

Millis Finance Committee

Meeting Agenda

Date: Wednesday, April 18, 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: Dave Baker; Nancy Gustafson; Paula Dumont; Patty Kayo

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 #1 - Elections	
	Article #3 – Unpaid Bills	\$ 15,000
	Article #4 – Personnel Plan Amendments	
	Article #5 – Wage Increases	\$ 86,345
	Article #6 – FY13 Operational Budget	\$22,239,691
	Article #7 – Water Enterprise Fund Budget	\$ 856,864
	Article #8 – Sewer Enterprise Fund Budget	\$ 993,388
	Article #10 – Stabilization Fund	TBD
	Article #26 – GIS System	\$ 12.100
	Article #30 – Police/Fire Station Design Development	TBD
	Article #36 – Clyde Brown Asbestos/Carpet	\$ 40 000
	Article #39 –Rescind Borrowing Authority	
	Article #42 – CPC Budget and Fund Reservations	\$ 6,000
	Article #45 – Firefighter Contract Settlement	
	Article #46 –Library Project – Contamination Assessment	\$ 27,269
	Article #47 – SEIU Contract Settlement	
~9:00	Correspondence	Chris Smith
~9:05	Old Business/New Business	Committee
~9:10	Minutes Approval: Wednesday, April 11, 2012	Committee
~9:15	Adjourn	Committee

Upcoming Meetings: April 25. 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: