Town of Rowe - FY 2015
Board of Selectmen – Minutes
Monday, June 15, 2015 – 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 and Vice-Chair Susan Gleason, Selectman Quist and Administrative Clerk Janice Boudreau

Audience: None

An emergency meeting called to deal with an unanticipated fiscal matter.

New Business

1. Shortfall Due to Oversight: Chair Wilson explained that due to an accounting oversight, no one had alerted Accountant about Teacher's payroll for the last 2 weeks of FY14 and that monies budgeted went into Free Cash rather than encumbering the amount. As a consequence, $57,658.09 went into Free Cash. She explained that a Special Town Meeting prior to the end of the fiscal year would be necessary as the funds needed to come from the prior year rather than create a shortfall in the current budget. To do so, a Special Town Meeting would be required to transfer $57,658.09 from Stabilization Fund to the School Encumbrance 2014 Account.

Motion to Sign Special Town Meeting Warrant: Following review, Chair Wilson made a motion to sign the Special Town Meeting Warrant for June 29th. The motion, seconded by Vice-Chair Gleason, was unanimously accepted. (3/0/0)

Adjournment

Seeing no further business, Chair Wilson made a motion to adjourn the Meeting at 5:15 p.m. The motion, seconded by Vice-Chair Gleason, was accepted. (3/0/0)

Respectfully Submitted,
Janice Boudreau

Approval Date: JUNE 17, 2015

Approved:

Marilyn Wilson, Chair

Susan Gleason, Vice-Chair

Walter J. Quist, Selectman

Attachments:

- Agenda 6/15/15
- STM Warrant 06-29-15