

Minutes  
**STOW FINANCE COMMITTEE**  
November 22, 2011  
7:30 PM  
**Approved**

**Call to Order**

Chairman Ann Deluty called the meeting to order at 7:32pm. Present were,  
*Members:* Peter McManus, Richard Connelly and Richard Rollins  
*Associates:* Dean Carvaretta  
*Secretary:* Elizabeth Tobey

**Correspondence**

None at this time

**Meeting Minutes**

After a review of the minutes Richard Connelly moved to approve October 25, 2011 minutes as amended. Peter McManus seconded the motion.

The motion carried unanimously for (Deluty, Rollins, McManus and Connelly).

After a review of the minutes Richard Connelly moved to approve November 7, 2011 minutes as amended. Richard Rollins seconded the motion.

The motion carried unanimously for (Deluty, Rollins, McManus and Connelly).

**Reserve Fund Transfer Requests**

None at this time

**Liaison Assignments**

Rick Rollins reported that the Elementary School Building Committee (ESBC) had updated their budget sheet. (Attachment). He then noted:

- Automatic chemical systems are not to exceed \$15k
- Contracted with Wakefield move \$45k
- Power delayed due to the June storm
- Sold 400 tiles, with a total of 600 to be sold by January 1<sup>st</sup>
- Janet Stiles filed a complaint on Nov.1, 2011, no action has been taken

**Other Business**

Ann commented that Town Meeting went well

**Adjournment**

A motion to adjourn was made by Peter McManus at 7:43pm. Richard Connelly seconded the motion.

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

**Future meetings:**

December 13, 2011

December 27, 2011

January 10, 2012

January 24, 2012

**Action Items:**

None at this time

Respectfully submitted,

Elizabeth A. Tobey,  
Secretary