

Minutes
STOW FINANCE COMMITTEE
July 26, 2005

Call to Order

Jason Robart called the meeting to order at 7:06 pm. Present were members Patricia Heron, Charles Kern, Henry Hagopian, Stephen Pottle, Pam Glauner and Elizabeth Tobey, Secretary. Gary Bernklow arrived at 7:14pm
David Walrath arrived at 7:16pm

Jason Robart welcomed Stephen Pottle and Gary Bernklow as the newest associate members.

Review of correspondence

- A notice of public hearing from the Board of Health, regarding the keeping of horses. The public hearing will be held on August 26, 2005.
- Two copies of the Beacon Newsletter.

Discussion of Reserve Fund Transfer Requests

Survey and legal fees for Assabet River Trail \$10,000.00

The transfer request is to cover survey and legal fees associated with the purchase of a right-of-way easement on a portion of what is commonly called "Track Road".

Note: Hudson will front us the \$130,000.00 for the purchase of the ROW, and be reimbursed from the federal funds held and administered by Mass Highway.

Patricia Heron moved to approve the transfer of \$10,000.00 from the reserve fund, for survey and legal fees, with the understanding that reimbursement is made once the towns free cash is certified. Pam Glauner seconded the motion.

The motion carried unanimously.

Discussion of School Committee

John Antonucci is leaving the NRSD, to become the new Westwood Superintendent. Jason participated in discussions with the Westwood hiring committee regarding the Finance Committee's experiences with Mr. Antonucci. A new principal for Pompositticut/Center school was hired, to start in August 2005.

An informal group has been convened to discuss ways to foster better relations between the "town" and the district. An important item of discussion for the next meeting is to define the objective of the group and their deliverables.

Chris Way, as Chair of the School Building Committee, will be scheduled to attend and August Finance Committee meeting. To present details on the article(s) that may appear in the fall town meeting warrant.

Voting of NRSD Audit Committee

Patricia Heron moved that William J. Ross be appointed to the NRSD Audit Committee for a term of 1 year, beginning July 1, 2005. Pamela Glauner seconded the motion.

The motion carried unanimously.

Voting of Chairman and Vice Chairman of the Finance Committee**Chairman:**

Pamela Glauner moved to nominate Jason Robart for Chairman of the Finance Committee for FY06. Patricia Heron seconded the motion.

The motion carried 4-1.

Vice Chairman:

Jason Robart moved to nominate Patricia Heron for Vice Chairman of Finance Committee for FY06. Pamela Glauner seconded the motion.

The motion carried 4-1.

Liaison Assignments

Assessor	Walrath, David
Board of Health	Kern, Charles
Building Inspector	Kern, Charles
Capital Planning	Merrick, Ed
Cemetery Department	Ryan, Tom
Community Preservation Committee	Walrath, David
Conservation Commission	Walrath, David
Council on Aging	Walrath, David
Fire Department	Heron, Patricia
Highway Department	Piotte, Stephen
Historical Committee	Bernklow, Gary
Information Technology Advisory Committee	Walrath, David
Lake Boon Commission	Hagopian, Henry
Library	Glauner, Pamela
Master Plan Highway Department	Kern, Charles
Minuteman Voc Tech	Kern, Charles
Moderator	Robart, Jason
Nashoba Regional School	Glauner, Pamela
Nashoba Regional School	Bernklow, Gary
Planning Board	Kern, Charles
Police Department	Heron, Patricia
Recreation Department	Bernklow, Gary
School Building Committee	Bernklow, Gary
Selectmen/Town Administrator	Robart, Jason
State House	Walrath, David
Stow Housing Partnership	Kern, Charles
Town Accountant	Hagopian, Henry

Town Clerk	Heron, Patricia
Treasurer/Collector	Hagopian, Henry
Tri-town	Robart, Jason
Veterans	Piotte, Stephen
Zoning Board	Glauner, Pamela

Master Plan

Pamela Glauner moved that David Walrath be appointed the representative for Community Preservation Committee and Charles Kern be recommended to be appointed the representative for the Master Plan. Patricia Heron seconded the motion.

The motion carried unanimously

Meeting Schedule

Next meeting is August 16, 2005

Future meetings will be the 2nd and 4th week of each month.

Approval of Minutes

Patricia Heron moved that February 8th minutes be approved as amended. Pamela Glauner seconded the motion.

The motion carried unanimously

Patricia Heron moved that March 22nd minutes be approved as amended. Pamela Glauner seconded the motion.

The motion carried unanimously

March 29th minutes are not complete. No vote taken. Will review at next meeting.

Charles Kern moved that March 31st minutes be approved as submitted. Pamela Glauner seconded the motion.

The motion carried unanimously

Patricia Heron moved that April 5th minutes be approved as submitted. Dave Walrath seconded the motion.

The motion carried 3-2 (abstain for absence)

Charles Kern moved that April 12th-Public Hearing minutes be approved as amended. Patricia Heron seconded the motion.

The motion carried unanimously

Patricia Heron moved that April 12th minutes be approved as amended. Pamela Glauner seconded the motion.

The motion carried unanimously

Patricia Heron moved that April 26th minutes be approved as amended. Pamela Glauner seconded the motion.

The motion carried unanimously

Patricia Heron moved that May 16th minutes be approved as amended. Pamela Glauner seconded the motion.

The motion carried unanimously

Dave Walrath moved that June 14th minutes be approved as amended. Pamela Glauner seconded the motion.

The motion carried unanimously

Dave Walrath moved that June 30th minutes be approved as amended. Charles Kern seconded the motion.

The motion carried 3-2 (abstain for absence)

Patricia Heron moved that July 12th minutes be approved as amended. Charles Kern seconded the motion.

The motion carried 3-2 (abstain for absence)

Special Projects

Jason Robart proposed to publicize Finance Committees Priorities.

Pam Glauner suggested that she put together a report of enrollment pdata containing occupancy vs. children in the DAWs development. The report could contain projections of the type of growth produced from new developments.

Future meetings

August 16, 2005

The second and forth Tuesday monthly

i.e. September 13, 2005

September 27, 2005

October 11, 2005

October 25, 2005

A motion to adjourn was made by Patricia Heron and seconded by Pam Glauner at 8:28pm.

The motion carried unanimously.

Respectfully submitted,

Elizabeth A. Tobey