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 December 8, 2015

Members Present: Peter McManus, Chair (PM) Richard Eckel (RE) Werner Fritz (WF) Bruce Walbridge (BW)

Others Present: Kathleen Farrell, FinCom Admin

Call to Order: 7:35pm.

Review of Minutes: 7:42pm PM moved, WF second to approve 10/13/15 minutes as submitted, unanimous

7:45pm WF moved, BW second to approve 10/27/15 minutes as submitted (RE abstained), unanimous

7:50pm PM moved, BW second to approve 11/16/15 minutes as submitted, unanimous

8:05pm PM moved, WF second to approve 11/24/15 minutes as amended, unanimous

Liaison Reports:

BW updated committee on progress of Nashoba High School space task force – final report expected in January, getting close to wrapping up

WF COA(Council on Aging) considering raises for director and support staff

PM will attend Tri-Town

Other Business: Next Meeting January 12, 2016

8:42pm meeting adjourned

