

**Minutes  
Finance Committee  
January 22, 2013  
Final**

**Call to Order**

Chairman Peter McManus called the meeting to order at 7:35pm. Present were,  
Members: Rick Rollins, Bruce Walbridge and Ann Deluty  
Guest: Richard Eckel

**Correspondence**

None at this time

**Review of Minutes**

After a review of the minutes Ann Deluty moved to approve January 08, 2013 minutes as submitted. Peter McManus seconded the motion.  
The motion carried for 2 (McManus and Deluty)  
Abstained 1 (Rick Rollins)

**Liaison Reports**

None at this time

**Reserve Fund Transfer Requests**

Veterans Officer – monthly reimbursable benefits - \$1375.12

The amount requested is to be used for payment of benefits for a resident for January 2013

The VA's case is still pending. This is the 3<sup>rd</sup> payment to the resident. We are still waiting for the case to be approved for reimbursement by the VA.

Ann Deluty moved to approve the reserve fund transfer request in the amount of \$1375.12 for the monthly benefits for a Stow resident pending approval. Rick Rollins seconded the motion.  
The motion carried unanimously (McManus, Deluty, Rollins and Walbridge)

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**Other Business**

- Budget reviews need to be scheduled, Fire Police, School and Highway.
- Peter is working on the Annual Report for Town Meeting.

**Adjournment**

A motion to adjourn was made by Ann Deluty at 8:05pm. Bruce Walbridge seconded the motion.  
The motion carried unanimously (McManus, Rollins, Walbridge and Deluty)

**Respectfully,**

Elizabeth A. Tobey,  
Administrative Assistant