Town of Rowe - FY 2015
Board of Selectmen – Minutes
Monday, December 21, 2015 – 3:00 pm
Rowe Town Hall

Call to Order: The meeting was called to order by Chair Wilson at 3:00pm.

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

Audience: Constable Robert Dykeman

Minutes:

Motion to accept Minutes of December 16, 2015: Upon review, a motion was made by Chair Wilson to accept the Minutes of December 16, 2015 with amendments. The motion, seconded by Vice-Chair Gleason, was unanimously accepted. (3/0/0)

New Business

1. STM Warrant Revision: Select Board Members reviewed and discussed revisions to the Special Town Meeting Warrant.

Motion to Sign Special Town Meeting Warrant: Following review and discussion, Chair Wilson made a motion to sign the Special Town Meeting Warrant for January 11, 2016. The motion, seconded by Vice-Chair Gleason, was accepted. (3/0/0)

2. FRCOG Local Technical Assistance Form; Discuss Projects: It was agreed to work on and discuss at the next meeting.

3. Complete Department of Environmental Protection Compliance Plan: A letter from the Massachusetts Dept. of Environmental Protection (DEP) requesting several issues be attended to comply with state regulations as the Town Hall is a designated public water supply. It was agreed to send a follow up letter to DEP requesting some additional time to remedy issues due to Holiday schedules, and, in the interim contact Hoosatonic Basin who sample, test and service the Town's public supply water systems.

6. Personal Property Refund – Tax Collector: Select Board Members reviewed a request from Tax Collector to refund personal property tax that was billed in error.

Motion to Accept: Upon review, Chair Wilson made a motion to accept the request to refund personal property tax that was billed in error. The motion, seconded by Vice-Chair Gleason was accepted. (3/0/0)

5. MBI – WiredWest: Chair Wilson reported on her attendance at the emergency meetings with WiredWest and said that they were trying to obtain input from Towns that were questioning some aspect the Operating Agreement so that there could be a consensus to work together. She was serving on a sub-committee involved in negotiations with Mass Broadband Institute. (MBI)

9. Administrative Clerk Updates: Tabled until next meeting.

Audience of Citizens: None

Adjournment: Seeing no further business, Chair Wilson made a motion to adjourn the Meeting at 4.07 p.m. The motion, seconded by Selectman Quist, was unanimously accepted. (3/0/0)

Respectfully Submitted,

Janice Boudreau

Approval Date: DECEMBER 30, 2015

Approved:

Marilyn Wilson, Chair

Susan Gleason, Vice-Chair

Walter J. Quist, Selectman

Attachments:

- Agenda 12/21/15
- STM 1/11/2016 Warrant Draft