

Minutes
STOW FINANCE COMMITTEE
Town Meeting
May 7, 2011
6:45 PM
Hale School
Approved

Call to Order

Chairman Ann Deluty called the meeting to order at 6:45pm. Present were,
Members: Christopher Sarno, Richard Rollins and Peter McManus
Associates: Bruce Walbridge, Dean Carvaretta
Secretary: Elizabeth Tobey

Review and Vote of Articles

Article 46 – Syncarpha Solar, LLC Tax Agreement

Christopher Sarno recommended approval of Article 46 – Syncarpha Solar, LLC Tax Agreement. Richard Rollins seconded the motion.

The motion carried 3 for (Deluty, Rollins and Sarno)
 1 opposed (McManus)

Article 47 – Kearsarge Solar, LLC Tax Agreement -

Christopher Sarno recommended approval of Article 47 – Kearsarge Solar, LLC Tax Agreement. Richard Rollins seconded the motion.

The motion carried 3 for (Deluty, Rollins and Sarno)
 1 opposed (McManus)

Article 32 – Capital Requests, Line10, Hale School Classroom Air Conditioning

It was discussed that the cost was originally \$400k to do. It is now a less expensive way.

Richard Rollins recommended approval of Article 32, Line 10 – Capital Requests , Line10, Hale School Classroom Air Conditioning. Peter McManus seconded the motion.

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

Reconsider Any Recommendations

None at this time

Other Business

None at this time

Adjournment

A motion to adjourn was made by Christopher Sarno at 10:55pm. Peter McManus seconded the motion.

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

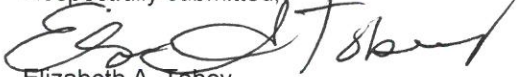
Future meetings:

May 22, 2012
June 12, 2012
June 26, 2012

Action Items:

None at this time

Respectfully submitted,


Elizabeth A. Tobey,
Secretary

