

Shutesbury Finance Committee Minutes
Thursday, May 31, 2018 – Town Hall, 7pm

Members Present: Eric Stocker, , Weezie Houle, Bob Groves, George Arvanitis Jim Walton and Jim Hemingway **Members Absent:** **Non-Members present:** Becky Torres, Bruce Turner, Dir of Fin and Operations, Union 28

- 1) Discussion about a budget shortfall at the Shutesbury Elementary School, for out of school placement transportation. The request is for a range between \$15,000 and \$20,000.
- 2) Motion passed unanimously to approve setting aside \$15-20,000 from the Finance Committee Reserves for additional transportation for the Elementary School.
- 3) Approve minutes from April 26, 2018 and May 5, 2018 as amended.
- 4) Motion passed unanimously to transfer \$4,000 from Fin Comm. Reserves to the Legal line item.
- 5) Motion passed unanimously to transfer \$156 from Fin Comm. Reserves to the Recreation Committee line item.
- 6) Committee Reports
 - a) Broadband Report – Jim H. – National Grid and Verizon are actively replacing a lot of poles. Make ready will be done by mid-summer. Then they can start stringing fiber.
 - b) Personnel Board – They have completed 2 of the 4 negotiations.
- 7) The Town Hall toilet backed up for the tune of \$300.
- 8) Review of Town Meeting.
- 9) Meeting adjourned 8:25pm
- 10) Future Meeting Schedule:
 - a) Thursday, July 12, 2018