

## Minutes

### Select Board

Present: Stephanie O’Keeffe, Alisa Brewer, Diana Stein,

Absent: Jim Wald, Aaron Hayden

Staff: Town Manager John Musante, Finance Director Sandy Pooler; School Superintendent Maria Geryk, School Finance Director Rob Detweiler

Others: Members of the Amherst Finance Committee and Amherst School Committee; Members of the Select Boards, Finance Committees and School Committees from Pelham, Leverett and Shutesbury;

The Four Towns meeting was called to order at about 9:00 a.m.

This was a Four Towns meeting, hosted by the Regional School Committee, to share budget projections and key planning with the Select Boards, School Committees, and Finance Committees of each town, and to hear from those towns about any financial concerns or other considerations. The FY15 budget process and preliminary projections were outlined. Information about each town’s Annual Town Meeting schedule was shared. An update on work of the Regional School District Planning Board was provided by Amherst Finance Committee Chair and Chair of the RSDPB Andy Steinberg. A four-town group was established to make recommendations on regional capital planning going forward.

ADJOURN – The Four Towns meeting adjourned at about 11:00 a.m.

Submitted by Stephanie O’Keeffe

### List of Documents Presented at the Meeting

ARPS Capital Assessment Worksheet

ARPS Capital Plan History

ARPS FY15 Assessment Projection

APRS District Capital Plan

Amherst-Pelham Regional School District Capital Funding: Update 11/16/13 4-Town Meeting