White called the meeting of the Finance Committee to order at 7:03 PM.
- 2. <u>FY22 Reserve Fund Transfer</u> *Emery made a motion to approve the Reserve Fund Transfer request of 600.12 to Unemployment Compensation. Corben seconded the motion and the vote was unanimous in favor.*
- 3. FY23 Budgets

<u>Treasurer/Collector</u> – Treasurer/Collector Karen Summit explained the extra earnings for the Assistant Tax Collector, to provide for 18 hours of extra coverage and the stipend for certification for the Treasurer/Collector and Assistant Treasurer.

Roy made a motion to accept the Treasurer/Collector FY23 Budget. Sheerin seconded the motion and the vote was unanimous in favor.

<u>Conservation Commission</u> – Emery made a motion to accept the Conservation Commission FY23 Budget. Corben seconded the motion and the vote was unanimous in favor.

<u>Planning Board</u> – Roy commented on a formatting error in the column headings on Form 3 to be corrected. Town Planner Kirk Baker discussed the Planner Consultant line item. The money is in the budget in the event it is needed, not all engineering costs are covered by developers.

Corben made a motion to accept Planning Board FY23 Budget, as amended. Emery seconded the motion and the vote was unanimous in favor.

Zoning Board of Appeals – Corben made a motion to accept the Zoning Board of Appeals FY23 Budget. Sheerin seconded the motion and the vote was unanimous in favor.

<u>Town Hall Annex</u> – *Roy made a motion to table the Town Hall Annex FY23 budget. Sheerin seconded the motion and the vote was unanimous in favor.*

A discussion was held on the increases in heating costs. Eagan said they will try to manage the cost during the winter season.

<u>Parks and Recreation Committee</u> – *Emery made a motion to accept the Parks and Recreation Committee FY23 Budget. Censullo seconded the motion and the vote was unanimous in favor.*

A discussion was held on the necessary expenses for taking care of the playing fields and playground.

<u>Unemployment</u> – Corben made a motion to accept the Unemployment FY23 Budget. Roy seconded the motion and the vote was unanimous in favor.

<u>Blanket Insurance</u> - Emery made a motion to accept the Blanket Insurance FY23 Budget. Roy seconded the motion and the vote was unanimous in favor.

<u>Agricultural Commission</u> – Emery made a motion to the take the Agricultural Commission off the table. Corben seconded the motion and the motion carried with a vote of 5 in favor and 1 opposed (Roy).

White commented that he was not able to connect with the department head. He proposed that on page 1:

- the subtotal of expenses under FY23 Request be changed to \$1000;
- the column "FY22 to FY22" be changed to "FY22 to FY23";
- the subtotal of Expenses under FY22 to FY23 be changed to \$1000; and
- the percentage decrease be changed to -50%.

On page 2 under FY22 Approp, add the following numbers:

- Farmers Market: \$0
- Community Garden: \$800
- Commission Expenses: \$100
- Postage: \$40

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- Misc Expense: \$60

Under Column Incr /(Decr) % change:

- Farmers Market: 0%
- Community Garden: 0%
- Commission Expenses: 0%
- Postage: 0%
- Misc Expense: 0%
- Delete the sixth entry

Emery made a motion to accept the Agricultural Commission FY23 Budget as amended. Censullo seconded the motion and the vote was unanimous in favor.

<u>Shellfish Commission</u> – *Emery made a motion to the take the Shellfish Commission off the table. Corben seconded the motion and the motion carried with a vote of 5 in favor and 1 opposed (Roy).*

Emery made a motion to accept the Shellfish Commission FY23 Budget without modification. Censullo seconded the motion and the motion carried with a vote of 4 in favor and 2 opposed (Corben and Roy)..

- 4. <u>Minutes</u> No action.
- 5. <u>Adjourn</u> At 7:34 pm, Corben made a motion to adjourn. Censullo seconded the motion and the vote was unanimous in favor.

The next meeting will be held on March 22, 2022 at 6:30 pm.

Respectfully submitted,

Theresa Coffey Finance Committee Secretary Documents used at or for the meeting:

Agenda for March 15, 2022

FY22 Reserve Fund Transfer Request for Unemployment

FY23 Proposed Budgets for:

- Treasurer/Collector
- Conservation Commission
- Planning Board
- Zoning Board of Appeals
- Town Hall Annex
- Parks and Recreation Committee
- Unemployment
- Blanket Insurance
- Agricultural Commission
- Shellfish Commission