

Minutes
STOW FINANCE COMMITTEE
Post Public Hearing
September 17, 2009
9:30 PM
Town Building
Approved

Call to Order

Charles Kern called the meeting to order at 9:30 pm. Present were, David Walrath, Gary Bernklow, James Salvie, Christopher Sarno, Ann Deluty and Elizabeth Tobey, Secretary.

Vote of Town Warrant articles for October 19, 2009 Special Town Meeting

Article 1 – Elementary School Building Construction

James Salvie recommended approval of the construction, contingent to MSBA's approval. Christopher Sarno seconded the motion.

The motion carried unanimous (Kern, Salvie, Bernklow, Walrath and Sarno)

Article 2 – Elementary School Building Land Parcel Transfer

David Walrath recommended in favor of the land transfer, from the Fire Department to the Schools. Gary Bernklow seconded the motion.

The motion carried unanimous (Kern, Salvie, Bernklow, Walrath and Sarno)

Article 3 – Public Water Supply for Town Center Municipal Use

Held for the September 22nd Finance Committee Meeting.

Article 4 – Plantation Apartments Supportive Housing and Pilot Grove Expansion

James Salvie recommended approval of the Plantation Apartments Supportive housing and Pilot Grove Expansion. Christopher Sarno seconded the motion.

The motion carried unanimous (Kern, Salvie, Bernklow, Walrath and Sarno)

Article 5 – Replacement of Stow Town Tennis Courts Currently Located on Town Land Behind Center School

David Walrath recommended that replacement of the Stow Town Tennis Courts should not be approved. Christopher Sarno seconded the motion.

The motion carried unanimous (Kern, Salvie, Bernklow, Walrath and Sarno)

David Walrath withdrew the motion.

Held for the September 22nd Finance Committee Meeting.

Article 6 – Truck for Building Department

David Walrath recommended approval of the Building Department Truck Purchase. Gary Bernklow seconded the motion.

The motion carried unanimous (Kern, Salvie, Bernklow, Walrath and Sarno)

Article 7 – Furnace for Highway Department Garage

David Walrath recommended approval of the purchase of a furnace for the Highway Department. James Salvie seconded the motion.

The motion carried unanimous (Kern, Salvie, Bernklow, Walrath and Sarno)

Article 8 – Compressor for Fire Station – Past Years Expense

David Walrath recommended in favor of the payment for the Compressor purchased in a prior year. Christopher Sarno seconded the motion.

The motion carried unanimous (Kern, Salvie, Bernklow, Walrath and Sarno)

Article 9 – Veterans Day Supplies – Past expense

David Walrath recommended approval of the payment to the Veteran's Day Supplies. James Salvie seconded the motion.

The motion carried unanimous (Kern, Salvie, Bernklow, Walrath and Sarno)

Article 10 – Re-Zone Portion of 215 Harvard Road Land for Single Family Home

David Walrath recommended that the Finance Committee should make a recommendation on the Town Meeting Floor. Christopher Sarno seconded the motion.

The motion carried unanimous (Kern, Salvie, Bernklow, Walrath and Sarno)

Article 11 – Zoning Bylaw Amendment: Planned Conservation Developments (PCD) Open Space

Held for the September 22nd Finance Committee Meeting

Article 12 – Zoning Bylaw Amendment: Wireless Service Facilities

James Salvie recommended approval of Article 12 – Wireless Service Facilities. David Walrath seconded the motion.

The motion carried unanimous (Kern, Salvie, Bernklow, Walrath and Sarno)

Article 13 – Zoning Bylaw Amendment: Methods for Calculating Dimensional Requirements

Held for the September 22nd Finance Committee Meeting

Article 14 – Zoning Bylaw Amendment: Residential District Use

Held for the September 22nd Finance Committee Meeting

A motion to adjourn was made by Gary Bernklow at 10:16 pm. Christopher Sarno seconded the motion.

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

Respectfully submitted,

Elizabeth A. Tobey,
Secretary