Shutesbury Finance Committee Minutes  
Tuesday, July 16, 2019 Town Hall

Members Present: Eric Stocker (minutes), George Arvanitis, Rita Farrell, Bob Groves, Weezie Houle and Jim Hemingway  
Members Absent: Jim Walton  
Non-Members present: Robert Raymond, Sharon Raymond, Bob Wells, Lauren Paquin-Thomas, Steve Sullivan, Bruce Turner, Jeff Lacy and Mike Vinsky, Becky Torres

1. Approved Minutes from June 11 2019 as amended.  
2. Appointment of Officers  
   a. Co Chairs Eric Stocker and Rita Farrell  
   b. Secretary - Weezie Houle  
   c. School Comm Rep - Weezie  
   d. CPC - Rita  
   e. Broadband - Jim H  
   f. Cap Planning - Bob Groves and AJ  
   g. Personnel - Jim Walton

3. School Committee - Bruce Turner, Dir Fin Union 28  
   a. The school committee is requesting a total of $20,000 to pay some unpaid bills.  
   b. School Lunch, After School Program and the Preschool Funds needs balancing.  
   c. Bruce explained some of the Heating system issues from this past year.

4. Motion passed unanimously to transfer $20,000 from Fin Comm Reserves to the Elementary School Account.

5. Motion passed unanimously to transfer $17,662.50 from Finance Reserve Fund in the amount and to the line items listed below:  
   a. $250.25 - Administrative Assessor - due to overlap and vacation that needs paying out  
   b. $1,330.65 - Assistant Treasurer had expenses for the overlap and training. Gabe is asked to assist as the new Treasurer as needed with new tasks.  
   c. $479.33 - Legal - Ongoing overage all year  
   d. $803.31 - Buildings / Electricity  
   e. $3,741.94 - Buildings / Phone  
   f. $418.96 - Highway Machinery Maintenance  
   g. $1,836.60 - Snow Removal Wages  
   h. $6,456.31 - Snow Removal Expenses  
   i. $1,554.10 - Unemployment Benefits  
   j. $670.05 - Insurance & Bonds  
   k. $81.00 - Council of Governments

6. Subscribe to mytowngovernment.org/01072 (Shutesbury, Finance Committee) to get calendar notices.

7. Rita will check the fin com gmail account.

8. Regional School Committee  
   a. Jeff Lacy is here representing a number of people who came out against Article 2, Regional School Assessment Formula.  
   b. They would like to ask that a group at them be part of the negotiations for the upcoming year.

9. Upcoming Meetings  
   a. September 10, 2019