

Shutesbury Finance Committee Minutes
Tuesday, February 7, 2012, 7pm, Town Hall

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

- 1) Meeting called to order at 7:05pm.
- 2) 3 motions made, votes taken and approved unanimously to transfer funds from the Finance Committee Reserves for:
 - a) County Health Agent Salary: \$633.49
 - b) Waste Disposal-Lot O32: \$1,159.20
 - c) BOH Flu Expenses: \$1,519.05
- 3) Approve minutes of January 24, 2012 as amended.
- 4) Review of Draft FY13 budget
- 5) Review Expense Report – Everything looks good at this point.
- 6) Committee Reports
 - a) CPA – Allen Hanson – none
 - b) Personnel – George Arvanitis – none
 - c) School Committee – Weezie Houle – none
 - d) Capital Planning – Rus Wilson – none
 - e) Library Fundraising Committee – George Arvanitis – none
 - f) Educational Study Committee – Eric Stocker– none
- 7) Future agenda items:
 - a) IT backups
 - b) Assessors request for web hosting
- 8) Next Meeting: February 21, 2011, 7pm: Ellen McKay: 7:15pm
- 9) Adjourned at 8:45pm

Respectfully submitted, *Weezie Houle*