# Minutes STOW FINANCE COMMITTEE

May 5, 2008 6:30 PM Hale School

# **Call to Order**

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

# **Vote Article 22-Emerson Hospital Home Care**

Gary Bernklow moved to recommend approval of Article 22, Emerson Hospital Home Care. James Salvie seconded the motion.

The motion carried for (Kern, Salvie and Bernklow)

Abstained (Walrath)

# Vote of Street Names - Article 45, 46, 47 and 48

Dave moved to rescind Cranberry Circle, Fairway Drive, Blueberry Court and a portion of Woodland Way. Gary seconded the motion.

The motion carried For (Kern, Bernklow and Walrath)

Abstained (Salvie)

Dave moved to recommend approval of Farm Road, Militia Circle and Whispering Way. Gary Seconded the motion.

The motion Carried For (Kern, Bernklow and Walrath)

Abstained (Salvie)

# Vote of Nashoba Regional Track and Field Build/Repair

There was a brief discussion regarding how the NRSD handled the process. They have known about the track for years and have had no fund raising in place. There was not proper due diligence performed.

Gary Bernklow recommended approval of Article 40 – Nashoba Regional High School Track and Field Rehabilitation. James Salvie seconded the motion.

The article failed For (Salvie)

Against (Kern, Hagopian, Walrath and Bernklow)

#### **Vote on Debt Exclusion**

David Walrath moved that should there be a motion on town floor to separate the debt exclusion from the actual article that the Finance Committee would recommend against it. James Salvie seconded the motion.

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

#### Recess 6:47PM

# **Assabet River Rail Trail - Article 42**

David Walrath mad a motion that the Finance Committee should recommend against the amendment. James Salvie seconded the motion.

The motion carried unanimously (Kern, Walrath, Salvie and Bernklow)

# The meeting adjourned at the end of Town Meeting.

Respectfully submitted,

Elizabeth A. Tobey, Secretary