

**Shutesbury Finance Committee Minutes
Tuesday, July 10, 2012, 7pm, Town Hall**

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

- 1) Meeting called to order at 7:10pm.
- 2) Approve minutes of May 15, 2012
- 3) Reviewed End of Year Expense Report
 - a) Discussion re: the savings of electricity due to the solar panels at Town Hall.
- 4) Reviewed Year End Revenue Report
 - a) Tax revenue is at 99.91% received
 - b) Building Permits are down
 - c) Board of Health is down0
- 5) **Vote taken and passed unanimously to make a year-end transfer of \$12,952.25 from the Finance Committee Reserves to balance the overdrawn accounts:**

a) Assessors' computer maintenance	\$100.00
b) Legal Services	\$ 2,570.83
c) Registrar Expenses	\$614.49
d) Buildings/Telephone	\$744.01
e) SREC Monitoring Comm.	\$521.02
f) Police Wages	\$2,748.58
g) Ambulance Service	\$1,400.00
h) Elem School Transp.	\$849.87
i) Highway Materials	\$8.56
j) Highway Fuel	\$3,333.42
k) Gravel Road Upgrade	\$30.95
l) Board of Health flu Expense	\$30.52
- 6) We reviewed the final FY2013 Cherry Sheet.
- 7) Adjourned at 7:53pm
- 8) Upcoming Meetings:
 - a) Tentative: Tuesday, July 17, 2012
 - b) Tuesday, September 4, 2012