

Millis Finance Committee

Meeting Agenda

Date: Wednesday, March 21, 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: Patty Kayo; Mike Giampietro Nate Maltinsky; Steve MacInnes; Jim Lederer; Jim McKay

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 – Council on Aging	Patty Kayo
~7:50	FY13 Budget Presentation – Building Department	M. Giampietro
~8:10	FY13 Budget Presentation – Historical Commission	N. Maltinsky
~8:20	FY13 Budget Presentation – Oak Grove Farm	S. MacInnes
~8:30	<i>FY13 Budget Presentation – Conservation</i>	<i>Jim Lederer</i>
~8:40	FY13 Budget Presentation – Planning Board	J. McKay
~8:45	Article #17 & #18 Review	J.McKay
~9:00	FY13 Budget Presentation – Town Counsel	Charles Aspinwall
~9:10	FY13 Budget Presentation – Town Reports	Charles Aspinwall
~9:15	FY13 Budget Presentation – Emergency Management	Charles Aspinwall
~9:20	FY13 Budget Presentation – Sealer Weights and Measures	Charles Aspinwall
~9:25	Town Meeting Warrant Article Review	Charles Aspinwall
~9:45	Warrant Article Schedule	Chris Smith
~9:50	Correspondence	Chris Smith
~9:55	Old Business/New Business	Committee
~10:00	Minutes Approval: Wednesday, March 14, 2012	Committee
~10:05	Adjourn	Committee

Upcoming Meetings: March 28, 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: