# **Millis Finance Committee**

# **Meeting Agenda**

Date: Monday, March 12, 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: Board of Selectmen; Charles Aspinwall; Trisha Perry; Library

Trustees; Permanent Building Committee; Deirdre Gilmore (Secretary)

Invited Guests: N/A

Current Reserve Fund Balance: \$73,750.00

#### Comment:

Agenda					
Time	Topic	Speaker			
~7:30	Call Meeting to Order	Chris Smith			
~7:35	Library Project Costs	Chris Smith			
~8:30	Reserve Fund Transfer	Chris Smith			
~8:40	Adjourn	Committee			

# **Upcoming Meetings:**

March 14, 2012

March 21, 2012

March 28, 2012

May 14, 2012 - Town Meeting

### Important Dates:

April 25, 2012 – Final recommendations

April 30, 2012 – Warrant delivered to the printer

May 4, 2012 – Warrant delivered to the post office

May 7, 2012 – Warrant delivered to the town's residents

May 9, 2012 - Pre-Town Meeting/Public Hearing

1/10	otes:			