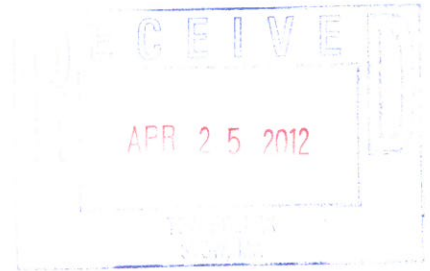


Minutes
STOW FINANCE COMMITTEE
Post Public Hearing
April 12, 2011
6:45 PM
Town Building
Approved



Call to Order

Ann Deluty called the Public Hearing to order at 6:47 pm. Present were,
Members: Christopher Sarno, Richard Rollins and Peter McManus.

Associate Members:

Elizabeth Tobey, Secretary.

Article 1. Reports of Selectmen and other officers and committees

Vote: Peter McManus moved to recommend approval of Article 1 – *Reports of selectmen and other officers and committees*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)

Speaker – Ann Deluty

Article 2. Reports of special committees

Vote: Peter McManus moved to recommend approval of Article 2 – *Reports of special committees*, Rick Rollins seconded the motion.

The motion Carried 3 for (Deluty, Sarno and McManus)
 1 apposed (Rollins)

Speaker – Ann Deluty

Article 3. Wage And Salary Schedules for Fiscal Year 2013

Peter McManus moved to recommend approval of Article 3 – *Wage and Salary Schedules for Fiscal Year 2013*, Rick Rollins seconded the motion. The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)

Speaker – Ann Deluty

Article 4. General Budget For Fiscal Year 2013

Peter McManus moved to recommend approval of Article 4; holding line 71– *General Budget for Fiscal Year 2013*, Rick Rollins seconded the motion.

The motion Carried 3 for (Deluty, Rollins and McManus)
 1 recused (Sarno)

Speaker – Ann Deluty

Article 5. Reserve Fund

Peter McManus moved to recommend approval of Article 5 – *Reserve Fund*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)

Speaker – Rick Rollins

Article 6. Audit Of Financial Records

Peter McManus moved to recommend approval of Article 6 – *Audit of financial Records*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)

Speaker – Richard Rollins

Article 16. Household Hazardous Waste Collection

Peter McManus moved to recommend approval of Article 16 – *Household Hazardous Waste Collection*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)

Speaker – Richard Rollins

Article 17. Public Health Nurse

Peter McManus moved to recommend approval of Article 17 – *Public Health Nurse*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)

Speaker – Richard Rollins

Article 18. Municipal Solid Waste Disposal

Peter McManus moved to recommend approval of Article 18 – *Municipal Solid Waste Disposal*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)

Speaker – Richard Rollins

Article 19. Medical Reserve Corps Expenses

Peter McManus moved to recommend approval of Article 19 – *Medical reserve Corps Expenses*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)

Speaker – Richard Rollins

Article 20. Construction and Maintenance of Water Holes for Firefighting Operations

Peter McManus moved to recommend approval of Article 20 – *Construction and Maintenance of Water Holes for Firefighting Operations*, Rick Rollins seconded the motion. The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)

Speaker – Richard Rollins

Article 21. Stow Cultural Council

Peter McManus moved to recommend approval of Article 21 – *Stow Cultural Council*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)

Speaker – Richard Rollins

Article 22. Employee Educational Incentive Program

Peter McManus moved to recommend approval of Article 22 – *Employee Educational Incentive Program*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)

Speaker – Richard Rollins

Article 23. Legal Services

Peter McManus moved to recommend approval of Article 23 – *Legal Services*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)

Speaker – Richard Rollins

Article 24. Police Officer and Firefighter Medical Payments

Peter McManus moved to recommend approval of Article 24 – *Police Officer and Firefighter Medical Payments*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)

Speaker – Richard Rollins

Article 25. Weights and Measures Testing

Peter McManus moved to recommend approval of Article 25 – *Weights and Measures Testing*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Richard Rollins

Article 26. Swiftreach 911 Notification System

Peter McManus moved to recommend approval of Article 26 – *Swiftreach 911 Notification System*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Richard Rollins

Article 27. Lake Boone Water Quality Remediation

Peter McManus moved to recommend approval of Article 27 – *Lake Boone Water Quality Remediation*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Richard Rollins

Article 28. Veterans' Benefits

Peter McManus moved to recommend approval of Article 28 – *Veterans' Benefits*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Richard Rollins

Article 29. Community Preservation Expenses

Peter McManus moved to recommend approval of Article 29 – *Community Preservation Expenses*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Peter McManus

Article 30. Community Preservation Reserves:

Peter McManus moved to recommend approval of Article 30 – *Community Preservation Reserves*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Peter McManus

Article 31. Capital Requests

1. **Building. – Handrails for Hale School Auditorium - \$12,000**

Christopher Sarno moved to recommend approval of Article 31, item 1 – *Building, Handrails for Hale School Auditorium - \$12,000*. Ann Deluty seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Ann Deluty

2. **Building – Town Hall Exterior Painting and Repairs - \$50,000**

Peter McManus moved to recommend approval of Article 31, item 2 – *Building, Town Hall Exterior Painting and Repairs - \$50,000*. Christopher Sarno seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Ann Deluty

3. **Cemetery – Mowing Equipment - \$14,200**

Christopher Sarno moved to recommend approval of Article 31, item 3 – *Mowing Equipment - \$14,000*. Richard Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Ann Deluty

