

**Town of Rowe  
Board of Selectmen  
Minutes**

Thursday, January 09, 2025 – 3:00 p.m.

Rowe Town Hall, Meeting Room #1 & Via Remote Participation

<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	

**FINANCE COMMITTEE:** Marilyn Wilson, Loretta Dione,  
**IN-PERSON AUDIENCE:** Constable Henry Dandeneau  
**TOWN ADMINISTRATOR:** Town Administrator Brooke Shulda  
**ZOOM PARTICIPATION:** BOS Vice-Chair Ed Silva, Greenfield Recorder Maddison Schofield, Fin Com Chair Dan Pallotta (@ 3:06 pm)

Call to Order: Chair Semanie called the meeting to order at 3:00 p.m.  
 Announcement of recording devices: NONE  
 Noteworthy Announcements: NONE

## Review & Finalize Special Town Meeting Warrant

The Board of Selectmen & Finance Committee voted on a recommendation for each Article.

**ARTICLE 1:** To see if the Town will vote to **TRANSFER** the sum of \$50,000.00 from the **Park Dept. Purchase and Equip New Truck** account **01-631-5400-84146** to the **Highway Department** for the purchase of a new Truck, or take any action thereto:

**Motion to Recommend Article: Chair Semanie motioned to recommend Article 1 as written on the Special Town Meeting Warrant. The motion, seconded by Selectmen Baker was unanimously approved. (Roll Call Vote: Joanne Semanie – yes, Bill Baker – yes, Ed Silva – yes)**

**ARTICLE 2:** To see if the Town will vote to **APPROPRIATE** the sum of \$63,000.00 from **CAPITAL STABILIZATION** towards the purchase of a new **Police Cruiser** or take any action in relation thereto.

**Motion to Recommend Article: Chair Semanie motioned to recommend Article 2 as written on the Special Town Meeting Warrant. The motion, seconded by Selectmen Baker was unanimously approved. (Roll Call Vote: Joanne Semanie – yes, Bill Baker – yes, Ed Silva – yes)**

**ARTICLE 3:** To see if the town will vote to **APPROPRIATE** the sum of \$7,700.00 from **CAPITAL STABILIZATION** to the **OIL TANK REMOVAL** account **01-121-5701-03187** to cover the shortfall of engineering and procurement service costs, or take any action thereof:

**Motion to Recommend Article: Chair Semanie motioned to recommend Article 3 as written on the Special Town Meeting Warrant. The motion, seconded by Selectmen Baker was unanimously approved. (Roll Call Vote: Joanne Semanie – yes, Bill Baker – yes, Ed Silva – yes)**

**ARTICLE 4:** To see if the Town will vote to **TRANSFER** the sum of \$746.00 from the **Opioid Stabilization** Account to the Board of Health Operations account **01-512-5701-00000**, or take any action in relation thereto.

**Motion to Recommend Article: Chair Semanie motioned to recommend Article 4 as written on the Special Town Meeting Warrant. The motion, seconded by Selectmen Baker was unanimously approved. (Roll Call Vote: Joanne Semanie – yes, Bill Baker – yes, Ed Silva – yes)**

**ARTICLE 5:** To see if the Town will vote to **CLOSE** the Opioid Stabilization Account and transfer any remaining funds to an **Opioid Special Revenue** account, or take any action in relation thereto.

**Motion to Recommend Article: Chair Semanie motioned to recommend Article 5 as written on the Special Town Meeting Warrant. The motion, seconded by Selectmen Baker was unanimously approved. (Roll Call Vote: Joanne Semanie – yes, Bill Baker – yes, Ed Silva – yes)**

\*Please note: Vice-Chair Silva, Fin Com Chair Dan Pallotta, and Greenfield Recorder Maddison Schofield left the meeting at 3:16 p.m.\*

**Citizen Comments:**

NONE

**Future Meetings:**

Friday, January 10, 2025, at 9:00 a.m.

Friday, January 10, 2025, at 10:00 a.m.

Thursday, January 16, 2025, at 6:00 p.m.

**Adjournment:** 3:23 p.m.

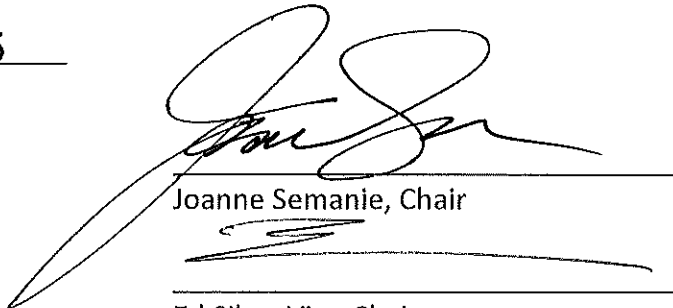
**MOTION TO ADJOURN: Vice-Chair Silva motioned to adjourn the meeting at 3:23 p.m. The motion, seconded by Selectmen Baker, was approved. (vote: 2-0-0)**

Respectfully Submitted,

Brooke E. Shulda, Town Administrator

Approval Date: January 16, 2025

Approved by:



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Joanne Semanie, Chair

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Ed Silva, Vice-Chair



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Bill Baker, Selectmen

**Documents:**

1. Agenda for January 09, 2025
2. Special Town Meeting Warrant