

Town of Stow FINANCE COMMITTEE

Town Building - 380 Great Road Stow, Massachusetts 01775-2127 (978) 897-4514 x 1 FAX (978) 897-4534

Approved

Minutes September 22, 2015

Members Present:

Peter McManus, Chair Werner Fritz Richard Eckel

Others Present:

Kathleen Farrell, AA Linda Hathaway, Town Clerk

Call to Order: 7:44pm

Review of Minutes: Tabled until 10/13/15

Reserve Fund Transfers: None requested

Mail/Correspondence:

- Review FinCom budget and accounts payable
- Get update on Special Town Meeting Warrant
- Discussed timeline to Special Town Meeting

Preparing for FinCom Public Hearing/November Special Town Meeting:

Discussed Articles that may have financial impact

Clarified Town of Wayland request to secede from Minuteman District not related to building project

8:28pm: Town Clerk left meeting

Liaison Reports:

Discussed the need for a Conservation Commission Liaison

Other Business:

8:55pm R.E. Moved to adjourn P.M. Second, unanimous