

**Shutesbury Finance Committee Agenda**  
**Tuesday, February 9, 2016, Town Hall, 7pm**

**Members Present:** Gary Hirshfield, Eric Stocker, George Arvanitis and Weezie Houle

**Members Absent:** Jim Walton **Visitors:** Jim Hemmingway, John F. Rowan Stern

1. Meeting called to order at 7:11pm
2. Approve the Minutes of November 24, 2015 as amended.
3. Approve the Minutes of December 22, 2015 as amended.
4. Approve the Minutes of January 6, 2016 as amended.
5. Approve the Minutes of January 19, 2016 as amended.
6. Review Expense Report:
  - a. We would like Becky to provide:
    - 1.) Need a salt contamination update
    - 2.) Need a Buildings/Internet
    - 3.) Need a solar update
    - 4.) Debt service on the Fire Truck
    - 5.) Where is the funding of OPEB?
  - b. We would like Becky to clarify
    - 1.) Transfer to Cap Project Fund
    - 2.) Transfer to Trust Fund
7. Committee Reports
  - a. School Committee - Weezie Houle – School choice to be on the next School comm. Agenda.
  - b. Personnel Board - George Arvanitis – They are working on the handbook. They will make some minor edits and get it to the employees. There is also discussions with the SB about Performance reviews. Becky presented the list of the employees, when they get their reviews. The SB wants to perform the reviews for some of the staff. It is under discussion.
  - c. Broadband Report - Eric Stocker – There is not a lot to report, due to meeting cancelled due to snow. The state told the MBI to hold funds. Next Monday, Feb. 15, at 6:30pm, there is a pitch from Crocker to the broadband committee. There is definite concern on the committee that WW may not work. Crocker presented to the Wendell broadband committee with Holyoke Gas and Electric does not want to participate with any other towns. There are a lot of balls in the air.
8. New Business
  - a. Regional Assessment Review: No news that George has heard. The next Four Town meeting is Feb. 27.
9. Motion passed to go into Executive Session.
10. Meeting adjourned 9:10.
11. Next Meeting: Tuesday, 4, 2015, 7pm
  - a. February 16, 2016, Review the FY17 Budget
  - b. February 23, 2016, 7pm – Capital Planning, 7:15pm; Tax Collector, 7:45pm, Preparing for the Four Town Meeting
  - c. Feb. 27, 2016, 9-11 Middle School
  - d. March 8, 2016, 7pm – Personnel Board, 7:15pm
  - e. March 22, 2016, 7pm – No Dept. scheduled
  - f. April 5, 2016, 7pm – Final Budget, Warrant voting

- g. April 19, 2016, 7pm – Town Meeting prep
- h. May 7, 2016, 9am (Annual Town Meeting)
- i. June 2016, 7pm