

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