



**Town of Rowe
Board of Selectmen
Minutes**

Wednesday, April 23, 2025 – 4:00 PM

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: Loretta Dione, Susan Gleason
ZOOM PARTICIPATION: FinCom Chair Dan Pallotta, Open Space and Recreation Committee Member Justine Krumm
IN-PERSON AUDIENCE: Police Chief Christopher Hyytinen
TOWN ADMINISTRATOR: Brooke Shulda

Call to Order: Chair Semanie called the meeting to order at 4:00 PM
Announcement of recording devices: None
Noteworthy Announcements: None

FINALIZE ANNUAL TOWN MEETING WARRANT

The Finance Committee voted on various articles that had not been voted on by the committee at prior meetings.

The Finance Committee adjourned their meeting and departed from the meeting room at 4:54 PM.

The Board of Selectmen voted their final recommendation on each individual article within the FY26 Annual Town Meeting Warrant and voted to recommend articles 01-33 as written.

1. Article 1:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 1 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
2. Article 2:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 2 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
3. Article 3:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 3 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
4. Article 4:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 4 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
5. Article 5:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 5 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
6. Article 6:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 6 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

7. Article 7:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 7 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

8. Article 8:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 8 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

9. Article 9:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 9 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

10. Article 10:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 10 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

11. Article 11:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 11 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

12. Article 12:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 12 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

13. Article 13:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 13 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Vice-Chair Silva, was unanimously approved. (vote: 3-0-0)

14. Article 14:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 14 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

15. Article 15:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 15 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

16. Article 16:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 16 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

17. Article 17:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 17 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

18. Article 18:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 18 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
19. Article 19:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 19 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
20. Article 20:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 20 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
21. Article 21:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 21 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
22. Article 22:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 22 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
23. Article 23:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 23 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
24. Article 24:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 24 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
25. Article 25:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 25 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
26. Article 26:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 26 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
27. Article 27:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 27 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
28. Article 28:
MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 28 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)
29. Article 29:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 29 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

30. Article 30:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 30 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

31. Article 31:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 31 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

32. Article 32:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 32 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

33. Article 33:

MOTION TO RECOMMEND: Chair Semanie motioned to recommend Article 33 as written in the FY26 Annual Town Meeting Warrant. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

Police Chief Christopher Hyytinen joined the meeting at 5:00 PM to sign and post the ATM warrant in the appropriate posting locations.

Board of Selectmen Business:

1. Sign Finalized ATM Warrant – Please see above.
2. Revised Code of Conduct Policy – The Town Administrator made the requested changes to the Code of Conduct Policy as permitted by the Board of Selectmen.

MOTION TO APPROVE POLICY: Chair Semanie motioned to approve the revised Code of Conduct Policy as written. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

3. Treasurer/Collector Ben Gelb asked the Board of Selectmen to approve a new schedule for his position. He proposed reducing his hours to 32 hours per week instead of 40, with in-office hours on Monday and Thursday and remote work on Tuesdays and Wednesdays. He has requested to retain his current salary.

MOTION TO APPROVE: Chair Semanie moved to approve the Treasurer/Collector's proposed modifications to his workday schedule while keeping his current salary as requested. The motion, seconded by Vice-Chair Silva, was unanimously approved. (vote: 3-0-0)

Citizen Comments:

NONE

Adjournment: 6:15 PM

MOTION TO ADJOURN: Chair Semanie motioned to adjourn the meeting at 6:15 PM. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

Respectfully Submitted,

Brooke E. Shulda, Town Administrator

Approval Date: June 05, 2025

Approved by:



Joanne Semanie, Chair

Ed Silva, Vice-Chair



Bill Baker, Selectmen

Documents:

1. Agenda for April 23, 2025
2. Revised Code of Conduct
3. Treasurer/Collector – Schedule Request