

Shutesbury Finance Committee Minutes
Monday, June 8, 2020, Zoom Meeting, 7pm

Members Present: Eric Stocker, Bob Groves, Jim Hemingway, Ajay Khashu, Rita Farrell and Weezie Houle, Jim Walton **Members Absent:** **Non-Members present:** Becky Torres, George Arvanitis, Jeff Lacy, Leslie Luchonok, Mike Vinskey, Susie Mosher, Diane Jacoby, Allen Hanson, Meredith Paul Lyons, Merry Rose Leffler

- 1) Cochair, reads Virtual Meeting rules.
- 2) Cochair, reads letter to Diane Jacoby and Mike Vinskey from the Co-chairs.
- 3) Minutes of June 2, 2020 approved as amended.
- 4) Minutes of May 28, 2020 approved as amended.
- 5) Vote on all motions pertaining to funding:
 - A18 Motion passes, unanimously, Finance Committee Recommends, CPC project – Design and Engineering for the regional high school fields.
 - A19 Motion passes, unanimously, Finance Committee Recommends MLP Manager
 - A25 Motion passes, unanimously, Finance Committee Recommends compensating balances
 - A32 Motion passes, unanimously, Finance Committee Recommends Revolving Fund Limits.
 - A33 Motion passes, unanimously, Finance Committee Recommends Revolving to get rid of SREC
- 6) Budget presentation discussion.
- 7) Motion passed unanimously to have a meeting and allow for moderate participation.
- 8) Meeting adjourned at 9:11pm
- 9) Upcoming Meetings:
 - a) June 16, 2020, 7pm, Review FY21 Report
 - b) June 18, 2020, 7pm, Budget Information Session
 - c) June 27, 2020, 9am, Town Meeting