Millis Finance Committee

Meeting Agenda

Date: Wednesday, April 25, 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:

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

Agenda		
Time	**Topic**	**Speaker**
7:30	Call Meeting to Order	Chris Smith
~7:35	**Warrant Article Reconsideration/Recommendations** **Article** — **Request** Article #6 FY13 Operational Budget Reconsideration: — $23,224,959.89 Recreation Department Budget Discussion Building Commissioner Budget Discussion DPW Budget Discussion Article #3 – Unpaid Bills — $ 15,000 Article #4 – Personnel Plan Amendments Article #36 – Clyde Brown Asbestos Update — $ 40,000.00	Committee
~8:15	Correspondence	Chris Smith
~8:20	Old Business/New Business	Committee
~8:25	Minutes Approval: Wednesday, April 18, 2012	Committee
~8:30	Warrant Article Comments	Committee
~8:35	Adjourn	Committee

Upcoming Meetings: May 2, 2012 **Town Meeting:** May 14, 2012

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

Notes: