

Shutesbury Finance Committee Meeting Minutes
Tuesday, October 5, 2010, 8:55pm, Town Hall

Finance Committee Members Present: Patrick Callahan, Bill Wells, Lori Tuominen, George Arvanitis, Weezie Houle, and Rus Wilson **Visitors:** Becky Torres

1. **Call to Order:** 8:55pm after the All Boards meeting
2. **Vote on Special Town Meeting Articles**
 - a. **Article 1.** To see if the Town will vote to transfer the sum **\$70,000** from Free Cash to the Fire Station Gasoline Cleanup account for continued remediation of soil contamination. ***Finance Committee Voted Unanimously to Recommend***
 - b. **Article 2.** To see if the Town will vote to transfer **\$50,000** from Free Cash for the Elementary School for SPED Operating Expenses. ***Finance Committee Voted Unanimously to Recommend***
 - c. **Article 3.** To see if the Town will vote to rescind warrant article #5, "To raise and appropriate the sum of \$37,500 to accept the Capital Planning Committees Recommendations," from the 2010 Annual Town Meeting on May 1, 2010. ***Finance Committee Voted Unanimously to Recommend.***
 - d. **Article 4.** To see if the Town will vote to authorize the Board of Selectmen to take all necessary and appropriate action to establish and to maintain, in accordance with the provisions of Chapter 164 of the General Laws as amended from time to time and in accordance with the rules, regulations and orders of the Department of Public Utilities and the Department of Telecommunications & Cable as implemented from time to time, a municipal lighting plant and to acquire such property and /or such rights to use or share in the use of property owned by others as may be necessary, appropriate or convenient for such municipal lighting plant to provide energy-related services utilizing power demand monitoring and related technologies which are available primarily in concert with advanced telecommunications systems (commonly described as "smart grid"), to operate facilities necessary for the distribution and/or operation of a telecommunications system and to operate a community television system. ***Finance Committee Voted Unanimously to Recommend.***
 - e. **Article 5.** To see if the Town will vote to transfer the sum of \$700 from free cash to Ambulance Service (from \$23,700 to \$24,400). ***Finance Committee Voted Unanimously to Recommend.***
 - f. **Article 6.** To see if the Town will vote to transfer the sum of \$7,491.13 from free cash to Contributory Retirement (from \$136,841 to \$144,332.13). ***Finance Committee Voted Unanimously to Recommend.***
 - g. **Article 7.** To see if the Town will vote to transfer \$139 from free cash to War Memorial Grant. ***Finance Committee Voted Unanimously to Recommend.***
 - h. **Article 8.** To see if the Town will vote to adopt the "Stretch Energy Code" as a Town of Shutesbury General Bylaw, entitled for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 120 AA of the Massachusetts Building Code, 780 CMR, the "Stretch Energy Code", including amendments or modifications thereto, a copy of which is on file with the Town Clerk. ***Finance Committee Voted Unanimously to Recommend.***
3. **Next Meeting:** November 9, 2010
4. **Adjourned at** 9:25pm