



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 June 19, 2018 Finance Committee Meeting

Finance Committee Members Present: Rich Eckel (RE), Julianne North (JN), Paul McLaughlin (PMcL), Atli Thorarensen (AT),

Others present:

Brian Burke, Jean Vangsness

Call to Order

The meeting was called to order at 7:00 PM.

Mail/Correspondence:

None

Review minutes:

June 5, 2018: JN moved to approve the June 5, 2018 minutes as written. AT seconded. Unanimously approved at 7:10 PM.

Accounts Payable:

None

Liaison reports:

Fincom members reviewed the liaison list and voted on members to be nominated for various liaison roles.

Other business:

Mark Jones has requested to join the NRSD audit committee. JN moved to accept Mark's request. AT seconded. Unanimously approved at 7:16PM.

Fincom will create sub committees of no more than two members per committee to discuss larger topics and generate reports/information to bring to Fincom meetings. Topics and members on each: EIP (AT, JN), OPEB (PMcL, PMcM), Revolving funds (JN, RE), Schools (TJ, JN). The sub committees will clarify that these topics fit the priority goals of

Fincom, and help generate a process for handling Fincom operations.

Important dates:

August 28, 2018: Fincom will host a public hearing and vote on article recommendations for the STM

October 1, 2018: Special Town Meeting on Recreational Marijuana

Next Fincom meeting will be Tuesday, July 10, 2018th at 7:00 PM.

Adjourn : The meeting was adjourned at 8:50 PM. Motion: AT, Second: RE.