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### 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

October 11, 2016

Members Present:

 Peter McManus, Chair (PM)

 Werner Fritz (WF)

 Paul McLaughlin (PL)

 Julianne North (JN)

Others Present:

 Kathleen Farrell, Administrative Assistant

 David Walrath, Town Moderator (DW)

 Atli Thorarensen

**Call to Order**: 7:30pm

**Reserve Fund Transfer Requests -** none

**Discuss Membership**

Appointed by the Town Moderator and sworn in by Town Clerk, the Finance Committee Welcomed Julianne North as a voting member

**Accounts Payable**

7:33pm PM moved to approve Massachusetts Association of Town Finance Committees Annual Dues, WF second, Unanimous support

**Review Minutes**

7:43pm WF moved to accept the minutes of July 12 2016 as written, PM second. Unanimous support

7:44pm WF moved to approve minutes of August 8, 2016 as amended, JN second. Unanimous support

**Liaison Reports**

PM reported on Randall Library renovations. Using CPC funds to restore historic part of library and plan to have proposal ready for Annual Town Meeting

**Other Business**

General discussion about Special Town Meeting 8/8/16

8:42pm Meeting adjourned