

Minutes
STOW FINANCE COMMITTEE
May 3, 2010
6:30 PM
Hale School
Pre-Special Town Meeting
Approved

Call to Order

Charles Kern called the meeting to order at 6:31 pm. Present were James Salvie, Gary Bernklow, Christopher Sarno, David Walrath, Ann Deluty and Elizabeth Tobey, Secretary.

Correspondence

None at this time

Meeting Minutes

None at this time

Reserve Fund Transfer Requests

None at this time

Warrant Article Discussions

Article 45 – Open Space Conservation Restriction

Dave stated that the CPC had no interest in revisiting the Corzine Article. He wasn't sure if the issue is whether the town is not interested in the purchase or not interested in the purchase without water rights.

Article 46- South Acton Road Land Purchase

Gary suggested that due diligence isn't done and they should come back with this at the next Town Meeting. Jim suggested they don't know how much land is usable and should get more information on that.

David Walrath moved to recommend in favor of no action. Christopher Sarno seconded the motion. The motion carried unanimously (Kern, Walrath, Salvie, Sarno and Bernklow)

Liaison Reports

None at this time

Recess

Dave moved to recess to town meeting at 6:46pm. Christopher Sarno seconded the motion. The motion carried unanimously (Kern, Walrath, Salvie, Sarno and Bernklow)

Adjournment

A motion to adjourn was made by Gary Bernklow at the end of Town Meeting. James Salvie seconded the motion. The motion carried unanimously (Kern, Sarno and Salvie).

Respectfully submitted,

Elizabeth A. Tobey,
Secretary