Members Present: George Arvanitis, Eric Stocker, Bob Groves, Jim Hemingway, Weezie Houle and Jim Walton, Elaine Puleo  
Members Absent: Non-Members present: Becky Torres, Melissa Makepeace-O’Neil, Jeff Lacey

1) Approve minutes from October 26, 2017 as amended.
2) Review YTD (FY18) Expense and Revenue Reports (if any changes)
   a) Select board Secty is over and it will be fully resolved for next year
   b) The Unemployment line item is in trouble and will continue to be so.
3) Update on Regional Assessment
   a) Data must be reasonable current, available options and independently collected.
   b) Becky went to the meeting this week. The purpose for the meeting was for the consultant to present the top 3 best methods. S1, S4 and S10 were his top 3.
   c) The number 1 method he recommendation is based on wanting to have all towns able to pay.
   d) He recommends S10. The next meeting for the Regional Assessment Committee is on 11/28/17.
4) A motion passed unanimously to support the Regional Assessment method S10.
5) Reports from Committee
   a) Broadband – Jim H. –
      1. Design of the network –
         (1) Home Run – A Single fiber to each house from the main box. Westfield is presenting a design with the Home Run design.
         (2) GPON – Each fiber is split 32 ways.
      2. Craig Martin’s Excel spreadsheet –
         (1) It covers in detail the expense of operating expenses and the revenue.
         (2) The WiredWest option – Five of the shared expenses would be less for us if we joined WW. The back haul costs would be cheaper if we were buying in bulk.
   b) Personnel – George – The fire dept training funding will be coming up in the next few months.
   c) Buildings Committee – The sidewalk at the school has been replaced / repaired for $10,000.
   Becky met with Joe on Tuesday and reviewed the Capital Plan document.
7) Meeting adjourned 9:10pm
8) Future Meeting Schedule:
   a) Thursday, November 30, 2017, Capital Planning, Four Town Planning
   b) Saturday, December 2, Four Town Meeting, Amherst Middle School
   c) Thursday, December 14, 2017, Fire Dept, Library
   d) Thursday, December 28, 2017, Highway Dept., 7:15pm, Jeff Lacey, 7:45pm
   e) Tuesday, January 9, 2018, Select Board, School Committee
   f) Tuesday, January 16, 2018, Treasurer, Town Collector, Accountant
   g) Thursday, January 25, 2018, Police,
   h) Thursday, February 8, 2018, Broadband,
   i) Thursday, February 22, 2018, Assessor, Capital Planning
   j) Thursday, March 8, 2018, Select Board, Personnel Committee
   k) Thursday, March 22, 2018
   l) Thursday, April 12, 2018
   m) Thursday, April 26, 2018
   n) Saturday, May 5, 2018, Town Meeting