

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 opposed     (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 7. Revolving Fund for Inspection Fees**

Peter McManus moved to recommend approval of Article 7 – *Wage Revolving Funds for Inspection Fees*, Rick Rollins seconded the motion.

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

Speaker – Richard Rollins

**Article 8. Revolving Fund for Advanced Life Support Services**

Peter McManus moved to recommend approval of Article 8 – *Revolving Fund for Advanced Life Support Services*, Rick Rollins seconded the motion.

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

Speaker – Richard Rollins

**Article 9. Transfer To Conservation Fund – Land Maintenance**

Peter McManus moved to recommend approval of Article 9 – *Transfer to Conservation Fund – Land Maintenance*, Rick Rollins seconded the motion.

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

Speaker – Richard Rollins

**Article 10. Transfer From Wetlands Protection Fund**

Peter McManus moved to recommend approval of Article 10 – *Transfer from Wetlands Protection Fund*, Rick Rollins seconded the motion.

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

Speaker – Richard Rollins

**Article 11. Update Of Property Valuations**

Peter McManus moved to recommend approval of Article 11 – *Update of Property Valuations*, Rick Rollins seconded the motion.

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

Speaker – Richard Rollins

**Article 12. Town Records Binding And Repair**

Peter McManus moved to recommend approval of Article 12 – *Town Records Binding and Repair*, Rick Rollins seconded the motion.

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

Speaker – Richard Rollins

**Article 13. Highway Road Machinery And Private Ways**

Peter McManus moved to recommend approval of Article 13 – *Highway Road Machinery and Private Ways*, Rick Rollins seconded the motion.

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

Speaker – Richard Rollins

**Article 14. Highway Road Construction**

Peter McManus moved to recommend approval of Article 14 – *Highway Road Construction*, Rick Rollins seconded the motion.

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

Speaker – Richard Rollins

**Article 15. Federal Safe Drinking Water Act**

Peter McManus moved to recommend approval of Article 15 – *Federal Safe Drinking Water Act*, 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