



Town of Rowe
Board of Selectmen Minutes
Tuesday May 23, 2023–10:00a.m.
Rowe Town Hall – Hearing Room 1
and Via Remote Participation

Board of Selectmen: Chair Charles Sokol, Vice-Chair Joanne Semanie, Ed Silva (Via remote participation)

Present: Administrative Assistant Brooke Shulda

Audience: Laurie Pike

Call to Order: Chair Sokol called the meeting to order at 10:00am

Announcement of recording devices- NONE

Review and Discuss FY2024 Fuel Bids:

TOWN OF ROWE - wishes to **lock in 3,880** gallons of Heating Oil at \$3.099/ gallon with Sandri Energy, LLC.

MOTION TO ACCEPT: Chair Sokol made a motion to lock in 3,880 gallons of Heating Oil at \$3.099/ gallon with Sandri Energy, LLC. The motion, seconded by Vice-Chair Semanie was accepted. (vote: 3-0-0)

Roll call vote: Chuck Sokol – yes Joanne Semanie – yes Ed Silva – yes

TOWN OF ROWE - wishes to **lock in 3,500** gallons of Diesel Fuel at \$3.339 / gallon with Dennis K. Burke, INC.
AND wishes to **lock in 5,000** gallons of Diesel Fuel with Winter Blend at \$3.439/ gallon with Dennis K. Burke, INC.

MOTION TO ACCEPT: Chair Sokol made a motion to lock in 3,500 gallons of Diesel Fuel at \$3.339 / gallon, and to lock in 5,000 gallons of Diesel Fuel with Winter Blend at \$3.439/ gallon with Dennis K. Burke, INC. The motion, seconded by Vice-Chair Semanie was accepted. (vote: 3-0-0)

Roll call vote: Chuck Sokol – yes Joanne Semanie – yes Ed Silva - yes

TOWN OF ROWE - wishes to **lock in 2,500** of Gasoline at \$3.479/ gallon with Dennis K. Burke, INC.

MOTION TO ACCEPT: Chair Sokol made a motion to lock in 2,500 of Gasoline at \$3.479/ gallon with Dennis K. Burke, INC. The motion, seconded by Vice-Chair Semanie was accepted. (vote: 3-0-0)

Roll call vote: Chuck Sokol – yes Joanne Semanie – yes Ed Silva - yes

Tennis Court – Change Order Form

MOTION TO SIGN AGREEMENT: Chair Sokol made a motion to sign an agreement letter authorizing C.D. Davenport to move forward with the contracted project and the additional work form Change Order 2. The motion, seconded by Vice-Chair Semanie was accepted. (vote: 2-1-0)

Roll call vote: Chuck Sokol – yes Joanne Semanie – yes Ed Silva - no

MOTION TO SIGN CONTRACT/CHANGE ORDER: Chair Sokol made a motion to sign Change Order #2 authorizing C.D. Davenport to move forward with the addition of the second Tennis Court in the amount of \$157,000.00. The motion, seconded by Vice-Chair Semanie was accepted. (vote 2-1-0)

Roll call vote: Chuck Sokol – yes Joanne Semanie – yes Ed Silva - no

APPOINTMENT REQUEST: Open Space and Recreation Committee

- Alex Riesman
- Dana Williams
- Laurie Pike

MOTION TO APPOINT: Chair Sokol made a motion to appoint Alex Riesman, Dana Williams and Laurie Pike as Open Space and Recreation members for a one-year term beginning July 01, 2023, ending June 30, 2024. The motion, seconded by Vice-Chair Semanie was accepted. (vote: 3-0-0)

Roll call vote: Chuck Sokol – yes Joanne Semanie – yes Ed Silva - yes

Future Meetings:

The next Board of Selectmen meeting is scheduled for Thursday June 08, 2023, at 6:00p.m.

Adjournment: 10:07am

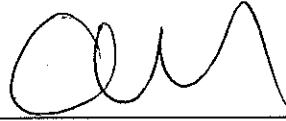
MOTION TO ADJOURN: Chair Sokol made a motion to adjourn the meeting at 10:07a.m. The motion, seconded by Vice-Chair Semanie, was unanimously accepted. (vote: 3-0-0)

Respectfully Submitted,

Brooke Shulda, Administrative Assistant

Approval Date:

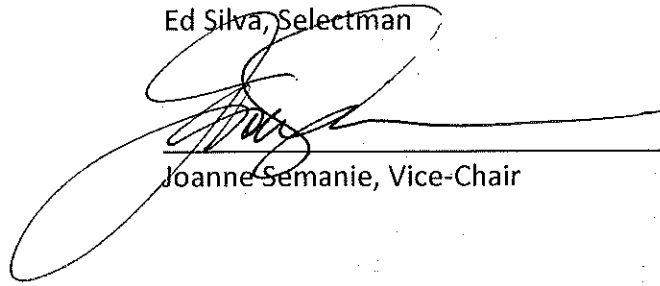
Approved:



Chuck Sokol, Chair



Ed Silva, Selectman



Joanne Semanie, Vice-Chair

Documents:

1. Agenda May 23, 2023
2. FRCOG – Fuel Bids
3. Tennis Court – Agreement Letter
4. Tennis Court – Change Order #2