

Minutes
STOW FINANCE COMMITTEE
February 26, 2008
7:15 PM
Town Building

Call to Order

Charles Kern called the meeting to order at 7:15 pm. Present were David Walrath, Gary Bernklow, Anthony Parrinello, James Salvie, Henry Hagopian and Elizabeth Tobey, Secretary.

Correspondence

- Notice of the Rabies Clinic at the Town Barn on April 3
- Notice of the Public Hearing of the Planning Board for the proposed Lower Village
- The Minuteman FY09 budget proposal booklet
- Notice of the Zoning bylaws of 12/03/07 amendments
- Notice of the Spring Fest Committee meeting on 1/31/08

Approval of Minutes

Gary Bernklow moved to approve January 22, 2008 minutes as Amended. James Salvie seconded the motion. The motion carried unanimously for (Kern, Walrath, Salvie and Bernklow)

James Salvie moved to approve February 12, 2008 minutes as written. David Walrath seconded the motion. The motion carried 3 for (Kern, Walrath and Salvie)
1 abstained (Bernklow)

Reserve Fund Transfer Requests

There were no Reserve Fund Transfers at this time.

Liaison Reports

Elementary School Building Task Force – Gary stated that the MSBA is set up to meet on March 12 with 4 or 5 MSBA members from Stow: 2 from ESBC, 1 Town Selectman, 1 representative of Finance Committee, and 1 School Committee member. We are well prepared for the meeting.

We have a new member that has expertise in green construction. Also, Greta Morgan another new member formed a fundraising committee to raise private capital; some funds will be matched by the state if we get the MSBA approval.

CPC – Dave stated that they are going forward to complete another 300' of stonewall, in the Lower Village Cemetery. The costs will increase due to the need for police detail and insurance for the company, because they will be working close to the edge of Pompositticut Rd. They are putting in a request for funds.

Rail Trail – The committee is meeting on Monday March 3rd to finalize a request for funds for the last piece of the land for the access road to complete the Rail Trail.

Future Meetings

March 4, 2008 Budget meeting with PD, Highway, Planning and Fire

March 11, 2008 Regular meeting, plus joint board w/Selectmen

March 18, 2008 Budget meeting with BOH, CPC

March 27, 2008 Public Hearing

Adjournment

A motion to adjourn was made by Gary Bernklow at 8:12 pm. James Salvie seconded the motion. The motion carried unanimously (Kern, Walrath, Salvie, Hagopian and Bernklow)

Respectfully submitted,

Elizabeth A. Tobey,
Secretary

Action Item

Have Dotty Wilbur come talk to us regarding the recap sheet.