



Town of Rowe
Board of Selectmen
Minutes
Thursday, April 11, 2024 – 6:00 pm
Rowe Town Hall, Meeting Room #1

Board of Selectmen: Chair Charles Sokol, Vice-Chair Joanne Semanie,
ABSENT: Selectmen Ed Silva
Town Officials: Park Commission - Laurie Pike, FinCom Chair – Dan Pallotta, TA - Brooke Shulda
Audience: NONE

Call to Order: Chair Sokol called the meeting to order at 6:04 pm.

Announcement of recording devices: NONE

Noteworthy Announcements: NONE

New Business:

1. Park Commission: Presented by Park Commissioner Laurie Pike
 - Demonstration Forest Cooperative Agreement – requested permission from the Board of Selectmen to have town counsel review the Demonstration Forest Cooperative Agreement between the Town of Rowe and Mass Audubon. The select board requested TA to forward the agreement to K.P. Law for review.
 - STM Request - Tennis Court Tree Removal – requested to add to the 5/13/2024 STM to see if the Town would vote to utilize remaining Tennis Court funds to cut trees, risking new courts.
 - ATM Request – to see if the Town will vote to transfer a Town parcel to Pelham Lake Park for the use of park purposes.
2. Summer Youth Fund Transfer – TABLED
3. Cultural Council – Appointment – Susan Tomlinson

MOTION TO APPOINT: Chair Sokol made a motion to appoint Susan Tomlinson to the Cultural Council for a 3-year term, effective immediately, term ending, June 30, 2027. The motion, seconded by Vice-Chair Semanie was approved. (vote: 2-0-0)

4. Historic Commission – Letter of Resignation – Matthew Stine
5. Disclosure of Appearance of Conflict of Interest – Town Administrator

Old Business:

1. Fire Chief Succession Plan: not discussed.
2. 2022 Audit – no update.
3. Town Line Sign – delivered.

Road/Bridge Projects:

Yankee Road: should receive an updated estimate by April 15.

Cyrus Stage Bridge: No discussion.

Ford Hill Bridge: No discussion.

Tunnel Road Bridge: Rowe fire and police departments need letter from BOS disallowing town employees from crossing bridge.

Warrants/Contracts:

1. Vice-Chair Semanie reviewed FY24 Vendor & Payroll Warrants #20

Unforeseen Business:

1. Police Department – Policy updates – overtime/detail changes
2. New Fire Engine – Payment Approval Request – Fire Chief Dennis Anner requested BOS to allow him to hand deliver payment by check to Marco Equipment Sales LLC. for completion of and upon pickup of the new fire engine.

MOTION TO APPROVE: Chair Sokol made a motion to approve and allow fire chief, Dennis Annear, to hand deliver check payment to Marco Equipment Sales LLC. for completion of and upon pickup of the new fire engine. The motion, seconded by Vice-Chair Semanie was approved. (vote: 2-0-0)

Mail:

None

Minutes:

1. Board of Selectmen Minutes – March 28, 2024

MOTION TO APPROVE: Chair Sokol made a motion to approve the March 28, 2024, minutes as written. The motion, seconded by Vice-Chair Semanie was approved. (vote: 2-0-0)

Citizen Comments:

None

Future Meetings:

Thursday, May 09, 2024, at 6:00pm
Thursday, May 23, 2024, at 6:00pm

Adjournment: 7:28pm


MOTION TO ADJOURN: Chair Sokol made a motion to adjourn the meeting at 7:28pm. The motion, seconded by Vice-Chair Semanie was approved. (vote: 2-0-0)

Respectfully Submitted,

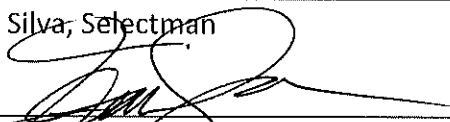
Brooke Shulda, Town Administrator

Approval Date: May 09, 2024

Approved:



Chuck Sokol, Chair

Ed Silva, Selectman


Joanne Semanie, Vice-Chair

Documents:

1. Agenda for April 11, 2024
2. Board of Selectmen Minutes - March 28, 2024
3. Park Commission – Demonstration Forest Cooperative Agreement Presentation/ Contract Review
4. Letter of Resignation – Historic Commission – Matthew Stine
5. TA – Disclosure of Appearance of Conflict of Interest RE: North Cemetery – Suggested by KP LAW