Town of Rowe - FY 2014
Board of Selectmen – Minutes
Wednesday, May 20, 2014 - 5:00 pm
Rowe Town Hall

Call to Order: The meeting was called to order by Chair Wilson at 5:00 pm.

Present: Chair Wilson,Vice-Chair Susan Gleason, Selectman Quist and Administrative Clerk Janice Boudreau

Audience: Donna Flagg, Rosie Gordon, Chris Hyytinen, John Magnagno, Paul McLatchy III, Julie Shippee

New Business

1./ Quist Welcome: Chair Wilson welcomed newly elected Walt Quist to the Select Board.

2./ Discussion of Possible Sale of Alcoholic Beverages at Old Home Days: Friends of the Rowe School Committee Member Donna Flagg requested permission to have alcoholic beverages sold at Old Home Days on Saturday, July 12, 2014 from noon to 6:00 pm as a fundraiser for the Rowe School. She offered the following points:

a) Lefty's Brewery of Greenfield would provide the beer and wine
b) Drinks would be consumed in a fenced off area
c) Servers were certified having taken classes
d) Lefty's would obtain a license for the day to be approved by the Select Board
e) Lefty's would provide Insurance liability coverage

Discussion ensued with Police Chief and Select Board Members. In particular, police coverage and the budget for the Police detail was discussed. It was noted that Police needed to have field sobriety certifications to work in this capacity. Police coverage had a $984.00 total budgeted for the 2-day Old Home Day events. Concern was expressed whether it was an appropriate activity.

Motion to Allow Alcoholic Beverages to be Sold: Chair Wilson made a motion to allow alcoholic beverages be sold at Old Home Days on Saturday, July 12, 2014 for the Friends of Rowe School to raise money for the Rowe School. The motion, seconded by Selectman Quist, was accepted. (2/1/0)

3. Other Police Business: Police Chief Julie Shippee asked to borrow the sign from Charlemont that indicates a passing vehicle's speed.

Motion to Borrow Sign: Following discussion, Chair Wilson made a motion to approve Chief Shippee's request to borrow the Town of Charlemont's motor vehicle speed indicator. The motion, seconded by Vice-Chair Gleason, was unanimously accepted. (3/0/0)

4. Update Forms: Selectman Quist asked to have the Town's Sexual Harassment Policy Form and the Discipline Policy Form updated. It was agreed to update the materials.

5./ Reorganization of the Select Board: Chair Wilson called for a reorganization of the Select Board following Annual Election.

Motion to Elect Select Board Chair: Vice-Chair Gleason made a motion to nominate Marilyn Wilson as Select Board Chair. The motion, seconded by Selectman Quist, was accepted. (2/0/1)

Motion to Elect Select Board Vice-Chair: Chair Wilson made a motion to nominate Susan Gleason as Select Board Vice-Chair. The motion, seconded by Selectman Quist, was accepted. (2/0/1)

Old Business

Adjournment: Seeing no further business, Chair Wilson made a motion to adjourn the Meeting at 5:40 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: MAY 21, 2014

Approved:

Marilyn Wilson, Chair

Susan Gleason, Vice-Chair

Walt Quist, Selectman

Attachments:

- Agenda 05-21-14