

Minutes
STOW FINANCE COMMITTEE
September 27, 2011
7:30 PM
Town Building
Approved

Call to Order

Chairman Ann Deluty called the meeting to order at 7:30pm. Present were,
Members: Christopher Sarno, Richard Connelly, Peter McManus and Richard Rollins
Associates: Bruce Walbridge
Secretary: Elizabeth Tobey
Guest: Bill Byron

Correspondence

- Letter from Derby Ridge Farm regarding the acceptance of the Stone Building

Meeting Minutes

After a review of the minutes Christopher Sarno moved to approve September 13, 2011 minutes as amended. Richard Connelly seconded the motion. The motion carried unanimously for (Deluty, Sarno, Rollins, McManus and Rollins).

Reserve Fund Transfer Requests

None at this time

Liaison Reports

Members viewed the Selectmen's meeting on the television in the Council on Aging Friendship room.

Fire Station

At the Selectmen's meeting Mike McLaughlin stated that they are in need of new Fire Station that is functional and affordable. He then invited everyone to visit the fire station to see the current conditions and the current hazards within the building.

Mike then explained some of the major needs for the new building such as:

- Great need for more room
- Would like a rescue boat for water rescues
- 5200 sq ft, 3900 for truck storage
- Will need more EMT/Fire Fighters in the future

Some building options are to expand the space in the front of the building. Putting the building closer to Crescent Street. The configuration will maintain the existing septic system

Stone Building

Peter explained that the Stone Building Warrant Article is asking for \$100k of Community Preservation Committee (CPC). The \$100k is conditional on the group raising the funds. If the town approves the \$100k and they do not raise the \$200k the CPC money will go back to CPC.

Library

Ann commented that Library Board is thinking about rebuilding the entire side of the current library. They hope to get rid of the areas that are causing the trouble and rebuild it.

Other Business

FinCom Public Hearing is October 6th. Members would like anyone with a Warrant Article to be at the Public Hearing.

Adjournment

A motion to adjourn was made by Richard Rollins at 8:39pm. Richard Connelly seconded the motion. The motion carried unanimously (Deluty, Sarno, Connelly, McManus and Rollins)

Future meetings:

October 11, 2011

October 25, 2011

November 07, 2011 Pre-Town Meeting

November 07, 2011 Town Meeting

Action Items:

Chris to send Beth material from Chief McLaughlin for the next meeting

Beth to send out Chris' materials with the next meeting packet

Respectfully submitted,

Elizabeth A. Tobey,
Secretary