

Town of Rowe

Board of Selectmen

Minutes

Monday, July 14, 2025 - 8:30 AM

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

IN-PERSON AUDIENCE:

ZOOM PARTICIPATION:

None.

TOWN OFFICIALS:

Town Administrator Brooke Shulda

Call to Order: Chair Semanie called the meeting to order at 8:33 AM

Announcement of recording devices: NONE **Noteworthy Announcements: NONE**

LINE-ITEM TRANSFER REQUESTS

1. Line-Item Transfer Request #1

The Board of Selectmen reviewed, approved, and signed the Line-Item Transfer request submitted by the Town Administrator to cover the deficit in the Goal Post Salary Account. The request was to transfer \$100.24 from the General Administration account.

MOTION TO APPROVE & SIGN: Chair Semanie motioned to approve and sign the FY2025 Line-Item Transfer Request submitted by the Town Administrator to fund the deficit in the Goal Post Salary Account in the amount of \$100.24, as written. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 2-0-0)

2. Line-Item Transfer Request #2

The Borad of Selectmen reviewed, approved, and signed the Line-Item Transfer Request submitted by the Town Administrator to fund the deficit in the Street Lighting account. The request was to transfer \$3,260 from the Annual DPW Projects account.

MOTION TO APPROVE & SIGN: Chair Semanie motioned to approve and sign the FY2025 Line-Item Transfer Request submitted by the Town Administrator to fund the deficit in the Street Lighting Account in the amount of \$3,260.00, as written. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 2-0-0)

Unforeseen Business:

NONE

Citizen Comments:

NONE

Future Meetings:

1. Joint Meeting – Board of Selectmen & Finance Committee – Thursday, July 17, 2025, at 6:00 PM

Adjournment: 8:36 AM

MOTION TO ADJOURN: Chair Semanie motioned to adjourn the meeting at 8:36 AM. The motion, seconded by Selectman Baker, was unanimously approved. (vote: 2-0-0)

Respectfully Submitted,

Brooke E. Shulda, Town Administrator

Approval Date: July 31,2025

Approved by:

Joanne Semanie, Chair

Marilyn Wilson, Vice-Chair

Bill Baker, Selectmen

Documents:

- 1. Agenda for July 14, 2025
- 2. Line-Item Transfer Request(s)