Town of Rowe - FY 2015
Board of Selectmen – Minutes
Monday, September 15, 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, Administrative Clerk Janice Boudreau. Selectman Walt Quist was not present for the meeting.

Audience: None

New Business:

1. Sign Liquor License: Chair Wilson reviewed a Two-Day Permit Application for a Liquor License for the dates of September 19 and 20 by a Kings Highway Resident. It had been corrected from a prior submission of a one-day application to the correct two-day permit.

Motion to Sign Liquor License: Following discussion, Chair Wilson said the Application was correct and made a motion to sign the Two-Day Permit Application for a Liquor License for the dates of September 19 and 20 by a Kings Highway Resident. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

2. Community Outreach Calls: There was discussion about the Community Outreach Phone Calls and that there needs to be cross training. It was agreed that Administrative Clerk would plan a day for appropriate Town Employees to be trained to use the system. Vice-Chair Gleason repeated a prior policy that the Board had established for Robo calls be done on Wednesday mornings only, that all announcements be submitted in writing before that time, and be for events to take place between that Wednesday and the next unless considered emergency in nature.

3. Deputy Chief Pay: There was discussion about the pay of Deputy Fire Chief Sprague as it was agreed to pay Mr. Sprague the Fire Chief Stipend until the Fire Chief is appointed. Following discussion, it was agreed to clarify that the pay would commence following Fire Chief McLatchy's last day of employment or starting August 23, 2014 and end at the appointment of a Fire Chief.

4. Broadband Issue: Chair Wilson said that she had contacted the Broadband Committee and Finance Committee Members and asked to have a joint meeting to discuss a plan to bring broadband to Rowe. It was agreed to establish a time to meet in the near future.

Adjournment:

Seeing no further business, Chair Wilson made a motion to adjourn the Meeting at 4:05 p.m. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Respectfully Submitted,

Janice Boudreau

Approval Date: SEPTEMBER 24, 2014

Approved:

Marilyn Wilson, Chair

Susan Gleason, Vice-Chair

Walt Quist, Selectman

Attachments:

- Agenda 09/15/14