

Town of Rowe
Board of Selectmen
Minutes

Thursday, June 20, 2024 – 2:00 pm
Rowe Town Hall, Meeting Room #1

<u>Position</u>	<u>Name</u>	<u>P</u>	<u>A</u>
Chair	Joanne Semanie	x	
V-Chair	Edward Silva		x
Selectmen	William Baker	x	

IN-PERSON AUDIENCE: Sue Gleason
ZOOM PARTICIPATION: NONE

Call to Order: Selectmen Semanie called the meeting to order at 6:00 pm
Announcement of recording devices: NONE
Noteworthy Announcements: NONE

New Business:

1. 1-Year Appointments

MOTION TO APPOINT: Chair Semanie motioned to appoint all officers as listed on the 1-year appointment list provided by the TA. The motion, seconded by Selectmen Baker, was approved. (vote: 2-0-0)

2. Accountant Offer/Hire Letter

MOTION TO APPROVE OFFER LETTER: Chair Semanie motioned to approve the offer letter to Angela Garrity drafted by the TA. The motion, seconded by Selectmen Baker, was approved. (vote: 2-0-0)

3. 3-Year Appointments – TABLED
4. Accountant Job Description – not completed at this time
5. Review of Finance Committee roles and duties – briefly discussed

Old Business:

1. Fire Chief Succession Plan: Next meeting with Charlemont will be on Thursday, July 18, 2024
2. 2022 Audit: Voted to delay audit during the 06/18/2024 meeting.
3. Annual Employee Review Plan – a plan has not yet been finalized

Road/Bridge Projects:

Yankee Road: Please see below under WARRANTS/CONTRACTS

Cyrus Stage Bridge: no discussion.

Ford Hill Bridge: Final reimbursement was submitted.

Tunnel Road Bridge: no discussion.

Hazelton Road Bridge: brief discussion regarding an aggravated abutting resident.

Warrants/Contracts:

1. Rural and Economic Development Grant Contract – RE: Yankee Road

MOTION TO APPROVE & SIGN CONTRACT: Chair Semanie motioned to approve and accept the \$350,000.00 Rural and Economic Development Grant Contract as written. The motion, seconded by Selectmen Baker, was approved. (vote: 2-0-0)

2. MassWorks Grant Contract – RE: Yankee Road

MOTION TO APPROVE & SIGN CONTRACT: Chair Semanie motioned to approve and sign the \$1,000,000.00 MassWorks Grant Contract as written. The motion, seconded by Selectmen Baker, was approved. (vote: 2-0-0)

Unforeseen Business:

NONE

Mail:

NONE

Minutes:

1. Board of Selectmen Minutes –June 06, 2024

MOTION TO APPROVE: Chair Semanie motioned to approve the June 06, 2024, minutes as written. The motion, seconded by Selectmen Baker, was approved. (vote: 2-0-0)

Citizen Comments:

NONE

Future Meetings:

Thursday, July 18, 2024

Adjournment: 7:29pm

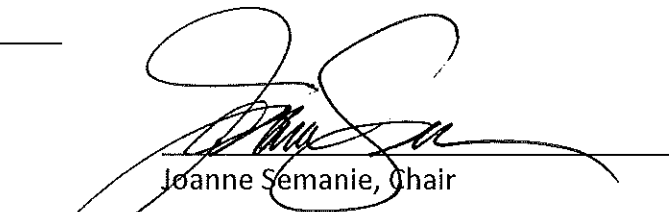
MOTION TO ADJOURN: Chair Semanie motioned to adjourn the meeting at 7:29pm. The motion, seconded by Selectmen Baker, was approved. (vote: 2-0-0)

Respectfully Submitted,

Brooke E. Shulda, Town Administrator

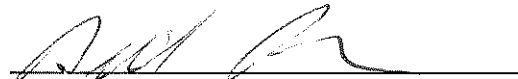
Approval Date: 08/01/2024

Approved by:



Joanne Semanie, Chair

Ed Silva, Vice-Chair



Bill Baker, Selectmen

Documents:

1. Agenda for June 27, 2024
2. 1-Year Appointment List
3. 3-5-Year Appointment List
4. Accountant Offer Letter
5. Rural Development Grant Contract
6. MassWorks Grant Contract
7. Board of Selectmen Minutes – June 06, 2024