

SHUTESBURY FINANCE COMMITTEE
Minutes for Oct. 19, 2004
Shutesbury Town Hall

Members present: Chairman Eric Stocker, Al Beswick, Patrick J. Callahan, Lori Tuominen and new member Al Springer.

The meeting convened at 7:06 p.m.

Minutes of the Sept. 14 meeting were approved unanimously.

Patrick reviewed the activities of the search committee seeking a new town administrator and updated the member on the Police Study Committee.

Eric asked whether the committee was willing to use \$29,000 in free cash to complete the repairs of the Lake Wyola dam. Al Beswick suggested saying the committee would approve funds from free cash, not to exceed \$29,000. The motion was approved unanimously. The amount will be on the warrant for a special Town Meeting.

The committee reviewed the expense report as of Oct. 12, 2004.

The committee agreed to add \$1,500 to the printing and advertising account from the Finance Committee reserve. The account is depleted because of the need to advertise for a new town administrator.

The committee also agreed to spend \$110 for dues to the Massachusetts Association of Finance Committees.

The next meeting was set for Nov. 16 at 7 p.m. in Town Hall.

The meeting adjourned at 8:09 p.m.

Submitted by Patrick J. Callahan.