Rowe Finance Committee
April 25, 2018
4:00 P.M.
Rowe Town Hall

Finance Committee: Chair Wayne Zavotka, Loretta Dionne, Paul McLatchy III
Audience of Citizens: None

Call to Order: The meeting was called to order by Chair Zavotka at 4:03 P.M., a quorum of the committee present.

Minutes: The minutes of April 4th and April 18th were read. A change to how Executive Secretary Janice Boudreau's name was listed was made in each, but the minutes were otherwise approved as written. Updated copies will be brought to the next meeting for signing.

Warrant Recommendations: As of the last meeting, the article regarding using free cash to balance the budget was not finalized yet, so no recommendation was made. The article is now finalized at $29,010. A motion was made by Chair Zavotka and seconded by Ms. Dionne to recommend Article 23. The vote was 3-0-0 in favor. The order of the articles has changed somewhat since recommendations were made, but no substantive changes have occurred.

Line Item Transfer: A request for a line item transfer from DPW Operations (01-5-422-400) to Snow/Ice Removal (01-5-423-400) in the amount of $1745.13 was made to the Finance Committee. This will be used to cover the winter roads shortfall. A motion was made by Chair Zavotka and seconded by Ms. Dionne to approve. During discussion, Mr. McLatchy questioned whether a line item transfer could be made at this time, as it was not in the last two months of the year. Chair Zavotka left the meeting to speak with Executive Secretary Janice Boudreau. He returned and confirmed that this was correct, so no action was taken at this time.

Adjourn: A motion was made and seconded to adjourn the meeting, which carried unanimously. The meeting was closed at 4:25.

Respectfully Submitted,
Paul McLatchy III, Secretary

Approved on: 6/4/18

Wayne A Zavotka
Wayne Zavotka, Chairman

Paul McLatchy III, Secretary

Loretta Dionne
Loretta Dionne, Member