4. **Fire-Rescue – Computer Network Upgrade - \$23,150**
Peter McManus moved to recommend approval of Article 31, item 4 – *Computer Network Upgrade* - \$23,150. Christopher Sarno seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Ann Deluty
5. **Fire-Rescue – Police/Fire Radio Tower - \$27, 830.**
Richard Rollins moved to recommend approval of Article 31, item 5 – *Police/Fire Radio Tower* - \$27,830. Peter McManus seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Ann Deluty
6. **Highway Department – ¾ Ton Pick-up Truck - \$40,000**
Christopher Sarno moved to recommend approval of Article 31, item 6 – *¾ Ton Pick-up Truck* - \$40,000. Ann Deluty seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Bruce Walbridge
7. **Highway – Brush Chipper - \$60,000**
Christopher Sarno moved to recommend approval of Article 31, item 7 – *Brush Chipper* - \$60,000. Richard Rollins seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Bruce Walbridge
8. **Planning Board – Large-format Scanner/Plotter/Copier-\$13,000**
Christopher Sarno moved to recommend approval of Article 31, item 8 – *Large Format Scanner/Plotter/Copier* - \$13,000. Peter McManus seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Bruce Walbridge
9. **Police – Cruiser - \$40,000**
Christopher Sarno moved to recommend approval of Article 31, item 9 – *Cruiser* - \$40,000.
Peter McManus seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Bruce Walbridge
10. **NRSD – Hale school Classroom Air Conditioning - \$145,000**
Hold for more information
Speaker – Bruce Walbridge
11. **NRSD – Well Building Roof Repairs- \$12,000**
Peter McManus moved to recommend approval of Article 31, item 11 – *Well Building Roof Repairs* - \$12,000. Richard Rollins seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Bruce Walbridge

Article 32. Nashoba Regional High School Athletic Facilities

Richard Rollins moved to recommend approval of Article 32 – *Nashoba Regional High School Athletic Facilities*, Ann Deluty seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Bruce Walbridge

Article 33. Historic Document Preservation Project, Part One

Peter McManus moved to recommend approval of Article 33 – *Historic Document Preservation Project, Part one*, Christopher Sarno seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Peter McManus

Article 34. Consultant For Stow Municipal Affordable Housing Trust

Christopher Sarno moved to recommend approval of Article 34 – *Consultant for Stow Municipal Affordable Housing Trust*, Peter McManus seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Peter McManus

Article 35. Planning Board Engineering/Consulting and Master Plan Expenses

Christopher Sarno moved to recommend approval of Article 34– *Planning Board Engineering, Consulting and Master Plan Expenses*, Rick Rollins seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Christopher Sarno

Article 36. Purchase of Assisted Listening Devices

Ann Deluty moved to recommend approval of Article 36 –
Purchase of Assisted Listening Devices, Peter McManus seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Christopher Sarno

Article 37. Purchase of Thermal Imaging Camera

Richard Rollins moved to recommend approval of Article 37 – *Purchase of Thermal Imaging Camera*, Christopher Sarno seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Christopher Sarno

Article 38. Purchase of Automated Electronic Defibrillators

Christopher Sarno moved to recommend approval of Article 38 – *Purchase of Automated Electronic Defibrillators*, Rick Rollins seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Richard Rollins

Article 39. Holiday Decorations And Lighting

Peter McManus moved to recommend approval of Article 39 – *Holiday Decorations and Lighting*, Christopher Sarno seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Peter McManus

Article 40. Internet Access of Assessment Records

Ann Deluty moved to recommend approval of Article 40 – *Internet Access of Assessment Records*, Christopher Sarno seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Dean Cavaretta

Article 41. Zoning Board of Appeals Legal Fund

Ann Deluty moved to recommend approval of Article 41 – *Zoning Board of Appeals Legal Fund*, Christopher Sarno seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Dean Cavaretta

Article 42. Tax Title Foreclosure

Christopher Sarno moved to recommend approval of Article 42– *Tax Title Foreclosure*, Richard Rollins seconded the motion.
The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Dean Cavaretta

Article 43. Transfer from Harvard Acres Well Loan Receipts

Christopher Sarno moved to recommend approval of Article 43 – *Transfer from Harvard Acres Well Loan Receipts*, Ann Deluty, seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Rick Rollins

Article 44. Senior Tax Relief

Christopher Sarno moved to recommend approval of Article 44 – *Senior Tax Relief*, Peter McManus seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Ann Deluty

Article 45. Syncarpha Solar, LLC Tax Agreement

Hold for Town Meeting

Article 46. Kearsarge Solar, LLC Tax Agreement

Hold for Town Meeting

Article 47. Crescent Farm Conservation Restriction Extinguishment

Christopher Sarno moved to recommend approval of Article 47 – *Crescent Farm Conservation Restriction Extinguishment*, Richard Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Christopher Sarno

Article 48. Minuteman Regional School District Amended Assessment for Fiscal Year 2012

Christopher Sarno moved to recommend approval of Article 48 – *Minuteman Regional School District Amended Assessment for Fiscal Year 2012 in the amount of \$36,000 or a lesser amount*, Rick Rollins seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Christopher Sarno

Article 49. Accept Public Access Deed for Arbor Glen Active Adult Neighborhood (AAN)

REMOVED

Article 50. Transfer from Free Cash to the Stabilization Fund

Christopher Sarno moved to recommend approval of Article 40 – *Internet Access of Assessment Roads*, Ann Deluty seconded the motion.

The motion Carried unanimously (Deluty, Rollins, Sarno and McManus)
Speaker – Ann Deluty

Article 51. Balance the Fiscal Year 2013 Budget


Speaker – Ann Deluty

Article 52. Town Election

Post Public hearing was closed at 8:34pm

Documents used in this meeting will be filed with the Finance Committee's official minutes.

Respectfully submitted,


Elizabeth A. Tobey,
Secretary