

Shutesbury Finance Committee Meeting Minutes
Tuesday, June 16, 2015, Town Hall, 7pm

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

1. Minutes of May 19, 2015 approved as amended.
2. Vote passed unanimously to transfer \$11,500 from Finance Committee Reserves to the Stove account.
3. Review Expense Report –
 - a. Overage in the Town Clerk’s Expenses due to accrued vacation payout
 - b. The Select Board Secretary line item is at 100%, so the secretary is being paid out of the Administrative Support Staff line item.
 - c. Snow Removal wages and salaries are over budget.
 - d. Highway is currently at \$23.42 but is going to go over budget.
 - e. Principle payment on Lot 032 - \$10,000 the final payment to be made.
 - f. Insurance and Bonds are over as well – Workers Comp and Fire and Police insurance are up
4. Committee assignments for FY16
 - a. Gary Hirshfield will be Chair of the Finance Committee and the Capital Planning Committee rep
 - b. George Arvanitis will be on the Personnel Board and the Regional Assessment Review Committee
 - c. Weezie Houle will be the School Committee rep and continue as Secretary
 - d. Al Hanson will be on the CPC and the Visioning Committee
 - e. Eric Stocker will be on the Broadband Committee and the Regional Assessment Review Committee
5. Budget Review – none
6. Committee Reports: - none tonight
 - a. Capital Planning - Gary Hirshfield & Jim Walton
 - b. CPC - Al Hanson -
 - c. School Committee - Weezie Houle
 - d. Personnel Board - George Arvanitis -
 - e. Broadband Report - Eric Stocker –
 - f. Visioning Committee – Al Hanson –
 - g. Regional Assessment Review Committee – Eric and George
5. Next Meeting: Wednesday, July 8, 2015, 7pm
6. Meeting adjourned 9pm.