

Shutesbury Finance Committee Minutes
Tuesday, January 9, 2018 – Town Hall, 7pm

Members Present: Eric Stocker, Jim Hemingway, Bob Groves, George Arvanitis, Jim Walton and Weezie Houle, **Members Absent:** Elaine Puleo **Non-Members present:** Becky Torres, Melissa Makepeace-O'Neil, School Committee: Jackie Mendonsa, Lauren Thomas-Paquin, Dan Hayes, Jessica Carlson-Belanger, Haggerty, Bruce Turner, Fred Steinberg, Susan Rice, Kate Fiander

- 1) Approve minutes from December 14, 2017 as amended.
- 2) Join the School Committee and Select Board :
- 3) School Committee: Review the Budget
 - a) Reviewed the Elementary School Budget line items.
 - b) The Out of placement is a major driver in the \$74,240 requested increase in their gross spending.
 - c) School Roof:
 1. Bruce is familiar with the MSBP-Mass School Building Program and has got an application for the next grant round.
 2. Bruce had someone go up and take pictures. Bob affirms that we need a new roof.
 3. Bruce suggests that we do a feasibility study.
 4. The funding formula for the roof is assigned based on demographic. 40% is the lowest and it goes up to 75%.
- 4) Adjourned to Finance Committee only
- 5) Review the Elementary School Budget
- 6) Reports from Committee
- 7) Meeting adjourned 9:10pm
- 8) Future Meeting Schedule:
 - a) Tuesday, January 16, 2018, Treasurer, Town Collector, Accountant
 - b) Thursday, January 25, 2018, Police
 - c) Saturday, January 27, 2018, Four Town Meeting,
 - d) Thursday, February 8, 2018, Broadband, Fire Dept.
 - e) Thursday, February 22, 2018, Assessor, Capital Planning
 - f) Thursday, March 8, 2018, Select Board, Personnel Committee
 - g) Thursday, March 22, 2018
 - h) Thursday, April 12, 2018
 - i) Thursday, April 26, 2018
 - j) Saturday, May 5, 2018, Town Meeting