

Town of Rowe
Board of Selectmen – Minutes
Wednesday, May 4, 2016 – 3:00 pm
Rowe Town Hall

Call to Order: The meeting was called to order by Chair Wilson at 3:00pm.

Present: Chair Wilson, Vice-Chair Gleason and Administrative Clerk Janice Boudreau

Minutes:

Motion to accept Minutes of April 6, 2016: Upon review, a motion was made by Chair Wilson to accept the Minutes of April 6, 2016 as corrected. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to accept Minutes of April 27, 2016: Upon review, a motion was made by Chair Wilson to accept the Minutes of April 6, 2016 as presented. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

New Business

1. Sign WiredWest Resolution Letter on the Last Mile to Governor: Following review, it was agreed to accept the draft letter and send it to the Governor's Office concerning the Resolution on Last Mile Regional Fiber to the Home Broadband Network.

Motion to Sign Letter: Chair Wilson made a motion to sign the letter to the Governor's Office concerning the Resolution on Last Mile Regional Fiber to the Home Broadband Network. In addition, to send a copy to State Senator Ben Downing, Representative Paul Mark, Senator Stan Rosenberg and Representative Steve Kulik. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

2. Line Item Transfers for Review: Line Item Transfers were reviewed from the Board of Health and Fire Department.

Motion to Accept: Chair Wilson made a motion to accept the Line Item Request from the Board of Health to transfer \$487.92 from the Board of Health Operations Account to the Town Nurse Wages Account to cover wages through the end of the fiscal year. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Chair Wilson made a motion to accept the Line Item Request from the Fire Department to transfer \$800.00 from the Fire Department Heating Oil Account to the Fire Department Electricity Account to cover a shortfall for National Grid and Hampshire Power bills until the end of the fiscal year. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Chair Wilson made a motion to accept the Line Item Request from the Board of Health to transfer \$500.00 from the Refuse Operations Account to Transfer Station Attendant Compensation Account to cover wages through the end of the fiscal year. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to Accept: Chair Wilson made a motion to accept the Line Item Request from the Fire Department to transfer \$514.55 from the Fire Officer Stipends Account to the Fire Department General

Operations Account to cover a shortfall for unanticipated work required on 3 trucks to pass Massachusetts State Inspection. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

3. Cyanide Kit Purchase: Chair Wilson said a prior decision to purchase cyanide kits for emergency treatment for \$3,000.00 be taken from the Future Ambulance Service Fund be paid for in another way since this would require a 2/3 vote at a Town Meeting since it was a Stabilization fund.

Motion to Accept: Chair Wilson made a motion to pay for the cyanide kits from the General Administration Account. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Chair Wilson thanked Vice-Chair Gleason for the past 3 years of service.

Adjournment: Seeing no further business, Chair Wilson made a motion to adjourn the Meeting at 4:02 p.m. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Respectfully Submitted,

Janice Boudreau

Approval Date:

May 18, 2016

Approved:

Marilyn Wilson
Marilyn Wilson, Chair

Susan Gleason
Susan Gleason, Vice-Chair

Walter J. Quist
Walter J. Quist, Selectman

Attachments:

- Agenda 05-04-16
- FY16 Line Item Transfer Requests (4 pgs.)
- Resolution Letter draft (2 pgs.)