Town of Stow FINANCE COMMITTEE



Town Building - 380 Great Road Stow, Massachusetts 01775-2127 (978) 897-4514 x 1 FAX (978) 897-4534

FINAL - Minutes of the May 7, 2018 Finance Committee Meeting

<u>Finance Committee Members Present</u>: Rich Eckel (RE), Peter McManus (PMcM), Julianne North (JN), Paul McLaughlin (PMcL)

Others present:

Jesse Steadman, Jean Vangsness

Call to Order

The meeting was called to order at 6:34 PM.

Fincom members reviewed articles that were yet to be recommended:

Article 32-10: Nashoba School District, Hale School Phase II energy management system: JN moved to not recommend this article for approval. Discussion: Committee members do not feel there is enough information available. RE seconded. Unanimous to not recommend approval of this article as written. 6:39 PM

Article 54: Amend Section 10: JN moves to recommend this article for approval as written. PMcL seconded. Unanimous approval to recommend this article as written 6:44 PM.

Article 55: Amend zoning bylaw: JN moves to recommend this article for approval as written. PMcL seconded. Unanimous approval to recommend this article as written. 6:48 PM.

Article 56: Amend zoning bylaw: JN moves to recommend this article for approval as written. PMcL seconded. Unanimous approval to recommend this article as written. 6:50 PM.

Mail/Correspondence:

None

Review minutes:

May 1, 2018: JN moved to approve the May 1, 2018 minutes as written. PMcL seconded. 3 approved, 1 abstention. Motion passes at 6:51 PM.

Accounts Payable:
None

Liaison reports:

none

Other business:

Finance Committee members attended the Annual Town Meeting

Next Fincom meeting will be Tuesday, June 5, 2018th at 7:00 PM.

Adjourn: The meeting was adjourned at 10:28 PM. Motion: JN, Second: PMcM