

Minutes  
**STOW FINANCE COMMITTEE**  
July 06, 2010  
7:30 PM  
Town Building  
**Approved**

**Call to Order**

Chairman Gary Bernklow called the meeting to order at 7:33 pm. Present were,

*Members:* Christopher Sarno, Tom Ryan, and Patricia Heron

*Associates:* Peter McManus and Richard Connelly

*Secretary:* Elizabeth Tobey

**Correspondence**

- Association of Town Finance Committee Fiscal Year 2011 billing
- Copy of an email from Kristine McAndrews re: Reimbursement letter for the Stow/Pompo Project
- Notice from the Town Clerk re: typographical error in the General Budget, General Government Section.

**Meeting Minutes**

After a review of the minutes Tom Ryan moved to approve June 15, 2010 minutes as amended. Christopher Sarno seconded the motion.

The motion carried        3 for (Bernklow, Sarno and Ryan)  
                                         1 Abstained (Heron)

After a review of the minutes Patricia Heron moved to approve June 22, 2010 minutes as amended. Christopher Sarno seconded the motion.

The motion carried        3 for (Bernklow, Sarno and Heron)  
                                         1 Abstained (Ryan)

**Discussion of Liaison Assignments**

Members discussed and selected Liaison assignments for the FY11 – See attached Liaison assignment sheet.

Patty Heron moved to approve Peter McManus as the voting member for the Finance Committee to the Community Preservation Committee. Christopher Sarno seconded the motion.

The motion carried unanimously (Bernklow, Sarno, Heron, Ryan)

It was requested that the main contacts of each committee or boards main contact and number be added to the Liaison list for members' reference.

Nashoba Regional School District

There was a brief discussion between members regarding what the responsibilities of the Liaison to Nashoba should expect when attending meetings. Tom stated that labor relations start in the summer and he will get an update on them. The Medicare Bill money is suppose to go to education, states are counting on the money to offset their shortages.

Council On Aging

Beth explained to the committee that the COA Board had approved the Friends of the Council on Aging, purchasing a used 20 passenger shuttle van/bus from a dealer in NH. It has approx 60k miles on it, which is considerably low compared to most of the vans that they looked at. The cost of the van is \$28,500. They are also purchasing an extended warrantee at a cost of \$1,950, that will extend the mileage another 70k miles or 24 months, whichever comes first.

Massachusetts School Building Association

Rick Connelly explained the 6 bids add-alternates came in slightly lower than was expected.

Chris explained that the MSBA would only reimburse for things that they deem prudent. ie: root screening, approved approx \$200k, it is not necessary usually. If they were ugly, to pay full cost later would not be prudent.

**Reserve Fund Transfer Requests**

None at this time

**Other Business**

None at this time

**Adjournment**

A motion to adjourn was made by Patricia Heron at 8:48 pm. Tom Ryan seconded the motion. The motion carried unanimously (Bernklow, Sarno, Heron and Ryan).

**Action Items:**

Tom to get update regarding Nashoba labor relations

Beth to add contacts to Liaison list

**Future meetings:**

July 27, 2010

Respectfully submitted,

Elizabeth A. Tobey,  
Secretary