Town of Rowe - FY 2014
Board of Selectmen – Minutes
Wednesday, March 12, 2014 - 3:00 pm
Rowe Town Hall

Call to Order: The meeting was called to order by Select Board Vice- Chair Susan Gleason at 3:05 pm.

Present: Vice-Chair Susan Gleason and Select Board Member Noel Abbott
Absent: Chair Wilson and Administrative Clerk Janice Boudreau

Audience: Jack Packard, Walt Quist

New Business

1./ Energy Committee Report: Energy Committee Chair Jack Packard reported on the Green Communities Grant.

2./ Reserve Fund Transfers: Reserve Fund Transfers were signed that were approved at previous meeting. Selectman Abbott questioned the transfer to the Municipal Center line item.

3./ Petition for ATM Vote: A citizen petition was presented to the Select Board for inclusion in the Annual Town Meeting vote to change eligibility for Finance Committee by change of the by-law.

Warrants: FY14 W 19 and FY14 PW19 were reviewed, approved and signed.

Adjournment: Seeing no further business, Vice-Chair Gleason made a motion to adjourn the Meeting at 5:00 p.m. The motion, seconded by Selectman Abbott, was accepted. (2/0/1) Chair Wilson was absent from the vote.

Respectfully Submitted,
Vice-Chair Gleason

Approval Date: March 26, 2014

Approved:

Marilyn Wilson, Chair

Susan Gleason, Vice-Chair

Noel R. Abbott, Selectman

Attachments:

- Agenda 03/12/14