

Shutesbury Finance Committee Minutes
Tuesday, October 2, 2012, 8:50pm, Town Hall

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

- 1) Meeting called to order at 8:50pm. Following the all boards meeting.
- 2) Approve the minutes of 9/11/12 as amended.
- 3) Reviewed and edited the fall letter to the Department heads
- 4) Created Finance Committee meeting schedule for the year. See below.
- 5) Weezie reported that the school has some staffing issues. In addition, there are some students in need of tutors who aren't eligible for SPED. If Bob funds tutors, it could end up costing them non-budgeted funds that they may need to request additional funds.
- 6) Meeting Schedule:
 - a) November 13, after all boards meeting
 - b) November 27, 7pm, Fire Chief, Highway Dept. Chief
 - c) December 11: 7pm, Police Chief, Library Director
 - d) January 8, School
 - e) January 22, Assessor, Collector, Acct., Treasurer
 - f) February 5, Misc., Capital Planning
 - g) February 19, Select Board
 - h) March 5, School
 - i) April 9
 - j) April 23
 - k) May 4, Town Meeting
- 7) Meeting adjourned 9:45pm.