

Minutes  
**STOW FINANCE COMMITTEE**  
March 19, 2009  
Pre-Public Hearing  
6:30 PM  
Town Hall  
**Approved**

**Call to Order**

Charles Kern called the meeting to order at 6:40 pm. Present were David Walrath, James Salvie, Ann Deluty, Christopher Sarno and Elizabeth Tobey, Secretary.

**Correspondence**

None at this time

**Approval of Minutes**

None at this time

**Reserve Fund Transfer Requests**

Board of Health – Repairs to the water softening equipment - \$ 2998.00

Because there is no in house certified water operator it is necessary to outsource the work via a contract. There are not enough funds in the account to pay for this service.

David Walrath moved to transfer \$2,998.00 from the Reserve Fund to the Federal Safe Drinking expense line item for the services of repairs to the water softening equipment. James Salvie Seconded the motion. The motion carried unanimously – Kern, Walrath, and Salvie.

**Discussions**

There was a brief discussion between members of possible discussions during the Public Hearing.

**Liaison Reports**

There were no reports at this time

**Adjournment**

A motion to adjourn was made by James Salvie at 7:00 pm. David Walrath seconded the motion. The motion carried unanimously - Kern, Walrath and Salvie

Respectfully submitted,

Elizabeth A. Tobey,  
Secretary