

Town of Rowe - FY 2015
Board of Selectmen – Minutes
Wednesday April 1, 2015 – 3:00 pm
Rowe Town Hall

Call to Order: The meeting was called to order by Chair Wilson at 3:00 pm.

Present: Chair Wilson and Selectman Quist
Vice-Chair Susan Gleason participated via remote

Audience: Sheila Litchfield, Susan Zavotka

Old Business

Budget Items:

- Chair Wilson said she had asked Departments to make cuts so the budget requests could be reduced since there is a shortfall due to the expenditures that went up in Education.
- Budget reductions were made for the Departments under Select Board oversight to close the gap between expenditures and revenues

New Business

1. SBC Request: Susan Zavotka, Chair of the School Building Committee (SBC) asked the Select Board if the School Building Committee can extend their appointment to the committee until the end of April since there is still some outstanding work that needs to be accomplished. In addition, she spoke about some outstanding items in regards to the school fire insurance proceeds.

Motion to Extend Appointment: Following discussion, Chair Wilson made a motion to extend the term of the School Building Committee appointments to the end of April. The motion was seconded by Selectman Quist. A roll call vote was taken:

Chair Wilson: aye
Vice-Chair Gleason: aye
Selectman Quist: aye

- Susan Zavotka asked if Highway Superintendent could provide some stones and related work to save money. It was agreed to look into the matter and discuss with Superintendent Larned.

- Susan Zavotka asked if the Board would authorize the SBC to donate 6 or 7 damaged White Boards to the Mary Lyon Foundation.

Motion to Extend Appointment: Chair Wilson made a motion to authorize the School Building Committee to donate 6 or 7 damaged White Boards to the Mary Lyon Foundation.

The motion was seconded by Selectman Quist. A roll call vote was taken:

Chair Wilson: aye
Vice-Chair Gleason: aye
Selectman Quist: aye

2. Real Estate Refund Report: Tax Collector Sandra Daviau presented a 'Real Estate Refunds Report' requesting an overpayment refund of \$50.15 be made to Deborah Katz.

Motion to Authorize Refund: Chair Wilson made a motion to authorize a refund be made of \$50.15 to Deborah Katz for a real estate overpayment. The motion was seconded by Selectman Quist. A roll call vote was taken:

Chair Wilson: aye
Vice-Chair Gleason: aye
Selectman Quist: aye

Audience: None

Adjournment: Seeing no further business, Chair Wilson made a motion to adjourn the meeting at 6:23pm. The motion was seconded by Selectman Quist.

A roll call vote was taken:

Chair Wilson: aye
Vice-Chair Gleason: aye
Selectman Quist: aye

Respectfully Submitted,

Janice Boudreau, Administrative Clerk

Approval Date:

MAY 6, 2015

Approved:

Marilyn Wilson
Marilyn Wilson, Chair

Susan Gleason
Susan Gleason, Vice Chair

Walter J. Quist
Walter J. Quist, Selectman

Attachments:

- Agenda 4/1/15
- Real Estate Refund
- SBC Request