

Shutesbury Finance Committee Meeting Minutes
Tuesday, April 28, 2015, Town Hall, 7pm

Members Present: Weezie Houle, Rus Wilson, Gary Hirshfield, Eric Stocker George Arvanitis, Susie Mosher, and Al Hanson **Members Absent:** **Visitors:** Becky Torres, Jeff Lacey

1. Meeting called to order at 7:05pm.
2. Approved the Minutes of April 14, 2015 and April 18, 2015 as amended
3. Jeff Lacey read and reviewed his “Responses to Fin Com Concerns” that he intends to present to TM.
4. Broadband discussion.
 - a. Becky presented the background and brought us current on the situation with MBI and the shifting sands of support for WiredWest.
 - b. We all agree that we should support the fiber Warrant Article as written.
5. Review Town Reserve Fund Estimates to Start FY16 document.
6. Identify who will speak to the various sections of the Shutesbury Finance Committee Fiscal Year Budget Report document.
7. Review Expense Report – Concerns:
 - a. School lunch
 - b. After School program
8. Next Meeting: May 2, 2015, 8am, SES
9. Meeting adjourned 9:20pm.