

Minutes
STOW FINANCE COMMITTEE
May 7, 8 and 9, 2007
Pre-Town Meeting
Hale School

Town Meeting Day 1 May 7th 2007, 6:30 PM

Call to Order

Charles Kern called the meeting to order at 6:32 pm. Present were, David Walrath, James Salvie, Pamela Glauner, Gary Bernklow, Henry Hagopian, Joseph Hogan and Elizabeth Tobey, Secretary.

Correspondence

No correspondence at this time

Approval of Minutes

No minutes to review at this time

Reserve Fund Transfer Requests

There were no Reserve Fund Transfers at this time.

Liaison Reports

There were no Liaison reports at this time

Vote of Article 53 – Street Acceptance – Fairway Drive

James Salvie recommended approval of article 53 – Street acceptance – Fairway Drive. Pamela Glauner seconded the motion.

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

Adjournment

The meeting was moved to the Hale School Auditorium for day 1 of Town Meeting 6:45 pm

Town Meeting Day 2 May 8, 2007, 6:30 PM

Call to Order

Charles Kern called the meeting to order at 6:30 pm. Present were, David Walrath, James Salvie, Pamela Glauner, Gary Bernklow, Joseph Hogan, Henry Hagopian and Elizabeth Tobey, Secretary.

Vote of Article 36 – School Building – One Site Solution; Addition/Renovations to Center School and Vote of Article 37 – School Building – Two Site Solution; Addition/Renovations to Center and Pompositticut Schools

Pamela Glauner recommended approval of the amended language for Article 36 and 37 to “In Compliance With Massachusetts School Building Authority Regulations”. David Walrath seconded the motion.

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

Adjournment

A motion to adjourn was made by David Walrath at the close of Town Meeting on May 9th. Pamela Glauner seconded the motion.

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

Respectfully submitted,

Elizabeth A. Tobey,
Secretary