

**Shutesbury Finance Committee Minutes April 5, 2016**  
**Shutesbury Town Hall, 7pm**

**Members Present:** George Arvanitis, Jim Walton, Gary Hirshfield, Eric Stocker Gary Hirshfield, Eric Stocker and Weezie Houle **Members Absent:** none **Non-Members Present:** Jim Hemingway, Mike Vinskey, Michael DeChiara, April Stein,

1. Meeting called to order at 7:10.
2. Discussion about the Broadband Committee letter to the governor. Question came up about the \$5,000 grant from MBI.
3. Discussion about who can go to the Stan Rosenberg breakfast.
4. Approved the minutes from March 29th as amended.
5. Al Hansen is going to come to our next meeting at 7:30pm. He has agreed to be our rep to the CPC. If he decides to be on the Visioning Committee, he will be our rep.
6. Reviewed and approved the Shutesbury Finance Committee Fiscal Year 2015 Report.
7. Committee assignments: George and Mike DeChiara are on the Assessment Method Working Group and Weezie and Mike Vinskey are on the Capital Working Group. Gary is interested in attending or being on the Assessment Working Group.
8. Review FY17 Budget
  - a. \$20,000 has been added to line 105.5 for the principal and \$800 in line 156 for the interest.
  - b. Town Buildings Funds of \$25,000 came from 181 which was reduced by \$27,336.
  - c. At the moment we have a surplus of \$2,375.
9. Brief SES report by Weezie. The SES spending has not changed for the FY17.
10. Join the Select Board
11. George reviewed the FY17 Budget for the Select Board. There were a few questions.
12. Discussion about the government surplus vehicles.
13. Adjourned at 9:25pm.
14. Next Meetings:
  - a. April 19, 2016, 7pm – Town Meeting
  - b. May 7, 2016, 9am (Annual Town Meeting)