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 January 26, 2016

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

Others Present: Kathleen Farrell David Walrath, Town Moderator (8:20pm – 8:37pm)

Call to Order: 7:35pm.

Reserve Fund Transfer Request:

Discussed Reserve Fund Transfer Request from Randall Library Trustees – with a number of questions, the decision was tabled until the next meeting

Discuss Articles for Special Town Meeting/Review of Public Hearing:

Discussed Articles for Special Town Meeting

Article 1: Relates to Minuteman Regional District Agreement Amendments – significance of other towns leaving questioned as it relates to the proposed capital building project Finance Committee will not make a presentation at Special Town Meeting

Article 2: Relates to participating in the Complete Streets certification program administered by the State of Massachusetts

Finance Committee will vote recommendations prior to Special Town Meeting with full committee

Correspondence:

Memo from Finance Committee Member Paul McLaughlin Memos from Minuteman dated 1/14 and 1/25 Memo from Stow Planning Board

Other Business: Next Meeting February 1, 2016 at Hale School 6:00pm

8:42pm meeting adjourned

