

Millis Finance Committee

Meeting Agenda

Date: Wednesday, March 14, 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: Alan Birch; Jim Lederer; John Wypyszinski; Peter Koufopoulos; Chief Edison

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

Comment:

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Chris Smith
~7:35	FY13 Budget Presentation – Veterans	John Wypyszinski
~7:45	FY13 Budget Presentation – Legion and Memorial Day	Alan Birch
~7:50	FY13 Budget Presentation – Conservation Commission	Jim Lederer
~7:55	FY13 Budget Presentation – Board of Appeals	P. Koufopoulos
~8:00	FY13 Budget Presentation – Police Department	Chief Edison
~8:20	FY13 Budget Presentation – Dispatch	Chief Edison
~8:45	FY13 Budget Presentation – Finance Committee	Chris Smith
~8:55	FY13 Budget Presentation – Reserve Fund	Chris Smith
~9:00	FY13 Budget Presentation – Employee Benefits	Charles Aspinwall
~9:10	FY11 Audit Q & A	Chris Smith
~9:20	Town Meeting Warrant Article Review/TA Priorities	Charles Aspinwall
~9:50	FY13 Revenue Projection	Charles Aspinwall
~10:10	Warrant Article Assignments	Chris Smith
~10:20	Warrant Article Schedule	Chris Smith
~10:30	Correspondence – J. Farrar Letter	Chris Smith
~10:35	Old Business/New Business	Committee
~10:40	Minutes Approval: Wednesday, March 7 & Monday March 12, 2012	Committee
~10:45	Adjourn	Committee

Upcoming Meetings: March 21, 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: