

Shutesbury Finance Committee Minutes
Tuesday, January 22, 2013, 7pm, Town Hall

Members Present: Weezie Houle, Rus Wilson, Eric Stocker, Al Hanson, Lori Tuominen and George Arvanitis, Gary Hirshfield; **Visitors Present:** Becky Torres, Karen Traub and Mary Anne Antonellis

- 1) Approved the minutes of 1/8/13 as amended and to be amended.
- 2) **Library**
 - a) Mary Anne reminded us that if the town does not fund a 2% each year there are ramifications including:
 - b) We have to spend 20% on materials or we lose our certification. If we lose our certification, we cannot use CWMARS.
 - c) FY14: the 2.5% of the appropriated funds which includes the ATM budget appropriation, Dog Tax and revolving accounts: fees and fines.
- 3) **Budget Discussions** – the budget is very close to balanced
- 4) **Upcoming Meeting Schedule:**
 - a) **February 2, 1-3pm, Middle School Auditorium, Regional School District Planning Board**
 - b) February 5, Highway Dept. @ 7:15pm; Fire Chief @ 8pm, and Capital Planning @8:30pm
 - c) February 19, Select Board
 - d) March 5, School Committee @ 7:30pm
 - e) March 19
 - f) April 9
 - g) April 23
 - h) May 4, Town Meeting
 - i) April 9
 - j) April 23
 - k) May 4, Town Meeting
- 5) Meeting adjourned 8:40pm.