

SPECIAL TOWN MEETING - RESULTS

Town of Rowe
Commonwealth of Massachusetts
Thursday, December 19, 2019 at 6:30 PM
Rowe Elementary School

Moderator: Robert Clancy
Town Clerk: Paul McLatchy III
Board of Selectmen: Chair Charles Sokol, Vice-Chair Jennifer Morse, Edward Silva

The Special Town Meeting was held on Thursday, December 19, 2019 at the Rowe Elementary School, located at 86 Pond Road. The meeting was called to order at 6:31 PM by Moderator Clancy. In attendance were approximately twenty-two (22) voters and three (3) guests. Moderator Clancy opened the meeting with the Pledge of Allegiance, followed by the reading of the warrant greetings. Tellers were not appointed.

ARTICLE 1: A motion was made and seconded to transfer from the FY20 General Administrations Account the sum of \$176.15 for a bill of prior year consisting of services purchased in FY19.

Article 1 Passed by Show of Hands, Unanimous

ARTICLE 2: A motion was made and seconded to transfer from the Town Accountant Wages Line Item the sum of \$13,465.51 to the Accountant Accounting Expenses Line Item.

Article 2 Passed by Show of Hands, Unanimous

ARTICLE 3: A motion was made and seconded to transfer from Free Cash the sum of \$5,000.00 membership fee to become a member in the Pioneer Valley Mosquito Control District, pursuant to Massachusetts General Laws Chapter 252 §5A and other applicable sections of said law.

Article 3 Passed by Show of Hands, Unanimous

ARTICLE 4: A motion was made and seconded to transfer from Free Cash the sum of \$10,000.00 to the Fire Department to purchase a keyless entry control security system and lock change.

Article 4 Passed by Show of Hands, Unanimous

ARTICLE 5: A motion was made and seconded to transfer from Free Cash the sum of \$5,500.00 to the Fire Department for unexpected vehicle repairs.

Article 5 Passed by Show of Hands, Unanimous

ARTICLE 6: A motion was made and seconded to transfer from Free Cash the sum of \$1,500.00 to the Fire Department for a broker's fee for the sale of the 1993 Mack Fire Truck.

Article 6 Passed by Show of Hands, Unanimous

ARTICLE 7: A motion was made and seconded to transfer from Free Cash the sum of \$6,080.00 to Install Office 365 Software to all stations and add third-party spam filtering, encryption and archiving for Open Meeting Law email compliance.

Article 7 Passed by Show of Hands, Unanimous

ARTICLE 8: A motion was made and seconded to transfer from Free Cash the sum of \$2,400.00 for Interest on Borrowing related to the Municipal Broadband Network Construction for the 2020 fiscal year.

Article 8 Passed by Show of Hands, Unanimous

ARTICLE 9: A motion was made and seconded to transfer from Free Cash the sum of \$3,200.00 to replace a variable speed drive equipment to the HVAC at Rowe Elementary School.

Article 9 Passed by Show of Hands, Unanimous

ARTICLE 10: A motion was made and seconded to transfer from Free Cash the sum of \$7,900.00 for surge protection equipment for the pump house water supply system at Rowe Elementary School.

Article 10 Passed by Show of Hands, Unanimous

ARTICLE 11: To transact any other business of a lawful and pertinent nature that may come before the meeting.

- Town Clerk Paul McLatchy III informed voters that nomination papers, dog licenses, and the annual street listing would be available after January 2nd.

A motion was made and seconded to adjourn and passed unanimously. The meeting was closed at 6:55 PM.

Respectfully Submitted,
Paul McLatchy III, Town Clerk
December 20, 2019

A True Copy, Attest:



Paul McLatchy III, Town Clerk