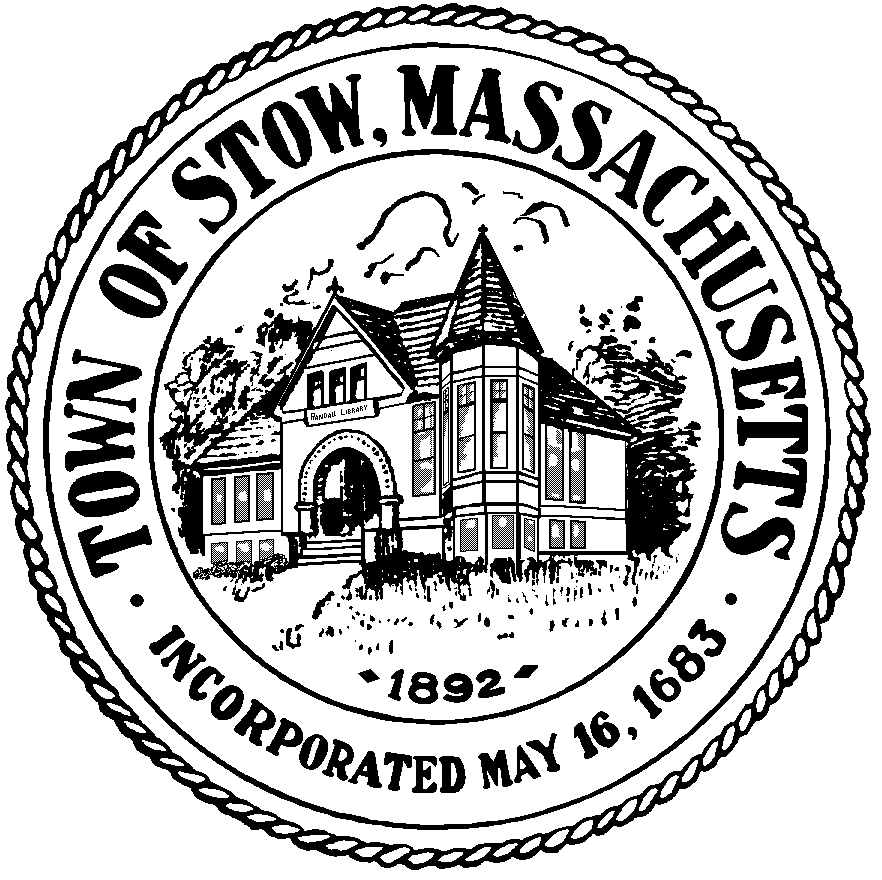
**

### 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