

Town of Rowe – FY2012
Board of Selectmen - Minutes
Friday, June 15, 2012 – 9:30am
Rowe Town Hall

Call to Order: The meeting was called to order by Selectman McLatchy at 9:37am.

Present: Chairman Noel Abbott, Selectman Paul McLatchy III and Selectman Marilyn Wilson

MRT #2012-08 (Municipal Relief Transfer): The Selectboard voted unanimously (2/0/0) to approve an MRT transferring \$200.00 from EMS Operations 702-321 to EMS Personnel/Expenses 702-323.

Present: Chairman Abbott joined the meeting at 9:40am.

WTI Systems – Fundware® Implementation Contract: The Selectboard voted unanimously (3/0/0) to approve a Fixed Bid Labor—Fundware® Implementation contract for the sum of \$3,000 with WTI Systems of Pembroke MA for implementation of Fundware® software, which is the software used by FRCOG accounting services. Ms. Miller will scan the signed document and get it to WTI Systems immediately following the meeting.

School Legal Matter: Chairman Abbott requested the wholehearted support of his fellow Selectboard members of the upcoming Special Town Meeting (June 19th) warrant article seeking \$15,000 in additional funds for the School Legal/Consulting line item.

Adjournment: The Selectboard voted unanimously (3/0/0) to adjourn the meeting at 10:15am.

Respectfully submitted,

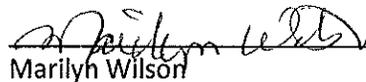
Ellen B. Miller
Town Coordinator

Approved:



Noel R. Abbott, Chairman

Paul McLatchy III



Marilyn Wilson

July 3, 2012 (signed July 9, 2012)
Date Approved

Attachments:

- Agenda
- MRT #2012-08
- WTI Systems FundWare Implementation Contract