

**Shutesbury Finance Committee**  
**Tuesday, February 15, 2011, 7pm, Town Hall**

**Finance Committee Members Present:** Patrick Callahan, Bill Wells, Lori Tuominen, George Arvanitis, Weezie Houle, Rus Wilson, Gary Hirshfield, **Visitors:** Becky Torres

1. Called to Order at 7:10pm
2. Approved the minutes of January 4, 2011
3. Discuss recent meeting with selectmen and capital planning committee to discuss options for the fire station. Update on fire station cleanup, review any necessary budget adjustments.
4. Review first draft of FY 12 budget
  - a. School budget went in at + \$30,000 instead of \$60,000
  - b. Charter School tuition for 3 children in this FY is turning out to be less than planned. Next year looks like we will have only one child in a Charter School.
  - c. Review of investment income over the last five years
5. Reviewed budget proposals received from Historical Commission and Town Center Committee.
6. Next meetings: March 8, 2011
7. Adjourned 9:20pm