

**Shutesbury Finance Committee Meeting Minutes**  
**Tuesday, July 8, 2014, Town Hall**

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

1. Meeting Called to order at 7:04pm,
2. **Approved the Minutes of June 3, 2014 as amended.**
3. **Budget:**
  - a. Reviewed overdrawn accounts and recommended transfers from surplus funds. There are 9 overdrawn accounts that are getting funds transferred from 10 accounts to cover the deficits. Building and Heating (-\$2,089.38); Equipment Maintenance (-\$858.87); Vehicle Fuel (-\$9,307.32); Highway Wages (-\$1,276.26); Snow Removal Wages (-\$16,539.25); Principal-Land Purchase (-\$100); Contributory Retirement (-\$442); Medicare (-\$906.41)
  - b. There is a \$3,800 dispute with the elevator repair company that has to be resolved by July 15<sup>th</sup>.
  - c. Total transfer from accounts: \$25,935.81; Total from Fin com Reserve Fund: \$5,583.58.
  - d. Carry overs: Town Administrator Account for Serve Safe: \$300; Independent Audit: \$26,000; Assessors Re-eval: \$21,676; Tax Title: \$79,500; Legal: \$2,000; SCBA Air tanks: \$1,900; Energy efficiency projects: \$13,000; Waste Disposal Lot o-32: \$14,830; there may be a few more, with all totaling about: \$100,000.
4. **Vote passed unanimously to transfer \$2,604 from the Finance Committee Reserve Fund to the Town Collector's Expense account for the Point Software.**
5. Vote on Committee Officers: Vote No Change: Rus is chair and Weezie is secretary.
6. Schedule the OPEB review with George's spreadsheet for this summer
7. Meeting adjourned: 8:25pm
8. Next Meeting: July 15, 2014, at 6:45pm;
9. Meeting after that: September 2, 2014, 7pm