

**Minutes
Finance Committee
January 08, 2013
Approved**

Call to Order

Chairman Peter McManus called the meeting to order at 7:30pm. Present were,
Members: Bruce Walbridge and Ann Deluty

Correspondence

Jan 4, 2013 – Notice announcing the new Project Manager appointed by MSBA
Jan 9, 2013 - Mosquito Control Project- FY14 Budget Proposal & 2012 Work Summary Meeting
Nashoba High School scheduled maintenance for FY14
Municipal Financial Data 42nd Addition

Review of Minutes

After a review of the minutes Ann Deluty moved to approve Dec 11, 2012 minutes as amended.
Peter McManus seconded the motion.

The motion carried for 2 (McManus and Deluty)
Abstained 1 (Walbridge)

After a review of the minutes Bruce Walbridge moved to approve Dec 22, 2012 minutes as
amended. Peter McManus seconded the motion.

The motion carried for 2 (McManus and Deluty)
Abstained 1 (Deluty)

Liaison Reports

None at this time

Reserve Fund Transfer Requests

Peter commented that the Fire requests are being pulled back. MEMA will reimburse the account
directly.

Other Business

Ann explained that Lew Halprin has created a book of stories about Stow in the past.

Peter will work on the Town Report.

Adjournment

A motion to adjourn was made by Ann Deluty at 7:47pm. Bruce Walbridge seconded the motion.
The motion carried unanimously (McManus, Walbridge and Deluty)

Respectfully,

Elizabeth A. Tobey,
Administrative Assistant