

Minutes  
**STOW FINANCE COMMITTEE**  
May 1, 2007  
7:30 PM  
Town Building

**Call to Order**

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

Henry Hagopian arrived at 7:30 pm

Gary Bernklow arrived at 7:49 pm

**Correspondence**

- COA newsletter for May 07
- Municipal Advocate Magazine May 07.
- Copy of the notice of vacancies on the Finance Committee
- Copy of the Town Warrant annual town meeting May 7, 2007
- The Beacon Newsletter for April 2007

**Approval of Minutes**

Pamela Glauner moved to approve April 24, 2007 minutes as submitted. David Walrath seconded the motion.

The motion carried       4 for (Kern, Walrath, Glauner and Salvie)  
                                  1 abstained (Hagopian)

**Reserve Fund Transfer Requests**

There were no Reserve Fund Transfers at this time.

**Liaison Reports**

There were no Liaison reports at this time

**Discussion and vote of Article 35 - Capital Requests**

There was a brief discussion regarding the security systems at Pompo, Center and Hale. Presently Nashoba has video. Pompo and Center has only video at the door to buzz in visitors.

James Salvie recommended approval of article 35 items 9 - Pompo School security system, 10 - Center School security system and 11 - Hale School security system. David Walrath seconded the motion.

The motion carried       3 for (Hagopian, Salvie and Walrath)  
                                  2 against (Glauner and Kern)

There was a brief discussion of article 35 item 13.

Pamela Glauner recommended approval of article 35 item 13, Center School repairs. James Salvie seconded the motion.

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

**Discussion and vote of Article 38 - Land Purchase — Snow Property**

Pamela asked Dave to update the CPC's position on this article

Dave stated that CPC felt it was an unfocused article. The article needs more defined purposes for the money, focusing the article specifically on the Snow Property.

Pamela Glauner recommended approval of article 38, Land Purchase — Snow Property. David Walrath seconded the motion.

The motion failed       1 for (Glauner)  
                                  4 against (Salvie, Kern, Walrath and Hagopian)

**Discussion and vote of Article 39 – Development of Town Recreational Facilities**

There was a brief discussion regarding article 39— Development of Town Recreational Facilities. It was discussed that there was more information needed regarding what was involved in it.

Charlie stated that he recognizes the need but they don't have the Snow Property. How can we make plans to use something we don't own?

Jim suggested that the Recreation Department should make their proposal after the land is purchased.

Pam stated that she is not for allocating money for land that we don't even own yet.

Pamela Glauner recommended approval of article 39— Development of Town Recreational Facilities.

David Walrath seconded the motion.

The motion failed           1 for (Walrath)  
  4 against (Glauner, Salvie, Hagopian and Kern)

**Discussion and vote of Article 40 - Creation of Recreational Fields**

David Walrath recommended approval of Article 40— Creation of Recreational Fields. Henry Hagopian seconded the motion.

The motion failed           2 for (Glauner, Walrath)  
  3 against (Hagopian, Salvie and Kern)

**Discussion and vote of Article 47 - Acceptance of Kingland Road Land For Recreational Use**

David Walrath recommended approval of Article 47— Acceptance of Kingland road land for recreational use. Pamela Glauner seconded the motion.

The motion carried        4 for (Kern, Glauner, Salvie and Walrath)  
  1 Recusal (Hagopian)

**Discussion and vote of Article 48 Transfer of West Acton Road Land to Conservation Commission**

David Walrath recommended approval of Article 48—Transfer of West Acton Road land to Conservation Commission. James Salvie seconded the motion.

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

**Discussion and vote of Article 50 - Voting Eligibility for Adjudicatory Hearings**

Pamela recommended approval of Article 5— Voting Eligibility for Adjudicatory Hearings. James Salvie seconded the motion.

The motion carried        4 for (Glauner and Walrath, Hagopian, Salvie)  
  1 against (Kern)

**Review of the Power Point presentation for Town Meeting**

The members made some final changes to the power point presentation.

**Future Meetings**

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

**Adjournment**

A motion to adjourn was made by David Walrath at 10:02 pm. Pamela Glauner seconded the motion. The motion carried unanimously (Kern, Walrath, Hagopian, Salvie and Glauner)

Respectfully submitted,

Elizabeth A. Tobey,  
Secretary

