Town of Rowe
Board of Selectmen – Minutes
Wednesday, February 14, 2018 – 6:30 pm
Rowe Town Hall - Hearing Room 1

Call to Order: The meeting was called to order by Chair Morse at 6:31pm

Present: Chair Jennifer Morse, Vice-Chair Dennis May, Chuck Sokol and Executive Secretary Janice Boudreau

Also Present: Board of Assessors Chair Rick Williams, and Ellen Miller; Joanne Semanie Treasurer, Finance Committee: Chair Wayne Zavotka, Paul McLatchy III and Loretta Dionne; School Committee Chair Susan Zavotka

BUDGET ADVISORY GROUP (BAG) MEETING:

Select Board
Board of Assessors
Finance Committee
School Committee

FY19 Projections and Discussion on Budget

- School Committee: School Committee Chair Susan Zavotka presented the group with a revised FY 19 School budget. She explained that there was now an amount of money in the School Choice revenue account and that the committee agreed that a $200,000.00 was a good target to remain in reserve. By law the School Choice funds are not allowed to be given back to the town. The revised budget projection reduced the school budget by over $50,000.00.

- Capital Stabilization Override: Board of Assessors Chair Rick Williams explained the Capital Stabilization Override amount for FY19.

  Motion to Approve Override: Following discussion, Chair Morse made a motion to vote the amount of $196,812.00 go into the Capital Stabilization Fund for FY19. The motion, seconded by Vice-Chair May, was unanimously accepted. (3/0/0)

- Budget Detail: There was discussion about the total of budget requests were over budget and would need to worked on to reduce the deficit. Members reviewed special project requests and some were eliminated and a few would need additional information to consider. It was agreed to continue to work on budget considerations and detail and speak again next week.

Adjournment: Seeing no further business, Chair Morse made a motion to adjourn the Meeting at 9:05 p.m. The motion, seconded Vice-Chair May, was unanimously accepted. (3/0/0)

Janice Boudreau
Executive Secretary

Approval Date: February 27, 2018

Approved:

Jennifer Morse

Jennifer Morse, Chair

Dennis May

Dennis May, Vice-Chair

Chuck Sokol, Select Board Member

Documents:

- Agenda 02-14-18
- FY19 Budget Worksheet
- Updated Education Budget (10 pages)