

Minutes  
**STOW FINANCE COMMITTEE**  
September 22, 2009  
7:30 PM  
Town Building  
**Approved**

**Call to Order**

Charles Kern called the meeting to order at 7:30 pm. Present were James Salvie, David Walrath, Christopher Sarno, Ann Deluty and Elizabeth Tobey, Secretary.

Guests: William Byron

**Correspondence**

No correspondence to report at this time

**Reserve Fund Transfer Requests**

No requests at this time

**Meeting Minutes**

After a review of the minutes James Salvie moved to approve September 15, 2009 minutes as amended. Christopher Sarno seconded the motion.

The motion carried 4 for (Kern, Walrath, Salvie and Bernklow)  
1 abstained (Sarno)

**Warrant Articles**

Article 3 – Public Water Supply for Town Center Municipal Use

There have been no decisions made to the source of the water supply. If it is going to be Assabet Water Company the Selectmen and the Town Administrator will negotiate the contract and approve it. They will have to come back to Town Meeting for the funds for the project. If approved it is only authorizing them to negotiate the contract with this company.

*Note:* approval of the contract does not decide whom the water will come from. The source of the water has not been decided as of yet.

James Salvie recommended approval of Article 3 – Public Water Supply for Town Center Municipal Use. Gary Bernklow seconded the motion.

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

Article 10 – Zoning Bylaw Amendment: Planned Conservation Developments (PCD) Open Space

There was a brief discussion between members regarding the intent of the article and a review of the definition of passive recreation.

David Walrath moved to make a recommendation at Town Meeting on Article 10 – Zoning Bylaw Amendment: Planned Conservation Developments (PCD) Open Space. James Salvie seconded the motion.

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

Article 12 – Zoning Bylaw Amendment: Methods For Calculating Dimensional Requirements

There was a brief discussion between members regarding the intent of the article. Members discussed the problem with the difference between regular lots as compared to PCD lots,

Gary Bernklow moved to approve Article 12 – Zoning Bylaw Amendment: Methods For Calculating Dimensional Requirements. James Salvie seconded the motion.

The motion carried 4 for (Kern, Bernklow, Salvie and Walrath)  
1 abstained (Sarno)

Article 13 – Zoning Bylaw Amendment: Residential District Use

Members discussed the need for the article is to bring the bylaws in line with Chapter 48.

David Walrath moved to approve Article 13 – Zoning Bylaw Amendment: Residential District Use. Gary Bernklow seconded the motion.

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

**Liaison Reports**

Elementary School Building Committee – Gary stated that Ellen Sturgis and the architects met with MSBA. They have no further information and no firm number as of yet. They are still negotiating and will meeting again on the 30<sup>th</sup> of September. If MSBA rejects it, it will take another month.

**Other Business**

Planning Departments Public hearing is scheduled for October 13, 2009 at 8:00pm.

**Adjournment**

A motion to adjourn was made by David Walrath at 8:37 pm. Christopher Sarno seconded the motion. The motion carried unanimously (Kern, Walrath, Bernklow, Sarno and Salvie).

Respectfully submitted,

Elizabeth A. Tobey,  
Secretary