

Town of Rowe

Board of Selectmen

Minutes

Friday, May 30, 2025 - 9:00 AM

Position	<u>Name</u>	<u>P</u>	<u>A</u>
Chair	Joanne Semanie	х	
V-Chair	Marilyn Wilson	х	
Selectmen	William Baker	Х	

FINANCE COMMITTEE:

Dan Pallotta, Loretta Dione, Wayne Zavotka

IN-PERSON AUDIENCE:

None

ZOOM PARTICIPATION:

Jeffery Bailey

TOWN ADMINISTRATOR: Brooke Shulda

Call to Order: Chair Semanie called the meeting to order at 6:02 PM

Announcement of recording devices: NONE

Noteworthy Announcements: NONE

Finance Committee & Board of Selectmen Business:

1. Finance Committee Reorganization

To start, Mr. Pallotta welcomed the newest elected member of the Finance Committee, Jeffery Bailey.

The Finance Committee reorganized its board, with Mr. Pallotta remaining as Chair, Loretta Dionne taking on the role of Vice-Chair, and Wayne Zavotka assuming the position of Secretary. There was a brief discussion regarding a vacant seat on the committee, as Marilyn Wilson, a previous committee member, was elected to the Board of Selectmen.

2. Review of Special Town Meeting Warrant & Vote Recommendations

The Board of Selectmen and the Finance Committee reviewed the Special Town Meeting warrant. The Finance Committee members voted to recommend articles 1-5. The Board of Selectmen also voted in favor of recommending articles 1-5.

Vice-Chair Wilson proposed eliminating article 6, "Establishment of/Amendment to Historical Commission." She and Chair Semanie strongly believe that it is essential to hold at least one public hearing for town voters to address any questions, along with a petition signed by a minimum of 10% of registered voters in the town.

MOTION TO STRIKE ARTICLE 6: Vice-Chair Wilson motioned to strike out article 6 within the Special Town Meeting warrant. The motion, seconded by Chair Semanie was unanimously approved. (vote: 3-0-0)

The Board of Selectmen agreed with recommending Articles 1-5 as written and requested the town administrator to update the STM warrant to reflect the removal of Article 6.

MOTION TO APPROVE AS AMENDED: Chair Semanie motioned to approve the Special Town Meeting Warrant as amended. The motion, seconded by Vice-Chair Wilson, was unanimously approved. (vote: 3-0-0)

Adjournment: 10:05 AM

MOTION TO ADJOURN: Chair Semanie motioned to adjourn the meeting at 10:05 AM. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 3-0-0)

Respectfully Submitted,

Brooke E. Shulda, Town Administrator

Approval Date: June 26, 2025

Approved by:

Bill Baker, Selectmen

Documents:

- 1. Agenda for May 30, 2025
- 2. STM Warrant