

Shutesbury Finance Committee Meeting Minutes
Tuesday, July 9, 2013, Town Hall

Members Present: Eric Stocker, Gary Hirshfield, Al Hanson, Rus Wilson, Lori Tuominen and Weezie Houle **Visitors Present:** Becky Torres, Leslie Bracebridge **Select Board:** Al Springer, Elaine Puleo, April Stein,

1. Meeting Called to order at 7:10pm
2. Approve minutes of June 4, 2013
3. All members will stay with the committee assignments that they have:
 - a. Rus Wilson – Capital Planning and Co-chair
 - b. Weezie Houle – School Committee
 - c. Al Hanson – CPC
 - d. Gary Hirshfield – Capital Planning
 - e. Lori Tuominen – Co-chair
 - f. George Arvanitis – Personnel
4. Review the Schedule of Proposed Budget Transfers – FY13
5. Vote passed unanimously to approve the Schedule of Proposed Budget Transfers – FY13.
6. Lengthy discussion about planning a town financial workshop series in the Fall.
7. Next meeting is Wednesday, August 14, 2013, 7pm
8. Meeting adjourned at 8:25pm