

Shutesbury Finance Committee Meeting Minutes
Tuesday, January 20, 2015, Town Hall, 7pm

Members Present: Gary Hirshfield, Weezie Houle, Rus Wilson, Eric Stocker, George Arvanitis and Susie Mosher, Al Hanson **Visitors:** Becky Torres, Gail Huntress, Shutesbury Broadband Committee, Asha Strazzero-Wild, Shutesbury Broadband Committee, Leslie Bracebridge, Jim Drawe, WiredWest, Steve Schmidt, Assessor & Broadband, Joe Markarian, FRCOG, Lynn Foster, Town Bank Advisor, Gabe Volker, Craig Martin, Shutesbury Broadband Committee and Gail Weiss.

1. Meeting Called to order at 6:50pm
2. Presentation by Joe Markarian, regarding various ways to fund for fiber, based on Shutesbury. Joe outlined what our debt service and tax burden will be. Shutesbury's not-to-exceed figure is currently projected to be about \$1,311,000.
3. Jim Drawe explained the WiredWest rollout over 5 years.
4. Review Expense Report – none tonight
5. Committee Reports: - none tonight
 - a. Rus Wilson and Gary Hirshfield – Capital Planning - none
 - b. Al Hanson – CPC - none
 - c. Susie Mosher – School Committee – none
 - d. George Arvanitis – Personnel – none
 - e. Eric - Broadband Report – none
6. Next Meeting:
 - a. January 20, 2014, 7pm
7. Meeting adjourned: 10:05pm