

Minutes
STOW FINANCE COMMITTEE
September 25, 2007
7:30 PM
Town Building

Call to Order

Charles Kern called the meeting to order at 7:36 pm. Present were, David Walrath, Gary Bernklow, Anthony Antonello and Elizabeth Tobey, Secretary.

Correspondence

- Announcement of Alyson Toole as the new Executive Director of the Council on Aging
- Massachusetts Municipal Association notice of upcoming meeting in November
- Planning Board legal notice regarding a public hearing on October 2, 2007
- The Municipal Advocate
- The Beacon Newsletter September 2007
- Letter of resignation from Joseph Hogan

Approval of Minutes

Dave Walrath moved to approve August 28, 2007 minutes as amended. Gary Bernklow seconded the motion.

The motion carried unanimously (Kern, Walrath and Bernklow)

Reserve Fund Transfer Requests

Town Clerk – Special Election Costs - \$4,560.00

The expenditure is extraordinary and/or unforeseen due to the unexpected change of the polling place and the special state primary was unforeseen at the time of budgeting.

Gary Bernklow moved to approve \$4,560.00 to pay for the cost of moving the polling place and the special elections. David Walrath seconded the motion.

The motion carried unanimously (Kern, Walrath and Bernklow)

Reorganization of the Finance Committee

Put on hold for the next meeting with a full committee

Liaison Reports

CPC – Dave stated that there was a presentation regarding the joint plan being proposed for the Snow property. They are proposing the front six acres be used for recreation purposes and the back six acres for agriculture.

Elementary School Building Committee – The first meeting was used for organizational purposes. The second meeting it was suggested that it will be one year before the designs will be done. The earliest they are expecting them is August of 2008. It will be at least 24 months from the start of construction to completion.

The committee is putting out a request for three associates.

Future Meetings

October 9, 2007

Adjournment

A motion to adjourn was made by David Walrath at 8:25 pm. Gary Bernklow seconded the motion. The motion carried unanimously (Kern, Bernklow and Walrath)

Respectfully submitted,

Elizabeth A. Tobey,
Secretary