

#### Town of Rowe

# **Board of Selectmen Minutes**

Thursday, March 9, 2023–6:00 p.m. Rowe Town Hall – Hearing Room 1 and Via Remote Participation

PRESENT:

Chair Sokol, Vice-Chair Semanie

ABSENT:

Selectman Silva

ALSO PRESENT:

Administrative Assistant Brooke Shulda

AUDIENCE:

Finance Committee: Dan Pallotta, Loretta Dione, Marilyn Wilson, Wayne Zavotka,

Treasurer Green, Rosie Gordon (via remote)

Call to Order: Chair Sokol called the meeting to order at 6:03 P.M.

Announcement of recording devices- One

Noteworthy Announcements: None

### Reviewal and Discussion of FY24 Budget Submissions

- Consideration of inviting Board of Assessors to joint meeting involving BOS and FinCom to review;
  - o Tax rate options
  - Revisit policies
- Discussion of possible outsourced funding for future Police Bridge Academy expenses
- School Budget discussion of multiple long-term concerns
  - o MTRHS negotiation agreements
  - o Rowe Elementary concerns discussed as follows;
    - Budget increase
    - Low testing scores
- Discussion of requiring more detail within Highway Department Budget Submission

#### Warrants/Contracts:

#### **Reserve Fund Transfer Request**

MOTION TO Sign: Finance Committee member Marilyn Wilson made a motion to approve and sign the Reserve fund transfer request of \$1,500.00 for a required asbestos assessment for Hilltown Demolition to prepare a demolition quote on the Gracy House. (vote: 4-0-0)

\*Board of Selectman relocated to the Administrative Assistant office for meeting adjournment at 7:30pm.

#### **Future Meetings:**

The next Board of Selectmen meeting would be Thursday March 16, 2023.

## Adjournment:

MOTION TO ADJOURN: Chair Sokol made a motion to adjourn the meeting at 7:32pm. The motion was seconded by Vice-Chair Semanie, was unanimously accepted. (vote:2-0-0)

Brooke Shulda, Administrative Assistant

Approval Date: MARCH 30, 2023

Approved:

Chuck Sokol, Chair

Ed Silva, Selectman

Joanne Semanie Vice-Chair

**Documents:** 

1. Agenda March 9, 2023