

**Shutesbury Finance Committee Minutes**  
**Thursday, September 18, 2018 – Town Hall, 7pm**

**Members Present:** Eric Stocker, , Weezie Houle, Bob Groves, George Arvanitis and Jim Hemingway, Rita Farrell  
**Members Absent:** Jim Walton **Non-Members present:** Becky Torres

- 1) Approve minutes from August 16, 2018 as amended.
- 2) Review, amend and approve the FY2020 Departmental Budget Request Letter.
- 3) Review, amend and approve the FY2020 Finance Committee Meeting Schedule
- 4) Solar Farm is not online yet due to a few obstacles. Hopefully they will be online in a month. They will still make their financial commitment to the town.
- 5) Committee Reports
  - a) Broadband Report – Jim H. – Make ready is nearly ready. They are working through the bids. A handout for residents to bury conduit is underway. An entity called Quabbin West is a consortium of towns who will draw off the backbone.
  - b) Personnel Board – Becky / Jim Walton –
  - c) Buildings Committee – Bob Groves – Monsoon leaking at the school following the repair continues.
  - d) Capital Planning – Jim W & Bob G. – none this meeting
  - e) SES Committee – Weezie – – none this meeting
  - f) CPC – Rita – – none this meeting
- 6) Review Expenses FY19
- 7) Review Revenue FY19
- 8) Review Joe Marcarian recommendations: Property Revenue, 5 Year Revenue projections, Format for Town Meeting. We decided which sheets we want to maintain and deliver to Town Meeting. They are:
  - a) Rev-Property Tax
  - b) 5-Year Property Tax
  - c) Total Revenues
  - d) Expense Detail
  - e) 5-Year Expense Detail
- 9) Meeting adjourned 9:05pm
- 10) Future Meeting Schedule:
  - a) Tuesday, October 9, 2018, 7pm