

Town of Rowe – FY2012  
Board of Selectmen - Minutes  
Monday, April 30, 2012 – 4:30pm  
Rowe Town Hall

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**Call to Order:** The meeting was called to order by Chairman Abbott at 4:45pm.

**Present:** Chairman Noel Abbott and Selectman Paul McLatchy III

**Absent:** Bob Clancy

**FY2013 Budget:** Chairman Abbott stated that additional funds are needed for the municipal audit line item (\$4,000 in current FY2013 proposed budget, but should be raised to \$15,000). The amount being appropriated from Free Cash to balance the budget will need to be increased to cover this \$9,000 increase. The Selectboard voted unanimously (2/0) to make these two changes to the FY2013 budget.

**Annual Town Election and Annual Town Meeting Warrant:** The Selectboard voted unanimously (2/0) to approve and sign the warrant for the Annual Town Election on Saturday, May 19, 2012, and the Annual Town Meeting on Monday, May 14, 2012.

**Special Town Meeting Warrant:** The Selectboard voted unanimously (2/0) to approve and sign the Special Town Meeting warrant for Monday, May 14, 2012. The two items on this warrant are for the replacement of two footbridges at Pelham Lake Park. One was taken out by Tropical Storm Irene in August 2011, and the other was taken out by a fallen tree two years ago.

**Adjournment:** The Selectboard voted unanimously (2/0) to adjourn the meeting at 5:28pm.

Respectfully submitted,

Ellen B. Miller  
Town Coordinator

Approved:



Noel R. Abbott, Chairman



Paul McLatchy III

June 19, 2012

Date Approved

Robert J. Clancy

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**Attachments:** NONE