

Minutes
STOW FINANCE COMMITTEE
May 24, 2011
7:30 PM
Town Building
Approved

Call to Order

Chairman Ann Deluty called the meeting to order at 7:33pm. Present were,

Members: Christopher Sarno and Peter McManus

Associates: Rick Rollins

Secretary: Elizabeth Tobey

Correspondence

- Memo from the Town Administrator re: safety and health in the work place
- News Release from US Dept of Defense – National Guard and Reserve Activated as of April 12, 2011
- Memo from the Board of Selectmen re: the Board of Selectmen officers through May 2012 town election
- Email from Gary Bernklow re: FY 2011 call payroll from Chief McLaughlin
- Email from David Walrath re: Peter McManus' term for 3 years expiring after 2014 annual Town Meeting.

Meeting Minutes

After a review of the minutes Peter McManus moved to approve April 19, 2011 minutes as submitted. Ann Deluty seconded the motion.

The motion carried unanimously (Deluty, McManus and Sarno)

After a review of the minutes Ann Deluty moved to approve May 2, 2011, minutes as Amended. Peter McManus seconded the motion.

The motion carried unanimously (Deluty, McManus and Sarno)

Reserve Fund Transfer Requests

None at this time

Liaison Reports

Hold for next meeting

Other Business

Large tax items to come:

- Nashoba, new budget – 2013
- Pompo Community Center – 2013

Chris commented that the issue with Nashoba is them using twice the amount of E&D money. We will see what happens next year.

Fall Town Meeting

The Pompo Use Committee will present plans with or without the Library and be asking for approx \$50k for architect plans.

Adjournment

A motion to adjourn was made by Christopher Sarno at 8:08pm. Peter McManus seconded the motion.

The motion carried unanimously (Deluty, Sarno and McManus)

Future meetings:

June 07, 2011

June 14, 2011

June 28, 2011

Action Items:

Chairperson and Vice Chairperson Votes

Liaison Assignments

ESBC, CPC and Capital Liaisons Votes

Respectfully submitted,

Elizabeth A. Tobey,
Secretary