

Shutesbury Finance Committee Minutes
Tuesday, May 15, 2012, 7pm, Town Hall

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

- 1) Meeting called to order at 7:05pm.
- 2) Approve minutes of April 17, 2012
- 3) Finance Committee Reserves Transfers:
 - a) Fire Chief would like \$2,000 to match a grant for radios. He did not get the \$5,000 we approved last fall for the same items. **Vote taken and passed to approve \$2,000 for radios for the Fire Department.**
 - b) Alan Weiss, engineer, needs funding to continue sampling soil and water from Lot O-32. He'll also be supervising the clean-up of the contaminated materials. Becky will put the clean-up out to bid soon. She's anticipating the need for us to meet in mid-June to pay for the clean-up. **Vote taken and passed to transfer \$20,000 from Finance Committee Reserves to account 015433.692 – Waste Disposal Lot 032, for soil and water testing, waste disposal, clean-up and neighbor's well testing.**
- 4) Warrant Article for Special Town Meeting: **Vote taken and passed unanimously to recommend amending the appropriation to include WPAT Revenue.**
- 5) Review Expense Reports – Everything looks good.
- 6) Adjourned at 7:53pm
- 7) Upcoming Meetings: Wednesday, June 6, 2012, 7pm, Town Hall