

Shutesbury Finance Committee Minutes
Thursday, December 5, 2019, Town Hall, 7pm

Members Present: Eric Stocker, Rita Farrell, Bob Groves, Jim Hemingway and Weezie Houle Jim Walton **Members Absent:** Jim Walton Ajay Khashu, **Non-Members present:** Anna Aaron

- 1) Approved minutes for 11/26/19 as amended.
- 2) Discussion of the approach for Four Town Meeting. Review the Draft Guidance on the Regional School Formula. Rita will put the list into bullet format and add the committees who agreed.
- 3) Parsonage – Rita reviewed the history of the parsonage communication. Discussion followed.
- 4) Motion passed unanimously to Not Recommend the Warrant article to purchase the Parsonage.
- 5) Reports from representatives to other committees
 - a) School Roof – Hayden Roofing did some repairs. Jessica reported some ice in one spot. Becky will be submitting the application for the School Roof after the first of the year.
- 6) Meeting adjourned at 8pm.
- 7) Reschedule Highway, School, Capital Planning Meetings
- 8) Upcoming Meetings
 - a) December 7, 2019, 9am, Middle School, 4 Town Meeting Regional Assessment and Budget
 - b) January 7, 2020, School Committee Round 2 Budget Review with Select board
 - c) January 14, 2020, Capital Planning - Second Review
 - d) January 28, 2020, Police, Town Collector
 - e) February 11, 2020, Broadband
 - f) February 25, 2020, Reschedule date
 - g) March 10, 2020, Reschedule date
 - h) March 24, 2020, Capital Planning – Final
 - i) April 7, 2020, Final Budget Prep
 - j) April 21, 2020, Town Meeting Warrants
 - k) April 28, 2020, Tentative
 - l) May 2, 2020, Town Meeting