

Town of Rowe - FY 2015
Board of Selectmen – Minutes
Wednesday, November 12, 2014 - 3:00 pm
Rowe Town Hall

Call to Order: The meeting was called to order by Chair Wilson at 6:30 pm.

Present: Chair Wilson and Vice-Chair Susan Gleason, Walt Quist and Administrative Clerk Janice Boudreau.

Audience: Jenn Morse

Minutes **Minutes of October 29, 2014:** Following review, Chair Wilson made a motion to accept the Minutes of October 29, 2014 as presented. The motion, seconded by Selectman Quist, was unanimously accepted. 3/0/0)

Minutes of November 5, 2014: Following review, Chair Wilson made a motion to accept the Minutes of November 5, 2014 with corrections. The motion, seconded by Vice-Chair Gleason, was unanimously accepted. 3/0/0)

Old Business

1. Fire Chief Posting: Select Board Members agreed that the position of Fire Chief would be posted following receipt and review of the follow up report from Joe Maruca of the MA Call Volunteer Firefighters Association.

New Business

1. Ask Finance Committee for a Reserve Fund Transfer of \$500.00 for the Regional Animal Control Officer: Chair Wilson said she would speak with the Finance Committee about the \$500.00 Stipend for the Animal Control Officer Ed Grinnell.

2. Update BOS about WiredWest and MBI: Chair Wilson reported attending a meeting held by MA Broadband Institute, WiredWest and Franklin Regional Council of Governments (FRCOG). The group is speaking about forming a consortium of 42 towns with the goal of providing broadband to the region of MA that is not served. WiredWest would hold the bond with each town contributing. Rowe's portion would be 1.2 to 1.5 Million with the tax increases being offset by subscriptions to phone, television and internet connection services packaged with a reduction of cost. The group is moving towards having a written non-binding statement from each town from 45% of towns by December indicating interest. It was agreed to discuss in further detail at next Select Board meeting.

MS
new

Audience of Citizens: None

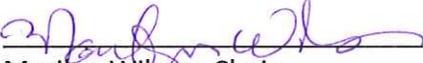
Adjournment:

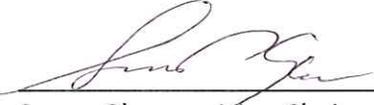
Seeing no further business, Chair Wilson made a motion to adjourn the Meeting at 6:55 p.m. The motion, seconded by Selectman Quist, was accepted. (3/0/0)

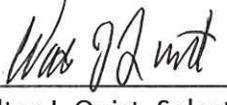
Respectfully Submitted,

Janice Boudreau

Approval Date: NOVEMBER 19, 2014

Approved: 
Marilyn Wilson, Chair


Susan Gleason, Vice-Chair


Walter J. Quist, Selectman

Attachments:

- Agenda 11/12/14