

Minutes
STOW FINANCE COMMITTEE
March 27, 2008
8:00 PM
Town Hall

Call to Order

Charles Kern called the meeting to order at 8:00 pm. Present were David Walrath, Gary Bernklow, James Salvie, Anthony Parrinello and Elizabeth Tobey, Secretary.

Article 1- Town Officers Not Elected By Ballot
No Recommendation

Article 2- Reports Of Selectmen And Other Officers And Committees
No Recommendation

Article 3- Reports Of Special Committees
No Recommendation

Article 4- Wage And Salary Schedules
Vote Postponed to April 1, 2008

Article 5- General Budget For Fiscal Year 2009
Vote Postponed to April 1, 2008

Article 6- Reserve Fund
Gary Bernklow moved to recommend approval of Article 6. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 7- Tax Title Proceedings
Gary Bernklow moved to recommend approval of Article 7. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 8- Audit Of Financial Records
Gary Bernklow moved to recommend approval of Article 8. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 9- Revolving Fund For Inspection Fees
Gary Bernklow moved to recommend approval of Article 9. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 10- Revolving Fund For Advanced Life Support Services
Gary Bernklow moved to recommend approval of Article 10. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 11- Transfer To Conservation Fund – Land Maintenance
Gary Bernklow moved to recommend approval of Article 11. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 12- Addition To Conservation Fund
Gary Bernklow moved to recommend approval of Article 12. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 13- Transfer From Wetlands Protection Fund
Gary Bernklow moved to recommend approval of Article 13. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 14- Addition To Agricultural Preservation Fund

Gary Bernklow moved to recommend approval of Article 14. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 15- Update Of Property Valuations

Gary Bernklow moved to recommend approval of Article 15. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 16- Town Records Binding And Repair

Gary Bernklow moved to recommend approval of Article 16. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 17- Election Equipment

Gary Bernklow moved to recommend approval of Article 17. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 18- Highway Road Machinery And Private Ways

Gary Bernklow moved to recommend approval of Article 18. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 19- Highway Road Construction

Gary Bernklow moved to recommend approval of Article 19. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 20- Federal Safe Drinking Water Act

Vote Postponed to April 1, 2008

Article 21- Household Hazardous Waste Collection

Vote Postponed to April 1, 2008

Article 22- Emerson Hospital Home Care

Vote Postponed to April 1, 2008

Article 23- Solid Waste Disposal Container

Vote Postponed to April 1, 2008

Article 24- Medical Reserve Corps Expenses

Vote Postponed to April 1, 2008

Article 25- Stow Cultural Council

Gary Bernklow moved to recommend approval of Article 25. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 26- Selectmen's Engineering/Consulting Expenses

Gary Bernklow moved to recommend approval of Article 26. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 27- Planning Board Engineering/Consulting And Master Plan Expenses

Gary Bernklow moved to recommend approval of Article 27. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 28- Purchase Of Information Technology Equipment

Gary Bernklow moved to recommend approval of Article 28. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 29- Legal Services

Gary Bernklow moved to recommend approval of Article 29. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 30- Policemen & Firemen Medical Payments

Gary Bernklow moved to recommend approval of Article 30. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 31- Weights And Measures Testing

Gary Bernklow moved to recommend approval of Article 31. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 32- Swiftreach 911 Notification System

Gary Bernklow moved to recommend approval of Article 32. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 33- Police Station Air Conditioning

Gary Bernklow moved to recommend approval of Article 33. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 34- Transfer From Overlay Surplus Account

Gary Bernklow moved to recommend approval of Article 34. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 35- Community Preservation Expenses

Gary Bernklow moved to recommend approval of Article 35. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 36- Community Preservation Reserves

Gary Bernklow moved to recommend approval of Article 36. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 37- Capital Requests

Vote Postponed to April 1, 2008

Article 38- Engineering/Consulting Services For Irrigation At Memorial Field

Vote Postponed to April 1, 2008

Article 39- Restoration Of Stone Walls And Lower Village Cemetery

James Salvie moved to recommend approval of Article 39. Gary Bernklow seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 40- Assabet River Rail Trail

James Salvie moved to recommend approval of Article 40. Gary Bernklow seconded the motion. The motion carried 3 for (Walrath, Bernklow and Salvie)
1 against (Kern)

Article 41- Senior Tax Relief

Vote Postponed to April 1, 2008

Article 42- Town Of Stow Affordable Housing Trust

Vote Postponed to April 1, 2008

Article 43- Street Acceptance – Cranberry Circle

Gary Bernklow moved to recommend approval of Article 43. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 44- Street Acceptance – Fairway Drive

Gary Bernklow moved to recommend approval of Article 44. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 45- Street Acceptance – Blueberry Court And A Portion Of Woodland Way

Gary Bernklow moved to recommend approval of Article 45. James Salvie seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 46- General Bylaw Amendment – Animal Control

Vote Postponed to April 1, 2008

Article 47- Zoning Bylaw Amendment: Wireless Communications Facilities Moratorium

Gary Bernklow moved to recommend approval of Article 47. David Walrath seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 48- Zoning Bylaw Amendment: Front, Rear and Side Yards

Vote Postponed to April 1, 2008

Article 49- Zoning Bylaw Amendment: Historic Buildings and Structures/Wireless Service Facility

James Salvie moved to recommend approval of Article 49. Gary Bernklow seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 50- Zoning Bylaw Amendment: Trailers and Mobile Homes

Gary Bernklow moved to recommend approval of Article 50. David Walrath seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 51- Transfer To The Stabilization Fund – General

James Salvie moved to recommend approval of Article 51. Gary Bernklow seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 52- Transfer To Stabilization Fund – Clean Up Of Carryover Articles

James Salvie moved to recommend approval of Article 52. Gary Bernklow seconded the motion. The motion carried unanimously. (Kern, Walrath, Bernklow and Salvie)

Article 53- Balance The Fiscal Year 2009 Budget

Article 54- Town Election

Future Meetings

April 1, 2008

Adjournment

A motion to adjourn was made by David Walrath at 9:10 pm. Gary Bernklow seconded the motion.

The motion carried unanimously (Kern, Walrath and Bernklow)

Respectfully submitted,

Elizabeth A. Tobey,
Secretary

Action Item

Charlie to speak to Bill Wrigley regarding issues with corrections on articles

Gary to call Alyson Toole regarding Article 41

Charlie to call Jean regarding Capital Items

Charlie to Call John Sangermano regarding Article 48

Beth to give Recommendations and speaking assignments to Ed Newman and Susan

Have Dotty Wilbur come talk to us regarding the recap sheet.