Town of Rowe - FY 2014
Board of Selectmen – Minutes
Wednesday, May 13, 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

Audience: None

Minutes

Motion to Accept Minutes of May 7, 2014: Following review and discussion, Chair Wilson made a motion to accept the Minutes of May 7, 2014 as presented. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

New Business

1./ Motor Vehicle Refund Request: Tax Collector presented Select Board with a refund request due to a citizen moving out of the area.

Motion to Approve Refund Request: Chair Wilson made a motion to accept the refund request amount of $23.33 to Daniel Mausner. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

2./ DEP Small Scale Initiative Grant: Select Board Members reviewed a request for signature to bill MA Department of Environmental Protection (DEP) for a $500.00 reimbursement for monies spent under the Small-Scale Initiative Grant Program.

Motion to Sign Letter to DEP: Chair Wilson made a motion to sign the letter requesting $500.00 reimbursement for expenses incurred through April 30, 2014 for monies spent under the Small-Scale Initiative Grant Program. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

3./ FRCOG Support Letter Request: Executive Director of Franklin Regional Council of Governments (FRCOG) asked if Rowe would provide a letter of support to send to legislators in support of FRCOG efforts to transfer from the Franklin Regional Retirement System to the MA State Retirement System.

Motion to Sign Letter of Support: Following review, Chair Wilson made a motion to sign the letter supporting efforts for the Franklin Regional Council of Governments Employees to transfer from the Franklin Regional Retirement System to the Massachusetts State Retirement System. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

fg mw

Old Business

1./ Review Highway Superintendent Job Requirements: There was discussion about the preparation of the advertisement for the Highway Superintendent position and the proposed salary range. Chair Wilson reported that in the Finance Committee Meeting it was discussed and agreed that the salary range should be $ 55,000.00 to $ 70,000.00.

Adjournment: Seeing no further business, Chair Wilson made a motion to adjourn the Meeting at 4:19 p.m. and convene into Executive Session for:

Purpose # 3:

To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

And not to reconvene into Open Session:

Chair Wilson – Aye

Vice-Chair Gleason - Aye

Respectfully Submitted,

Janice Boudreau

Approval Date: JUNE 4, 2014

Approved:

Marilyn Wilson, Chair

Susan Gleason, Vice-Chair

Resigned as of 04-30-14

Noel R. Abbott, Selectman

Attachments:

- Agenda 05-13-14
- Motor Vehicle Refunds Report
- Reimbursement Request to MA DEP
- Email Request from Linda Dunlavy (FRCOG)
- Support Letter Re: FRCOG Retirement System