

**Shutesbury Finance Committee Meeting Minutes**  
**Monday, August 11, 2015, Town Hall, 6:40pm**

**Members Present:** Weezie Houle, Gary Hirshfield, Eric Stocker, George Arvanitis Jim Walton and Al Hanson

**Members Absent:** none **Visitors:** Becky Torres

1. Meeting called to order at 7:05pm.
2. Approved the Minutes of July 13, 2015 as amended.
3. New Business
  - a. Gary presented a spreadsheet that is a simplification of the Town of Shutesbury financials.
  - b. Al suggested we create a web page that has a step by step guide to Shutesbury's financials, using Gary's and other pdfs.
4. Susie joined the meeting to have us sign the Conflict of Interest, Sexual Harassment and Open Meeting law information.
5. Review Expense Report –
  - a. Assessor's Reval this past year was a full, but we only had to spend \$2,500.
  - b. Reviewed line items that have a balance and discussed if we need to carry the funds over into the same line items or let the funds go to Free Cash.
6. Review Income Report – none tonight
7. Budget Review – none
8. Committee Reports: -
  - a. Capital Planning - Gary Hirshfield & Jim Walton
  - b. CPC - Al Hanson - none
  - c. School Committee - Weezie Houle - none
  - d. Personnel Board - George Arvanitis – none
  - e. Regional Assessment Summer Study Committee - George Arvanitis & Eric Stocker – They are reviewing the charges from the Select Board. They are trying to get a handle on how the Regional Assessment works. They are doing an analytical financial profile of all four towns.
  - f. Broadband Report - Eric Stocker – none
  - g. Visioning Committee – Al Hanson – none
9. Report about the Lightning Strike at the school – There was a major meltdown in the Circuit cabinet in the kitchen, which will cost about ~\$8-10,000. Becky filed an insurance claim and hopefully it will cover all but \$1,000.
5. Set agenda for next meeting.
6. Next Meeting:
  - a. September 15, 2015, 7pm
  - b. October 13, 2015, 7pm
  - c. November 10, 2015, 7pm
  - d. November 24, 2015, 7pm
  - e. December 8, 2015, 7pm
  - f. December 22, 2015 , 7pm
7. Meeting adjourned 9:05pm.