Town of Rowe - FY 2014
Board of Selectmen – Minutes
Wednesday, March 19, 2014 - 3:00 pm
Rowe Town Hall

Call to Order: The meeting was called to order by Chair Wilson at 3:01 pm.

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

Audience: Bill Loomis, Dennis May

Minutes

Motion to Accept Minutes of March 5, 2014: Following Review, Chair Wilson made a motion to accept the Minutes of March 5, 2014 as presented. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1) Selectman Abbott was not present for the vote.

New Business

1./ Reserve Fund Transfers: Dennis May raised concerns about the Reserve Fund Transfers that were signed and approved at the prior meeting. He indicated that an incorrect form was used and the rest of the line item Transfers should be made at a later date according to MA General Law. It was agreed to speak with Town Accountant about the matter.

Motion to Rescind Vote and Signing: Vice-Chair Gleason made a motion to rescind the vote and signing of the 3 requested Fund Transfers signed in the prior meeting. The motion, seconded by Chair Wilson, was accepted. (2/0/1) Selectman Abbott was absent from the vote.

2./ FRCOG FY15 Fuel Bids: FY15 Fuel Bids Surveys from Andrea Woods, Chief Procurement Officer at Franklin Regional Council of Governments (FRCOG) were reviewed.

Motion to Accept Bidding Offer: Following review, Chair Wilson made a motion to accept the offer from Franklin Regional Council of Governments (FRCOG) for the various fuels. The motion, seconded by Susan Gleason, was accepted. (2/0/1) Selectman Abbott was not present for the vote.

3./ Letter from Charlemont Select Board re: EMT Situation: Charlemont Select Board asked Rowe Select Board to meet to discuss ongoing problem with respect to recruiting volunteers for service as Emergency Medical Technicians. Chair Wilson agreed to contact them and set up a meeting to discuss.

Old Business

1./ FY15 Budget: Select Board Members discussed FY15 Budget with Finance Chair Dennis May. Concerns discussed were:

a.) FCCIP – There was discussion about the cost to homeowner for building projects and how the cost might be reduced. It was agreed to look into the matter.

b.) FRCOG budgets was reviewed and it was noted that training and services were expensive but the benefits of being in compliance and reports filed in a timely manner could potentially save the Town money.

c.) It was noted that all departments were in need of locked filing cabinets.

Adjournment: Seeing no further business, Chair Wilson made a motion to adjourn the Meeting at 4:23 p.m. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1) Selectman Abbott was absent from the vote.

Respectfully Submitted,

Janice Boudreau

Approval Date: March 26, 2014

Approved:

Marilyn Wilson, Chair

Susan Gleason, Vice-Chair

Noel R. Abbott, Selectman

Attachments:

- Agenda 03/19/14
- Charlemont Select Board Letter
- FRCOG Fuel Bids