Town of Rowe - FY 2014
Board of Selectmen – Minutes
Wednesday, December 11, 2013 - 6:30 pm
Rowe Town Hall

Call to Order: The meeting was called to order by Select Board Chair Marilyn Wilson at 6:30 pm.

Present: Select Board Chair Marilyn Wilson, Vice-Chair Susan Gleason, Select Board Member Noel Abbott, Secretary Janice Boudreau

Audience: Diane Broncaccio, Cindy Laffond, Robin Reed

Minutes

The Minutes of the December 9, 2013 Executive Session were reviewed.

Motion to accept Minutes of December 9, 2013 Executive Session: Upon review, a motion was made by Chair Wilson to accept the Minutes of the December 9, 2013 Executive Session. The motion, seconded by Vice-Chair Gleason, was accepted. Selectman Abbott was not present for the vote. (2/0/1)

Selectman Abbott arrived at the Meeting at 6:34 p.m.

The Minutes of November 20, 2013 were reviewed with amendments.

Motion to accept Minutes of November 20, 2013: Upon review, a motion was made by Chair Wilson to accept the Minutes of November 20, 2013. The motion, seconded by Vice-Chair Gleason, was unanimously accepted. (3/0/0)

Old Business

1. To Discuss Finance Committee Meeting of Friday, December 6, 2013: Chair Wilson presented Articles for the Special Town Meeting (STM) in January. It was agreed to review the Articles and come prepared for the December 18, 2013 Select Board Meeting. Following discussion, it was agreed to change the STM date to Thursday, January 9, 2014 at 6:30 p.m.

New Business

1. To Sign Separation Agreement Between Town and Ellen B. Miller: Chair Wilson reported speaking with Town Counsel following the Executive Session on December 9, 2013 and he recommended that the Select Board take a vote in Open Session to take a vote on the documents that were reviewed. Select Board Members read the 'Retirement Agreement and Release of All Claims Between the Town of Rowe and Ellen B. Miller'.

Motion to Sign Agreement Between Town and Ellen B. Miller: Chair Wilson made a motion to sign the 'Retirement Agreement and Release of All Claims Between the Town of Rowe and Ellen B. Miller'. The motion, seconded by Vice-Chair Gleason, was unanimously accepted.

Audience:

- Cindy Laffond inquired about the investigation of fraudulent checks reported in the newspaper.

- Robin Reed made a comment about Ms. Laffond's comments.

- Diane Broncaccio asked for a copy of the document that was signed in the meeting.

Adjournment: Chair Wilson made a motion to adjourn the Open Meeting at 6:55 p.m. The motion, seconded by Selectman Abbott, was unanimously accepted. (3/0/0)

Respectfully Submitted,

Janice Boudreau
Secretary

Approval Date: _____

Approved:

Marilyn Wilson, Chair

Susan Gleason, Vice-Chair

Noel R. Abbott, Selectman

Attachments:

- Agenda 12/11/13
- 'Retirement Agreement and Release of All Claims Between the Town of Rowe and Ellen B. Miller'
- Special Town Meeting Draft Warrant (01/09/14)