

Shutesbury Finance Committee Minutes
Tuesday, August 28, 2012, 6pm, Town Hall

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

- 1) Meeting called to order at 6pm.
- 2) Discussion about funding an additional \$15,237.72 needed to complete the emergency generator project from Fin. Comm. Reserves.
- 3) **Vote taken and passed unanimously** to transfer \$9,737.72 from Finance Committee Reserves to pay for the emergency generator project cost overruns.
- 4) Fin. Comm. recommends that \$4,800 be transferred from the Electric line item to the Fuel line item, for the purchase of fuel for the propane tank at the Elementary School, at the Special Town Meeting on November 13, 2012.
- 5) Meeting adjourned: 6:35pm
- 6) Next Meeting: September 4, 2012