Shutesbury Finance Committee Minutes Saturday, February 2, 2020, ARMS Library, 9am

Members Present: Eric Stocker, Bob Groves, Jim Hemingway, Ajay Khashu and Weezie Houle

Members Absent: Rita Farrell, Jim Walton

Non-Members present: Becky Torres, Select board members: April Stein, Melissa Makepeace-O'Neil, Elaine Pueleo; School Committee Members: Kate Fiander, Lauren Paquin-Thomas, Dan Hayes, Steve Sullivan; Jeff Lacy

- 1) Meeting called to order 9:03am
- 2) Budget review
- 3) Assessment methods review and recommendation. See slide handout
- 4) Shutesbury agreed in its side meeting to support -3% (45%) with 2 dissenting members.
- 5) Towns voice their opinion on method:
 - a) Amherst: 40%
 - b) Leverett: 40%
 - c) Pelham: 45%
 - d) Shutesbury: 45%
- 6) Capital improvements review
- 7) Meeting adjourned at 10:50am
- 8) Upcoming Meetings
 - a) February 11, 2020, Broadband
 - b) February 18, 2020, COLA Fin Comm, SB, Personnel Board 7pm-7:30pm (at SB mtg)
 - c) February 25, 2020, Highway Dept
 - d) March 10, 2020, Reschedule date
 - e) March 24, 2020, Capital Planning Final/Initial ATM Warrant Review
 - f) April 7, 2020, Final Budget Prep/final ATM Warrant Vote
 - g) April 14, 2020, Town Meeting Prep
 - h) April 21, 2020, More Town Meeting Prep if needed
 - i) April 25, 2020, Town Meeting