Millis Finance Committee

Meeting Agenda

Date:Wednesday, April, 2012Time: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

Current Reserve Fund Balance: \$43,750.00

Comment:

Agenda			
Time	Торіс		Speaker
7:30	Call Meeting to Order		Chris Smith
~7:35	FY13 Budget Presentation – General Insurance		Charles Aspinwall
~7:45	FY11 Audit Update		Charles Aspinwall
~7:55	Warrant Article Discussion/ Recommendation		Committee
	Article	Request	
	Article 1 – Additional Expenses	\$31,250	=
	Article 8 – Unfunded Health Insurance Liability		
	Article 10 – Audit	\$32,500	
	Article 11 – Unemployment	\$25,000	
	Article 13 – Fire Chief Car	\$39,667	
	Article 14 – Police Cruiser Mobile Data Terminals	\$17,500	
	Article 15 – Police Cruiser		
	Article 16 – Chapter 90	\$280,913	
	Article 18 – DPW Van	\$26,000	
	Article 19 – DPW Trailer	\$8,240	
	Article 24 – Tree Nursery Phase II	\$25,000	
	Article 28 – Paint VMB	\$26,400	
	Article 33 – School Bus Lease	\$77,600	
	Article 34 – School Computer Lease/ Purchase	\$60,000	
	Article 36 – Medicaid Billing	\$2,100	
~9:30	Correspondence		Chris Smith
~9:35	Old Business/New Business		Committee
~9:40	Minutes Approval: Wednesday, March 28, 2012		Committee
~9:45	Adjourn		Committee

Upcoming Meetings: April 11. 2012Town 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: