

Minutes
STOW FINANCE COMMITTEE
June 14, 2005

Call to Order

Jason Robart called the meeting to order at 7:06 pm. Present were members Pam Glauner, David Walrath, Charlie Kern and Elizabeth Tobey, Secretary. Jim Gray, who is interested in joining the Finance Committee, was also in attendance.

Approval of Bills and Minutes

The committee reviewed the mail and found no bills to approve.
The minutes were postponed until the next meeting for approval.

Patricia Heron arrived at 7:20 pm

Discussion of Reserve Fund Transfer Requests

Board of Health – Hazardous Waste - \$4,183.75

The transfer request is to pay the bill from Clean Harbors for the Household Hazardous Waste Collection Day. Due to: the extraordinary response from the citizens of Stow.

Patricia Heron moved to approve the transfer from the reserve fund, \$4,183.75 for payment of bills. Seconded by Jason Robart. The vote was unanimous.

Health Department Wages - \$594.00

The transfer request will be used to pay Health Aides and the Assistant Animal Control Officer. For payment of Health Aides needed for Flu and Rabies Clinics and Assistant Animal Control Officer pay.

Patricia Heron moved to approve the transfer from the reserve fund, \$594.00 for need to pay for additional time. Seconded by Dave Walrath. The vote was unanimous.

Zoning Board of Appeals Expenses – Legal notices 10-76-63100 - \$250.00

The transfer request will be to pay for payment of Community Newspaper Co. invoice for publication of the nine notices of hearing in May (203.00). Hearing notices will be published in June for the July 11th meeting. Cost may exceed \$200.00.

Patricia Heron moved to approve the transfer from the reserve fund, \$250.00 for Legal Notice postings with the Community News Papers. Seconded by Dave Walrath. The vote was unanimous.

Discussion of Annual Town Meeting

The committee discussed the relative performance at the town meeting and anything that they felt should be done differently.

- Discussion about the public being given reason to not vote for the charter change, but no reason to vote for.
- Need a clearer definition of Capital.
- There is a possibility in the fall, that the funding mechanism will use a graduated schedule to get up to the 5 year average.

Transition of Responsibilities

When there is a 5th voting member there will be a decision made on Liaison Assignments for the year.

The meeting adjourned at 8:03 pm.

Respectfully submitted,

Elizabeth A. Tobey