

Shutesbury Board of Selectmen July 13, 2011 Meeting Minutes

Members present: Chairwoman Elaine Puleo and members Al Springer and April Stein.

Also Present: Town Administrator Rebecca Torres, Administrative Secretary Leslie Bracebridge recording.

Meeting opened at 6:39 P.M. at Shutesbury Town Hall.

Topics

1. Becky distributed copies of the expense report to date for Fiscal Year 2011 and the schedule of proposed budget transfers – fiscal 2011 and signed by the Finance Committee last night were distributed.
 - The final school choice numbers that came in at \$30,000 were budgeted for \$20,000 so \$10,000 will be deducted from the total free cash.
 - In FY 12 there may be other Chapter 70 changes including the charter net \$10,000 which was not assessed as the anticipated charter students “choiced” out.
 - The net difference between the two school budget differences is zero.

Select Board Action Items

1. Selectmen unanimously voted to approve the Town of Shutesbury Schedule of Proposed Budget Transfers for Fiscal 2011 (as allowed by M.G.L. 44 §33B as a result of Chapter 77 of the Acts of 2006.)

Topics the Chairman Could Not Reasonably Have Anticipated

1. Discussion of new composition of the Finance Committee: Co-Chairs Lori Tuominen and Frederick “Russ” Wilson, and Secretary Marie Louise “Weezie” Houle, and members Gary Hirschfield, Eric Stocker, Allen Hanson and George Arvanitis.

The Select Board **adjourned at 5:50 P.M.**

Respectfully submitted,

Leslie Bracebridge
Administrative Secretary