Town of Rowe - FY 2014
Board of Selectmen – Minutes
Tuesday, April 8, 2014 - 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 Vice-Chair Susan Gleason and Administrative Clerk Janice Boudreau
Absent: Select Board Member Noel Abbott

Audience: Rosie Gordon, Wayne Zavotka

New Business

1. Tax Collector Requests: Tax Collector Sandy Daviau presented Motor Vehicle Refunds Report requests for review.

Motion to Accept Requests: Chair Wilson made a motion to accept Motor Vehicle Refunds Requests for: Howard Crowningshield for the amount of $194.27, Frederick Williams for the amount of $194.27, William Loomis for the amount of $241.77, James Taylor for the amount of $241.77 and a Real Estate Refund Request for Smith Royal Estate for the overpayment amount of $4.86. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1) Selectman Abbott was not present for the vote.

2. Select Board's FY15 Override Vote: Chair Wilson presented details regarding the Select Board vote to raise 2.5% of Capital Stabilization Funds Override. It was agreed to continue the process established for adding to the Capital Improvement Plan.

Motion to make the Select Board's FY15 Override Vote: Chair Wilson made a motion to raise and appropriate $175,737.00 to go into the established Capital Stabilization Fund. The motion, seconded by Vice-Chair Gleason was accepted. (2/0/1) Selectman Abbott was not present for the vote.

Old Business

1./ FY15 Budget: Select Board Members discussed FY15 Budget with Finance Member Wayne Zavotka. Concerns discussed were:

a.) Chair Wilson reported speaking with MA Department of Revenue (DOR) Bureau of Accounts Advisor Joe Boudreau to review FY15 Budget Worksheet.

b.) Individual Department budgets were reviewed in detail

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Adjournment: Seeing no further business, Chair Wilson made a motion to adjourn the Meeting at 5:55 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: APRIL 9, 2014

Approved:

Marilyn Wilson, Chair

Susan Gleason, Vice-Chair

Noel R. Abbott, Selectman

Attachments:

- Agenda 04/08/14
- Tax Collect Refund Requests