

Minutes
STOW FINANCE COMMITTEE
March 13, 2007
Town Building

Call to Order

Charles Kern called the meeting to order at 8:00 pm. Present were, Pamela Glauner, Gary Bernklow, David Walrath, Joseph Hogan and Elizabeth Tobey, Secretary.

James Sauta arrived at 8:16 PM

Correspondence

- Announcement regarding Ed Newman's video presentation for Town Meeting.

Review of the Counsel on Aging Budget

Charlie asked Jim Sauta if there had been any big changes in the budget this year.

Jim Sauta explained that a full time employee had been out all summer from an injury. When the full time employee returned they filed for retirement. The employee now works part time and there is a need to hire another full time employee.

The full time employee is needed for van rides for Seniors, Veterans and disabled town residents. If there is no volunteer to take them they have to use a paid employee for the trip. Some trips could be an all day trip to Boston.

He also wanted to pre warn the finance committee that he will be looking for a new van in the future because of the increasing needs to transport residents.

Jim Sauta exited at 9:15 pm

Approval of Minutes

David Walrath moved to approve March 13, 2007 minutes as amended. Pamela Glauner seconded the motion.

The motion carried unanimously (Kern, Glauner, and Walrath)

Review of Reserve Fund Transfer Requests

NO requests at this time

Liaison Reports

No reports at this time

Other Business

Dave spoke with Bill Wrigley; he would like the Finance committee to take on the Special Article Transfers.

Future Meetings

March 20, 2007 - 7:00 pm Conservation, COA room, 7:30 pm Joint Boards with Capital Planning and SBTF, Whitney Room.

March 27, 2007 (Review with Fire 7:30 Conservation 8:00, and CPC 8:30)

April 3, 2007

April 5, 2007 (Public Hearing followed by Finance Committee meeting)

April 10, 2007

April 24, 2007

May 1 2007

May 7, 2007 (Pre-Town Meeting, Annual Town Meeting)

Adjournment

A motion to adjourn was made by David Walrath at 9:25 pm. Pamela Glauner seconded the motion.

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

Respectfully submitted,

Elizabeth A. Tobey,
Secretary