Town of Rowe - FY 2015
Board of Selectmen – Minutes
Wednesday March 18, 2015 – 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
Selectman Quist was absent from the meeting

Audience: None

Minutes:

Motion to accept Minutes of March 3, 2015: Upon review, a motion was made by Chair Wilson to accept the Minutes of March 3, 2015 as written. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Motion to accept Minutes of March 11, 2015: Upon review, a motion was made by Chair Wilson to accept the Minutes of March 11, 2015 as written. The motion, seconded by Vice-Chair Gleason, was accepted. (2/0/1)

Old Business

1. Accounting: Chair Wilson announced that Franklin Regional Council of Governments (FRCOG) had agreed to let Rowe leave the FRCOG Accounting Program at the end of the third quarter of Fiscal Year 2015, that is at the end of March 2015. Bob Dean, head of the FRCOG Accounting Program, will write an amendment to the agreement stating that Rowe will not owe the last quarter charges.

   Tracy Baronas was hired to be Rowe's Town Accountant. She will begin on April 1. 2015. A new computer is being purchased to upgrade the old computer which the accountant had been using. Chair Wilson wrote a new hire letter to reflect the earlier start date; this was accepted by Vice-Chair Gleason and will be sent out to Ms. Baronas.

2. Fiscal Year 2016 Budget: Work continued on the FY16 budget. There is a large shortfall and department heads have been asked to find reductions in their requests.

New Business

1. Real Estate Tax Refunds: Two real estate tax refunds were presented by the Tax collector for approval and signature.

Motion to Approve Refunds: Chair Wilson moved to sign the refunds; Vice-Chair Gleason seconded the motion; and the motion was carried (2-0.)

2. Selectmen's Override: Chair Wilson discussed the Selectmen's override of $182,760.00 for the Capital Stabilization Fund.

Motion to Approve Override: Chair Wilson made a motion to vote the Selectmen's Override of $182,760.00 for the Capital Stabilization Fund., Vice-Chair Gleason seconded the motion. The vote was 2-0 in favor.

Audience: None

Adjournment:

Due to a family emergency,. Chair Wilson had to leave the meeting and therefore moved for an adjournment at 3:20pm. Vice-Chair Gleason seconded the motion. (2-0)

Respectfully Submitted,

Marilyn Wilson

Approval Date: MARCH 25, 2015

Approved:

Marilyn Wilson, Chair

Susan Gleason, Vice-Chair

Walter J. Quist, Selectman

Attachments:

- Agenda 3/18/15
- Real Estate Refunds