# Minutes STOW FINANCE COMMITTEE

November 13, 2007 7:30 PM Town Building

#### Call to Order

Charles Kern called the meeting to order at 7:33 pm. Present were, James Salvie, David Walrath, Gary Bernklow, Henry Hagopian, Anthony Parrinello and Elizabeth Tobey, Secretary.

Guest: Steve McNeil

## Correspondence

• Stow independent billing for the Public Hearing

## **Approval of Minutes**

James Salvie moved to approve November 6, 2007 minutes as submitted. David Walrath seconded the motion.

The motion carried for 3 for – (Kern, Walrath and Salvie

2 abstained - (Bernklow, Hagopian)

## **Reserve Fund Transfer Requests**

There were no Reserve Fund Transfer Requests at this time.

# Discussion of the Selectmen's meeting

The Town Meeting is going to be on December 3<sup>rd</sup> at the Hale School Auditorium.

The Selectmen advised everyone that Mr. Kane from Gates lane has made an offer to donate a section of his land to the Town.

## **Liaison Reports**

There were no reports at this time

#### Discussion of Article 3 and 4

It was discussed that the difference between articles 3 and 4 are that in article 4 the Selectmen plan to do the same as the CPC. The Selectmen have narrowed it down to two purposes: Agricultural and Recreation. The only difference between the two articles is the purchase price.

There was a brief discussion regarding the prices of the land and the uses.

### Article 3 – Purchase of Snow Property

Gary Bernklow moved to approve the Selectmen's article. James Salvie seconded the motion.

The motion failed unanimously (Kern, Walrath, Hagopian, Salvie and Bernklow)

# Discussion of CPC and Recreation Committee's Article

It was decided that more in formation was needed regarding the Kane property. Gary stated he would get the information needed from the School Building Committee. Charlie would get the information from the Planning Board regarding the Kane property after their meeting.

# **Election of Chairman and Vice-Chairman**

James Salvie nominated Charles Kern as Chairman. Gary Bernklow seconded the motion.

The motion carried 4 for (Walrath, Hagopian, Salvie and Bernklow)

1 abstained (Kern)

Henry Hagopian nominated David Walrath as Vice-Chairman. James Salvie seconded the motion.

The motion carried 4 for (Hagopian, Salvie, Bernklow and Kern)

1 abstained (Walrath)

## **Discussion of Liaison Assignments**

Gary Bernklow - Elementary School Building Committee

The request for qualification (RFQ) is out. They have gotten a couple of responses. Stow has made the list of 122 of the MSBA. They understand that Stow has a project that has to be done and they have been very positive. Michael Wood is the contact for them. The MSBA stated that they were impressed by our statement of interest. The key points they consider are that there are legitimate problems and over crowding.

David Walrath - Community Preservation Committee

They are working on an early conceptual plan to expand Plantation and Pilot Grove.

## **Future Meetings**

November 26, 2007

# Adjournment

A motion to adjourn was made by James Salvie at 9:04pm. David Walrath seconded the motion. The motion carried unanimously (Kern, Walrath, Hagopian, Bernklow and Salvie)

Respectfully submitted,

Elizabeth A. Tobey, Secretary

\*Action Item\*

In December have Dotty Wilbur come talk to us regarding the recap sheet.