

#### Town of Rowe

# **Finance Committee Meeting Minutes**

Tuesday, February 8, 2022–6:00 p.m. Rowe Town Hall – Hearing Room 1 and Remote Participation

**Finance Committee:** 

Chair Dan Pallotta, Loretta Dionne, Wayne Zavotka, C. Selmi Hyytinen (via

remote)

**Board of Selectmen:** 

Present:

**Executive Secretary Janice Boudreau** 

Via Remote Participation: Treasurer Terry I Green, Police Chief Julie

Shippee, Fire Chief Dennis Annear

Call to Order: Wayne Zavotka called the meeting to order at 6:00 P.M.

Roll Call Vote: Wayne Zavotka – yes

Loretta Dionne – yes

Dan Pallotta –

C. Selmi Hyytinen – yes

1 Vacant Position

#### Police Dept.:

Budget submitted with 2.5% and she also discussed what salaries would look like if the salaries followed the Wage and Salary Chart presented by the Board of Selectmen adding in the service time. The Budget increase was due to training requirements.

Salary Adjustments following the Wage & Salary Chart Recommendations increase to the following:

- \$32,884.00 (\$31.61/hour) Chief Shippee

- \$17,266.08 (\$27.67/hour) Officer Hyytinen

- \$14,901.12 (\$23.88/hour) Officer Sweeney

There was discussion confirming that the Board of Selectmen were in support of the officers receiving pay for the required training time. There was a need to increase the training costs and resubmit the Police Department budget.

### MLP Manager:

David Dvore the salary is the only budgetary concern for the town budget as Municipal Light Plant (MLP) Manager. MLP Manager reported \$78,000 left in the borrowed monies. There was work on the Hut Monitoring costing approximately \$15,000 for the hut monitoring equipment and finalizing the work on the backhaul for redundancy purposes with other area towns who will be sharing the costs.

Dvore reported working on a grant to cover the costs related to the backhaul with other towns.

No budget other concerns at this point.

Operational time was handled by WiredWest and the profit of \$30,000 each year put into depreciation concerns. There was some discussion about the Skate Park having to store of the MLP spools. Storage of the spools need to move in Spring.

# Fire Dept:

Fire Chief Dennis Annear spoke about Operations Budget and there lacked detail for salaries. EMD no budget submitted.

# Adjournment:

MOTION TO ADJOURN: Chair Pallotta made a motion to adjourn the meeting at 7:07pm. The motion was seconded by Wayne Zavotka.

Roll Call Vote: Wayne Zavotka – yes

Dan Pallotta – yes

1 Vacant Position

Loretta Dionne – yes

C. Selmi Hyytinen – yes

Respectfully Submitted,

Janice Boudreau, Executive Secretary

Approval Date:

Approved:

Dan Pallotta, C

Loretta Dionne

Wayne Zavotka

C. Selmi Hyytinen

### Documents:

- 1. Agenda February 8, 2022
- 2. FY23 Budget Submission Police Department
- 3. FY23 Budget Submission Fire Department
- 4. FY23 Budget Submission MLP