Town of Rowe - FY 2015
Board of Selectmen – Minutes
Friday, September 5, 2014 - 12:00 pm
Rowe Town Hall

Call to Order: The meeting was called to order by Chair Wilson at 12:00 pm.

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

Audience: Bill Hardison, Lev Hardison, Lance Larned, Jenn Morse, Robin Reed, Julie Shipee

Minutes: **Motion to Accept the Minutes of August 13, 2014:** Following review, Chair Wilson made a motion to accept the Minutes of Select Board Meeting of August 13, 2014 with corrections. The motion, seconded by Selectman Quist, was accepted. (3/0/0)

Motion to Accept the Minutes of the Pole Hearing of August 13, 2014: Following review, Chair Wilson made a motion to accept the Minutes of Select Board Meeting of August 13, 2014 as presented. The motion, seconded by Selectman Quist, was accepted. (3/0/0)

New Business

1. Town Clerk Discussion about Voting Location: Town Clerk Jenn Morse discussed security issues as the reason for not using the school as a voting location during school hours. Following discussion, it was agreed to use the Town Hall for State and Federal elections because these are held when school is in session; and to use the school for Annual Town Meetings and Town elections as these are held outside of school hours.

   Town Clerk spoke about the possibility of using the Hearing Room sometimes, so just saying Town Hall covers both the hearing Room and the Exercise Room. Annual Town Meeting is held on a Monday night and Town elections are held on a Saturday.

2. Deputy Fire Chief Stipend: Chair Wilson raised the issue of pay to the Deputy Fire Chief who is serving as interim Fire Chief. She explained that he was assuming all the duties of the Fire Chief and that we should consider paying him Fire Chief wages until a permanent Fire Chief is appointed.

   Motion to Pay Fire Chief Stipend: Chair Wilson made a motion to pay the Deputy Fire Chief the Fire Chief's stipend until the Fire Chief replacement is hired. The motion, seconded by Selectman Quist, was unanimously accepted. (3/0/0)

3. Bylaw Regarding Minutes: Town Clerk raised the issue of adding a new article to Town Bylaws to make it mandatory that Boards provide their approved Minutes to Town Clerk to add to permanent Town records.

   Motion to Formulate Article: Following discussion, Chair Wilson made a motion to formulate an article to create a bylaw that addresses Boards and Committees in Town turn in their original signed Town Minutes to add to permanent Town records.

to their home on Tunnel Road off of River Road. They reported that the Post Office now refused to deliver mail and that it would be difficult for emergency vehicles to travel on the bridge. He noted that snowmobiles in part caused the tearing up of the bridge. It was noted that the owner of the bridge needed to be determined.

Old Business:

1. National Grid and Verizon Petitions: Following review of the National Grid and Verizon petitions, including the 3 not previously included in the recent Pole Hearing, it was agreed to continue the Pole Hearing on October 9th at 7:00 pm.

Audience:

Bill and Lev Hardison explained their history of living on Tunnell Road and details about the bridge that they were aware of.

Adjournment:

Seeing no further business, Chair Wilson made a motion to adjourn the Meeting at 12:59 p.m. and convene into Executive Session for Purpose Number 4 and not to reconvene into Open Session. The motion, seconded by Vice-Chair Gleason, was unanimously accepted.

Chair Wilson made a motion to convene into Executive Session for Purpose Number 4:
To discuss the deployment of security personnel or devices, or strategies with respect thereto.

Chair Wilson:	aye
Vice-Chair Gleason:	aye
Selectman Quist:	aye

Respectfully Submitted,

Janice Boudreau Approval Date: SEPTEMBER 10, 2014

Approved:

Marilyn Wilson, Chair

Susan Gleason, Vice-Chair

Walt Quist, Selectman

Attachments:

- Agenda 09/05/14