

Minutes
STOW FINANCE COMMITTEE
August 22, 2006
Town Building

Call to Order

Patricia Heron called the meeting to order at 7:35 pm. Present were Charles Kern, Stephen Piotte, Gary Bernklow, Henry Hagopian, Joseph Hogan, William Nelson and Elizabeth Tobey, Secretary.

Correspondence

- Memo from the planning board regarding joint board meetings
- Memo from the board of health regarding ABITIBI paper recycling

Approval of Minutes

Charles Kern moved to approve August 8, 2006 minutes as submitted. Henry Hagopian seconded the motion.

The motion carried 2-for (Hagopian and Kern).
 1-abstain (Heron)

Review of Reserve Fund Transfer Requests

There it was discussed that Patti would complete the necessary forms to be filled out and turn them into the accountant to complete the snow and ice reserve fund transfer.

Discussion of future Liaison Assignments

Municipal Relations – James Salvie

Town Clerk – James Salvie

Stow Housing Partnership – James Salvie

All Liaison assignments have been completed at this time.

Discussion of Finance Committees Goals and Accomplishments

Charlie asked that all members take some time to think about what it is the members have learned on the Finance committee that we can communicate to the town in general. What is it that we have learned that will benefit the town? How do we get this information out to the town to educate the voter about what we have learned on the Finance Committee?

Future Meetings

September 12, 2006

September 26, 2006

October 10, 2006

October 24, 2006

November 14, 2006

November 28, 2006

December 12, 2006

Adjournment

A motion to adjourn was made by Charles Kern at 8:15 pm. Henry Hagopian seconded the motion.

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

Respectfully submitted,

Elizabeth A. Tobey,
Secretary