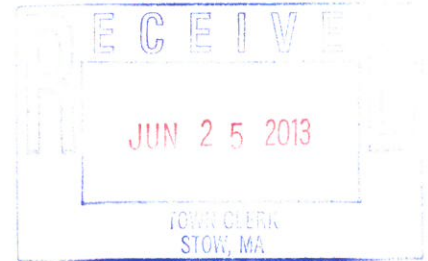


Minutes
STOW FINANCE COMMITTEE
Town Meeting
May 6, 2013
6:50 PM
Hale School
Final



Call to Order

Chairman Peter McManus called the meeting to order at 6:45pm. Present were,
Members: Richard Rollins, Bruce Walbridge and Ann Deluty
Associates: Richard Eckel and Shalini Dumka

Review and Vote of Articles

Article 33.8 – Fire Rescue / Radio system upgrades - \$50,000

Rick Rollins moved to recommended approval of Article 33.8 – Fire Rescue / Radio system upgrades.

Ann Deluty seconded the motion.

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

Article 33.11 – Highway Department Multi-purpose truck – \$98,000

Rick Rollins moved to recommended approval of Article 33.11 – Multi-purpose truck.

Ann Deluty seconded the motion.

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

Article 34 – Purchase of property at 323 Great road for municipal use – \$300,000

Rick Rollins moved to recommended approval of Article 34 – Purchase of property at 323 Great road, for municipal use.

Ann Deluty seconded the motion.

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

Article 35 – Purchase of option to purchase property at 323 Great road for municipal use – \$5,000

Rick Rollins moved to recommended approval of Article 35 – Purchase of property at 323 Great road for municipal use.

Ann Deluty seconded the motion.

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

Reconsider Any Recommendations

None at this time

Other Business

None at this time

Adjournment

A motion to adjourn was made by Rick Rollins at 8:56pm on Tuesday, May 7, 2013.

Peter McManus seconded the motion.

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

Future meetings:

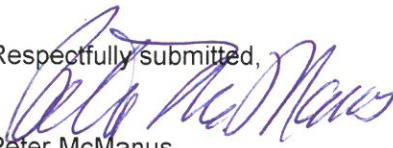
June 11, 2013

June 25, 2013

Action Items:

None at this time

Respectfully submitted,


Peter McManus
Chairman