

Shutesbury Finance Committee Meeting Minutes
Tuesday, April 14, 2015, Town Hall, 7pm

Members Present: Weezie Houle, Rus Wilson, Gary Hirshfield, Eric Stocker, George Arvanitis, Susie Mosher, and Al Hanson **Visitors:** Becky Torres

1. Meeting called to order at 7:05pm.
2. Approved the Minutes of March 31, 2015
3. Budget Review – Next year’s budget is balanced!
 - a. 2 longevity payments were added in for the total \$1,125.
 - b. Needed to add \$54 in the Community Health Finance Salary
 - c. Reduced the Fire Truck Interest to a half year’s interest from a full year’s interest.
4. Warrant Articles
 - a. Article 1: Finance Committee Votes to Recommend. Eric
 - b. Article 2: Finance Committee Votes to Recommend. Susie
 - c. Article 3: Finance Committee Votes to **Not** Recommend. Rus
 - d. Article 4: Finance Committee Votes to Recommend.
 - e. Article 5: Finance Committee Votes to Recommend as modified. (\$5,959,027)
 - f. Article 6: Finance Committee Votes to Recommend. George
 - g. Article 7: Finance Committee Votes to Recommend. Gary
 - h. Article 8: Finance Committee Votes to Recommend. Gary
 - i. Article 9: Finance Committee Votes to Recommend. Ellen
 - j. Article 10: Finance Committee Votes to Recommend. Ellen
 - k. Article 11: Finance Committee Votes to Recommend. Ellen
 - l. Article 12: Finance Committee Votes to Recommend.
 - m. Article 13: Finance Committee Votes to Recommend.
 - n. Article 14: Finance Committee Votes to Recommend.
 - o. Article 15: Finance Committee Votes to Recommend.
 - p. Article 17: Finance Committee Votes to Recommend. Don Fletcher, Al Hanson
 - q. Article 18: Finance Committee Votes to Recommend. Don Fletcher, Al Hanson
 - r. Article 19: Finance Committee Votes to Recommend. Don Fletcher, Al Hanson
 - s. Article 20: Finance Committee Votes to Recommend. Don Fletcher, Al Hanson
 - t. Article 21: Finance Committee Votes to Recommend. Don Fletcher, Al Hanson
 - u. Article 23: Finance Committee Votes to Recommend.
5. Assigned a Fin Comm rep to answer questions for each Article.
6. Discussion about the Fin Comm letter. George prepared an outline. Susie and Russ will draw up a draft.
7. Discussion about the Broadband letter that will go out.
8. Review Expense Report – none
9. Committee Reports: -
 - a. Eric - Broadband Report – See # 7.
10. Vote passed unanimously to transfer \$10,930.27 from Fin Comm Reserves for the school’s new warming drawer and range, and convection stove.
11. Next Meeting:
 - a. April 18, 2015, 9am
 - b. April 28, 2015, 7pm
12. Meeting adjourned 9:40pm.