

**Shutesbury Finance Committee Meeting Minutes**  
**Thursday, January 29, 2015, Town Hall, 7pm**

**Members Present:** Gary Hirshfield, Weezie Houle, , Eric Stocker, George Arvanitis and Susie Mosher

**Members Absent:** Al Hanson and Rus Wilson **Visitors:** Becky Torres

1. Meeting Called to order at 6:50pm
2. Minutes of January 20, 2015 approved as amended.
3. Jeff Lacey letter and Regional Agreement discussion.
4. Review Expense Report – none tonight
5. Committee Reports:
  - a. Rus Wilson and Gary Hirshfield – Capital Planning - none
  - b. Al Hanson – CPC - none
  - c. Susie Mosher – School Committee – none
  - d. George Arvanitis – Personnel – none
  - e. Eric - Broadband Report –
    - i. WiredWest plan is to send out a packet containing a commitment letter and to collect a commitment fee to everyone in Shutesbury in February, to solicit folks to sign up.
    - ii. General discussion about the financing options and the impact on the tax rate that was presented by Joe Markarian and Jim Drawe at our previous meeting.
    - iii. Discussed using caution on emphasizing the potential revenue offsets from WW thorough rate payers.
6. Next Meeting:
  - a. February 3, 2014, 7pm
7. Meeting adjourned: 9:10pm