

**MINUTES
BOARD OF SELECTMEN
October 20, 2009**

Present at the meeting that was held at the Hale Middle School Library were Selectmen Stephen Dungan, Thomas Ruggiero, Laura Spear, and Ellen Sturgis.

Also present was Administrative Assistant Susan McLaughlin.

Chairman Dungan called the meeting to order at approximately 6:30 p.m.

Permit for Stow Energy Group 350.org ride to Concord, Oct 24

Sharon Brownfield of the Stow Energy Group visited the Board to explain the request to use the Lower Common as a gathering area for the “350dotOrg” rally in Concord. This is a public awareness event for the International Day of Climate Action.

Ms. Spear then moved that the Board permit the Stow Energy Group to congregate at Stow Lower Village Common on October 24, 2009 for the purpose of the 350.org ride to Concord; Mr. Ruggiero seconded; and all voted in favor.

Approval of borrowing for elementary school planning, Community Park construction, and renewal of fire truck BAN

Treasurer-Collector Pam Landry asked the Board to approve borrowing for these three major capital projects.

Ms. Spear then moved that the Board approve the borrowing of \$900,000 for one year at a 1.25% interest rate for the purposes of elementary school planning, the Town portion of the Stow Community Park construction, and the renewal of the fire truck BAN; Mr. Ruggiero seconded; and all voted in favor.

The Board signed the borrowing documents, which Town Clerk Linda Hathaway witnessed.

Approval of MAPC bike rack purchase and grant

Ross Perry of the Stow ARRT Committee presented his plan for the bike racks Stow can purchase through an MAPC transportation grant.

Ms. Spear then moved that the Board accept the locations, rack style, and associated costs as detailed in the *MAPC Bike Rack Proposal* from Ross Perry for an amount not to exceed \$4500 with an expected reimbursement of approximately \$2282 and subject to purchase by October 31, 2009; Mr. Ruggiero seconded; and all voted in favor.

At 6:45 p.m., as there was no other business, Ms. Sturgis moved to adjourn; Ms. Spear seconded; and all voted in favor.

Respectfully submitted,

Susan McLaughlin
Administrative Assistant

Approved as submitted, November 3, 2009