MINUTES FOR ROWE FINANCE COMMITTEE MEETING
APRIL 8, 2015

Meeting called to order at 3:10 p.m.

Members present: Wayne Zavotka, Chair; Margaret Parent; Dennis May and Mitchell soviecke.

Guests Present: Marilyn Wilson, Chair, Board of Selectmen; Janice Boudreau, Selectman's Administrative Clerk

Minutes of the April 3rd meeting were reviewed and accepted as corrected.

Marilyn Wilson reviewed Article 3 of the Annual Town Meeting warrant FY 2016. She requested that the article be reviewed by the town's attorney.

Wayne moved to accept Article 3 as written—the motion was tabled.

The Finance Committee and Marilyn Wilson reviewed Articles 4 thru 24 of the FY 16 warrant. The Articles were voted upon as follows:

Article 4 Wayne moved to recommend, 2nd by Dennis, unanimously approved
Article 5 Wayne moved to recommend, 2nd by Dennis, unanimously approved
Article 6 Wayne moved to recommend, 2nd by Dennis, unanimously approved
Article 7 Wayne moved to recommend, 2nd by Dennis, unanimously approved
Article 8 Wayne moved to recommend, 2nd by Dennis, unanimously approved
Article 9 Wayne moved to recommend, 2nd by Dennis, unanimously approved
Article 10 Wayne moved to recommend, 2nd by Maggie, unanimously approved
Article 11 Wayne moved to recommend, 2nd by Maggie, unanimously approved
Article 12 and 13 Wayne moved to recommend, 2nd by Dennis, unanimously approved
Article 14 Wayne moved to recommend, 2nd by Dennis, unanimously approved
Article 15 Wayne moved to recommend, 2nd by Dennis, unanimously approved
Article 16 Wayne moved to recommend, 2nd by Maggie, unanimously approved
Article 17 Wayne moved to recommend, 2nd by Maggie, unanimously approved
Article 18 Wayne moved to recommend, 2nd by Dennis, unanimously approved
Article 19 Wayne moved to recommend, 2nd by Maggie, unanimously approved
Article 20 Wayne moved to recommend, 2nd by Mitch, unanimously approved

Article 21 Wayne moved to recommend, 2nd by Dennis, unanimously approved
Article 22 Wayne moved to recommend, 2nd by Maggie, unanimously approved
Article 23 Wayne moved to recommend, 2nd by Dennis, unanimously approved
Article 24 Wayne moved to recommend, 2nd by Mitch, unanimously approved

The Finance Committee and Marilyn Wilson reviewed the Special Town Meeting warrant for FY 2016.

The Articles were voted upon as follows:

Article 1 Wayne moved to recommend, 2nd by Maggie, unanimously approved
Article 2 Wayne moved to recommend, 2nd by Maggie, unanimously approved
Article 3 Wayne moved to recommend, 2nd by Maggie, unanimously approved
Article 4 Wayne moved to recommend, 2nd by Maggie, unanimously approved
Article 5 Wayne moved to recommend, 2nd by Maggie, unanimously approved

Wayne moved to empower the Chairman of the BOS to have the Town Attorney check the language in Article 3. Dennis 2nd; Vote unanimous

Wayne moved to adjourn. Maggie 2nd. Vote unanimous

Respectfully submitted,

Mitchell Soviecke

Article 21 Wayne moved to recommend, 2nd by Dennis, unanimously approved
Article 22 Wayne moved to recommend, 2nd by Maggie, unanimously approved
Article 23 Wayne moved to recommend, 2nd by Dennis, unanimously approved
Article 24 Wayne moved to recommend, 2nd by Mitch, unanimously approved

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Mitchell Soviecke

MPS
WA 5/22/15
M.P. 6/11/2015
DJM 6-11-15