

Shutesbury Finance Committee Meeting Minutes
Monday, July 13, 2015, Town Hall, 6:40pm

Members Present: Weezie Houle, Gary Hirshfield, Eric Stocker, George Arvanitis and **Members Absent:** Al Hanson and Jim Walton **Visitors:** Becky Torres

1. Approved the Minutes of June 16, 2015 as amended.
2. Review Expense Report – FY15 Year End Preliminary Review
3. Review Income Report – none tonight
4. Current Balance of Fin. Comm. Reserves: \$71,500. After the EOY budget transfer of \$42,707.10, less the funds for the school stove \$10,000, we will have a balance of about \$19,000.
5. Review Fiscal Year 2015 Year End Transfers – See attached: Total funds that need to be covered is \$71,686.72. There will be \$42,707.10 from Finance Committee Reserves and \$28,979.62 from other budget line items.
6. Vote passed unanimously to accept the Schedule of Proposed Budget Transfers – Fiscal 2015.
7. Budget Review – none
8. Committee Reports: - none
 - a. Capital Planning - Gary Hirshfield & Jim Walton
 - b. CPC - Al Hanson -
 - c. School Committee - Weezie Houle -
 - d. Personnel Board - George Arvanitis –
 - e. Shutesbury Regional Assessment Summer Study Committee - George Arvanitis & Eric Stocker
 - f. Broadband Report – Eric Stocker –
 - g. Visioning Committee – Al Hanson –
5. New Business
 - a. Set annual preliminary meeting dates. See the list at the bottom.
6. Set agenda for next meeting.
7. Next Meeting:
 - a. August 11, 2015, 7pm
 - b. September 15, 2015, 7pm
 - c. October 13, 2015, 7pm
 - d. November 10, 2015, 7pm
 - e. November 24, 2015, 7pm
 - f. December 8, 2015, 7pm
 - g. December 22, 2015 , 7pm
8. Meeting adjourned 7:30pm.