

Minutes  
STOW FINANCE COMMITTEE  
November 28, 2006  
Town Building

**Call to Order**

Charles Kern called the meeting to order at 7:30 pm. Present were, David Walrath, Pamela Glauner, Gary Bernklow, Henry Hagopian, Patricia Heron, James Salvie and Elizabeth Tobey, Secretary.

**Correspondence**

- The Town Charter (amended 7/17/05, approved 5/09/06)
- Notice of vacancy on the Planning Board, Lower Village Sub-Committee.

**Approval of Minutes**

Pamela Glauner moved to approve October 24, 2006 minutes as amended. David Walrath seconded the motion.

The motion carried           3 for (Glauner, Walrath, and Kern).  
  2 abstained (Heron, Hagopian)

**Review of Reserve Fund Transfer Requests**

There were no reserve fund transfer requests to review at this time.

Fire Department – Patti stated that the Fire Department has damaged a pump on Engine 14 during the burn exercise. Bill had mentioned to Patti that he had been talking to the insurance carrier and he was hopefully they were going to cover it. If not there would be a reserve fund transfer request coming for it, in the amount of approximately \$6,000.00.

Charlie questioned if there was a request that may still come up for the Fire Department for Air Tanks. No one had heard anything and suggested that they may still be working on grants for the item.

**Liaison Reports**

Nashoba Regional – Pam forwarded some information from Ellen Sturgis to all members. They have asked the superintendent to come talk to tri-town in January. He will be discussing the new changes to the state school reimbursement formulas and how this may or may not affect Nashoba going forward.

Minuteman – Charlie asked Henry if he was going to talk to Allison Deluca to see if the Finances for Capital Planning were progressing.

Community Preservation Committee – Dave stated that the CPC is having an executive session next week regarding the Kurnelius property. Dave will not be able to attend this meeting.

**Discussion of Final Changes to RFTR Forms** – Dave stated That he had finished the final changes and will be sending the final forms to Beth for distribution.

**Other Business**

Dave suggested that the committee

- Generate a report of grants that the different departments have gotten and what they are being used for.
- Get a complete listing of all special article funds and have a mass movement of old items to stabilization fund.
- Request to the Selectmen to put an article to investigate to partition the legislators to reclaim our portion of White Pond. Maynard isn't using it and we are looking for town water sources.

Future Meetings

December 12, 2006

January 9, 2007

January 23, 2007

February 13, 2007

February 27, 2007

March 13, 2007

March 27, 2007

April 10, 2007

April 24, 2007

May 1, 2007

May 7, 2007 Pre-TM

Adjournment

A motion to adjourn was made by David Walrath at 7:51pm. Pam Glauner seconded the motion.

The motion carried unanimously — (Walrath, Heron, Kern, Hagopian and Glauner)

Respectfully submitted,

Elizabeth A. Tobey,  
Secretary