

Town of Rowe
Board of Selectmen – Minutes
Friday, September 13, 2019 – 8:00 am
Rowe Town Hall - Hearing Room 1

Call to Order: The meeting was called to order by Vice-Chair Morse at 8:02 a.m.

Announcement of recording devices: one recording devices

Present: Vice-Chair Jennifer Morse, Ed Silva, Selectman
Executive Secretary Janice Boudreau
Absent: Chair Chuck Sokol
Audience: Treasurer Joanne Semanie

Noteworthy Announcements: None

Selectboard Business

Old Business

1. Continued discussion:
 - a) Accountant Hiring/Contracting and Job Description:

Motion to Appoint: Vice-Chair Morse made a motion to appoint David Fierro of Hill-Town Municipal Accounting Services, L.L.C. to serve as Interim Accountant. The motion, seconded by Selectman Silva was accepted. (vote: 2/0/0)

There was discussion about the transition with regards to the accounting software. Executive Secretary will assist with the transition.

- b) Treasurer Hiring/Contracting and Job Description: There was discussion about advertising and hiring for the Treasurer position due to the Treasurer's resignation. It was agreed to post the job listing in area newspapers as soon as Chair Sokol has discussion with the Tax Collector about the possibility of combining the Treasurer position with the Tax Collector. Accountant Baronas referred a candidate and the resume was reviewed.

Adjournment:

Seeing no further business, Vice-Chair Morse made a motion to adjourn the Meeting at 8:15 a.m. The motion, seconded by Selectman Silva, was accepted. (vote: 2-0-0)

Respectfully Submitted,

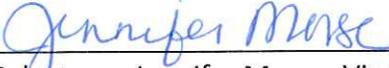
Janice Boudreau, Executive Secretary

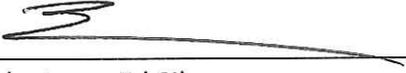
Approval Date: _____

10/3/2019

Approved:

Chuck Sokol, Chair


Selectman Jennifer Morse, Vice-Chair


Selectman Ed Silva

Documents:

- Agenda 9/13/19
- Job Description Treasurer
- Job Description Accountant
- Resume David Fierro Jr.
- Email David Fierro Jr.
- Email Treasurer candidate
- Email Town Accountant
- Email Dale Kowacki