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 June 14, 2016

Members Present:

Peter McManus, Chair (PM) Richard Eckel (RE) Werner Fritz (WF) Paul McLaughlin (PL) Bruce Walbridge (BW)

Others Present:

Kathleen Farrell, Administrative Assistant Craig Martin, Building Commissioner

Call to Order: 7:40pm

Reserve Fund Transfer Requests

- Reserve fund transfer request(s)
 - Building Department requests
- 1)Request for costs to cover training, books and exams required for local inspector to earn Building Commissioner Certification. The course is being offered now, and then every two to three years. Building Commissioner expects to retire in next two years.
- 2)Building Commissioner requests funding for time-sensitive purchase of noise monitoring equipment, and MA State License registration due 6/30
 - Veterans Service Officer request

Veterans' Services Officer requested funds to cover benefits to cover new client added half-way through the fiscal year. Existing client had benefits increased.

7:55pm BW moved to approve Building Department request for \$2,200, WF second – unanimous support

8:00pm BW moved to approve \$3,000 for Veteran Services for remainder of fiscal year, RE second – unanimous support

8:12pm BW moved approval of \$850 Building Commissioner registration renewal and sound meter, PL second – unanimous support

General discussion about replacement of Pompo roof – funding approved and room in the budget, but predictable Article in August in the interest of being transparent

9:00pm Meeting adjourned