

Minutes
STOW FINANCE COMMITTEE
April 24, 2007
7:00 PM
Town Building

Call to Order

Charles Kern called the meeting to order at 7:02 pm. Present were, David Walrath, James Salvie and Elizabeth Tobey, Secretary.

Gary Bernklow arrived at 7:43 pm

Pamela Glauner arrived at 8:00 pm

Guests:

Anthony Parrinello arrived at 7:00 pm

Ingra Rhodes arrived at 7:36 pm

Kathy Sferra arrived at 9:05 pm

Correspondence

- Gale – Stow athletic fields Master Plan 4/14/2007
- Copy of a letter from Comcast regarding changing equipment for residents to all digital.
- Bulletin regarding a retirement party for Richard Roggeveen
- Copy of the Beacon Villager legal notice for FinCom Public Hearing
- The Beacon Newsletter for April 2007

Approval of Minutes

James Salvie moved to approve April 5, 2007 Public Hearing minutes as amended. David Walrath seconded the motion. The motion carried unanimously. (Kern, Walrath and Salvie)

James Salvie moved to approve April 5, 2007 minutes as written. David Walrath seconded the motion. The motion carried unanimously. (Kern, Walrath and Salvie)

James Salvie moved to approve April 10, 2007 minutes as amended. David Walrath seconded the motion. The motion carried unanimously. (Kern, Walrath and Salvie)

Reserve Fund Transfer Requests

There were no Reserve Fund Transfers at this time.

Liaison Reports

There were no Liaison reports at this time

Discussion of Town Meeting Presentation

It was discussed that the Warrant Report covers the basics with the exception of a pro-forma. It was decided to show what the budget look like if nothing passes and what it will look like if everything passes.

It was decided that the School renovation articles must be presented assuming there is no state aid.

7:48 pm moved to Joint Boards with Selectmen and Recreation Committee

9:04 pm returned to COA room

Discussion of Article 50

There was a brief discussion with Kathy Sferra regarding this article and any legal issues that may arise from it.

Kathy Sferra exited at 9:15 pm.

Discussion of the Power Point presentation for Town Meeting

The members discussed what they wanted on the presentation and how it will be presented. Pam stated that she would start the Power Point presentation on the Warrant Report.

Jim Salvie exited the meeting at 9:51 pm

Future Meetings

May 1, 2007

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

Action items-

Dave to sent pie chart to Beth

Beth to load pie chart on Website

Beth to find out from Ed Newman when member terms end

Next meeting agenda add, Vote Capital items

Adjournment

A motion to adjourn was made by David Walrath at 9:58 pm. Pamela Glauner seconded the motion.

The motion carried unanimously (Kern, Walrath and Glauner)

Respectfully submitted,

Elizabeth A. Tobey,
Secretary