

Minutes
STOW FINANCE COMMITTEE
October 11, 2011
7:30 PM
Town Building
Approved

Call to Order

Chairman Ann Deluty called the meeting to order at 7:06pm. Present were,
Members: Christopher Sarno (7:40pm), Richard Connelly, Peter McManus and Richard Rollins
Associates: Bruce Walbridge
Secretary: Elizabeth Tobey
Guest: Dean Carvaretta, David Walrath

Correspondence

- Email from Planning regarding the Large Scale Solar Generating article

Meeting Minutes

After a review of the minutes Rick Rollins moved to approve October 6, 2011 Pre-Public Hearing minutes as amended. Richard Connelly seconded the motion.
The motion carried unanimously for (Deluty, Sarno, Rollins, McManus and Connelly).

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.

Administrator

Bill Wrigley spoke of Capital Projects

- Warrants are all for pre-design plans with a Scope of Services
- The wording on all three projects was reviewed and approved
- Groups should push consultants to cost for:
 1. Existing (improve, upgrade and renovate cost)
 2. Expand (cost)
 3. New Build (cost)

When approved, bring it back to the town for money for the complete design and the construction cost. Then Fincom should come up with the dollar amount per household in taxes.

Planning- Solar

Chris spoke to Karen Kelleher and she explained that Massachusetts passed a law to encourage 250kw solar plants with grant money. If we don't have wording to control it there would be no site plan review process. Rick Connelly commented that the only restriction is the size of the lot at 3 acres.

Other Business

None at this time

Adjournment

A motion to adjourn was made by Richard Connelly at 8:28pm. Richard Rollins seconded the motion.
The motion carried unanimously (Deluty, Sarno, Connelly, McManus and Rollins)

Future meetings:

October 25, 2011
November 07, 2011 Pre-Town Meeting
November 07, 2011 Town Meeting

Action Items:

None at this time

Respectfully submitted,

Elizabeth A. Tobey,
Secretary