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Minutes
STOW FINANCE COMMITTEE
April 5, 2007
Town Hall
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Call to Order
Charles Kern called the meeting to order at 9:40 pm. Present were, Pamela Glauner, David Walrath, James Salvie, Henry Hagopian, Gary Bernklow, Joseph Hogan and Elizabeth Tobey, Secretary.

Correspondence
None at this time

Reserve Fund Transfer Requests
None at this time

Approval of Minutes
None at this time

Review and Vote ITAC Special Article Appropriation
This is to purchase new accounting software that will be used by the Accountant and the Treasurers office.

The vote was held until next meeting for further information

Vote to allow Deficit Spending on Snow and Ice
Pamela Glauner moved to approve deficit spending on the Snow and Ice account pursuant to MGL C.44, section 31D. David Walrath seconded the motion.
The motion carried unanimously (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 4 – Salary and Wages Schedules
David Walrath moved to recommend approval of Article 4. Pamela Glauner seconded the motion.
The motion carried unanimously. (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 5 – General Budget for Fiscal Year 2008
Pamela Glauner moved to accept every line item of Article 5 of Bill Wrigley's recommended budget. Henry Hagopian seconded the motion.
The motion carried unanimously. (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 6 – 34 with the exception of Article 8 and 27
David Walrath moved to approve the Consent Calendar Articles 6 – 34 except Article 8 and 27. James Salvie seconded the motion.
The motion carried unanimously (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 8 – Audit of Finance Records
James Salvie moved to approve Article 8. Henry Hagopian seconded the motion.
The motion carried   4 for   (Kern, Walrath, Hagopian, and Salvie)
                    1 abstain (Glauner)

Article 27 –Purchase of Information Technology Equipment
No vote at this time, more information is needed.

Article 41 to 45
David Walrath moved to approve Article 41-45. James Salvie seconded the motion.
The motion carried unanimously (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 46 – Purchase of Public Emergency Notification System
James Salvie moved to approve Article 46. David Walrath seconded the motion.
The motion carried unanimously. (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 47 – Acceptance of Kingland Road Land for Recreational Use.
No vote at this time, more information needed.

Article 48 –Transfer of Land to Conservation Commission
Pamela Glauner moved to approve Article 48. Henry Hagopian seconded the motion.
The motion carried unanimously (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 49 – Senior Tax Relief
No vote at this time, more information is needed.

Article 50 – Voting Eligibility for Adjudicatory Hearing
James Salvie moved to approve Article 50. Pamela Glauner seconded the motion.
The motion carried unanimously (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 51 -54
Pamela Glauner moved to approve Article 51 to 54, contingent on planning board approval. Henry Hagopian seconded the motion.
The motion carried unanimously (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 55 – General Bylaw Amendment – Community Preservation Membership
David Walrath moved to approve Article 55. James Salvie seconded the motion.
The motion carried unanimously (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 56 to 58
No vote at this time, more information is needed.

Article 59 – Zoning Bylaw Amendment – Definitions
David Walrath moved to approve Article 59. Pamela Glauner seconded the motion.
The motion carried unanimously (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 60 – Zoning Bylaw Amendment – Assisted Living Residence
No vote at this time, more information needed.

Article 61 – Zoning Bylaw Amendment – Bed and Breakfast Establishment
James Salvie moved to approve Article 61. Pamela Glauner seconded the motion.
The motion carried unanimously (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 62 – Zoning Bylaw Amendment – Overlay Districts
David Walrath moved to approve Article 62, Pamela Glauner seconded the motion.
The motion carried unanimously (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 63 – Zoning Bylaw Amendment – Use Regulations
No vote at this time, more information is needed.

Article 64 – Zoning Bylaw Amendment – Signs
Henry Hagopian moved to approve Article 64. James Salvie seconded the motion.
The motion carried unanimously (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 65 – Zoning Bylaw Amendment – Lighting
David Walrath moved to approve Article 65. James Salvie seconded the motion.
The motion carried unanimously (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 66 – Transfer to stabilization - General
David Walrath moved to approve Article 66. Henry Hagopian seconded the motion.
The motion carried unanimously (Kern, Walrath, Glauner, Hagopian and Salvie)

Article 67 – Transfer to stabilization – Clean up of Carry Over Articles
David Walrath moved to approve Article 67. Henry Hagopian seconded the motion.
The motion carried unanimously (Kern, Walrath, Glauner, Hagopian and Salvie)

Future Meetings
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 10:45 pm. James Salvie seconded the motion.
The motion carried unanimously (Kern, Walrath, Glauner, Hagopian and Salvie)

Respectfully submitted,

Elizabeth A. Tobey,
Secretary