

Millis Finance Committee

Meeting Agenda

Date: Wednesday, April 11, 2012

Time: 7:30 PM

Location: Town Hall; Room 229

Committee Attendees:

Chris Smith (Chair) ☐; Craig Schultze (Vice Chair) ☐; Richard Molloy (Clerk) ☐;
Bud Drummey☐; Peter Jurmain ☐; Rick Manburg ☐; Doug Riley ☐; Jim Smith ☐; Susan Vecchi ☐

Non-Committee Attendees: Charles Aspinwall; Deirdre Gilmore (Secretary)

Invited Guests: Jim McKay

Current Reserve Fund Balance: **\$43,750.00**

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Chris Smith
~7:35	Warrant Article Discussion/ Recommendation	Committee
	Article	Request
	Article #12 – Quint – Ladder/Pump Truck	\$675,000
	Article #16 – Chapter 90 Reconsider/Recommend	\$280,110
	Article #17 – Local Road Work	\$ 60,000
	Article #20 – Forest Road Water Main	\$828,000
	Article #21 – Well Improvements	TBD
	Article #22 – Pleasant Street Sidewalks/Rd Improvements	\$358,000
	Article #23 – Daniel Street Reconstruction	\$192,000
	Article #26 – Treasurer Office Window	TBD
	Article #27 – Treasurer Drop Box	\$ 2,000
	Article #30 – Town Hall Masonry	\$325,000
	Article #31 – DPW Heating System/Ventilation	\$ 15,000
	Article #32 – DPW Salt Shed Doors	\$ 9,200
	Article #38 – Rescind Borrowing Authority	
	Article #39 – Reauthorize Revolving Funds	
	Article #40 – BOH Appointment Authority	
	Article #42 – Accept Millis Heights Land	
	Article #43 – Adopt Flood Bylaw/Maps	
~8:30	Correspondence	Chris Smith
~8:35	Old Business/New Business	Committee
~8:40	Minutes Approval: Wednesday, April 4, 2012	Committee
~8:45	Adjourn	Committee

Upcoming Meetings: April 18, 2012 **Town Meeting:** May 14, 2012

Important Dates:

April 25, 2012 – Final recommendations May 7, 2012 – Warrant to the residents
April 30, 2012 – Warrant delivered to the printer May 9, 2012 – Pre-Town Meeting/Public Hearing
May 4, 2012 – Warrant delivered to the post office

Notes: