

Town of Rowe
Board of Selectmen – Minutes
Monday, April 22, 2019 – 6:30 pm
Rowe Town Hall - Hearing Room 1

Call to Order: The meeting was called to order by Vice-Chair Dennis May at 6:30 p.m.

Present: Dennis May, Vice Chair, Member Sokol
Executive Secretary Janice Boudreau
Chair Morse was absent from the meeting

OPEN MEETING

Announcement of recording devices & noteworthy information: None

- **To Sign the Annual Town Meeting Warrants and Special Town Meeting Warrants**

Warrant Review: Select Board Members reviewed the Special and Annual Town Meeting Warrants.

Free Cash: Executive Secretary said she had confirmed the Free Cash amount that remained after warrant articles to be \$67,919.02. Following discussion, it was agreed to transfer the balance of the Free Cash to the Stabilization Account.

Motion to Approve: Vice-Chair May made a motion to approve the transfer of the balance of the Free Cash, or \$67,919.02 , to the Stabilization Account. The motion, seconded by Vice-Chair May, was accepted. (2-0-1)

Warrant Review:

Motion to Approve Annual Town Meeting Warrant: Member Sokol made a motion to Approve and Submit the Annual Town Meeting Warrant for May 13, 2019 for FY20 as written to the Constable for posting. The motion, seconded by Vice-Chair May, was accepted. (2-0-1)

Motion to Approve Special Town Meeting Warrant: Member Sokol made a motion to Approve and Submit the Special Town Meeting Warrant for May 13, 2019 as written to the Constable for posting. The motion, seconded by Vice-Chair May, was accepted. (2-0-1)

- Recycled Product Purchasing Policy: Executive Secretary presented the 'Recycled Product Purchasing Policy' update for 2019 to comply with the requirements for the MassDEP grant program requirements.

Motion to Adopt Policy: Member Sokol made a motion to adopt the 'Recycled Product Purchasing Policy' update for 2019 to comply with the requirements for the MassDEP grant program requirements. The motion, seconded by Vice-Chair May, was accepted. (2-0-1)

AJOURNMENT: Seeing no further business, Member Sokol made a motion to adjourn the Meeting at 6:55 p.m. The motion, seconded by Vice-Chair May, was unanimously accepted. (3/0/0)

Respectfully Submitted
Janice Boudreau, Executive Secretary

Approval Date: May 1, 2019

Approved:

Jennifer Morse
Jennifer Morse, Chair

Dennis May
Dennis May, Vice-Chair

CS
Chuck Sokol, Select Board Member

Documents:

- Annual Town Meeting Warrant 05-13-19 (9 pgs.)
- Special Town Meeting Warrant 05-13-19 (2 pgs.)
- Recycled Product Purchasing Policy April 2019