

# Millis Finance Committee

## Meeting Agenda

**Date:** Wednesday, January 30, 2013

**Time:** 7:30 PM

**Location:** Town Hall; Room 229

### Committee Attendees:

Craig Schultze (Chair) ☐; Peter Jurmain (Vice Chair) ☐; Richard Molloy (Clerk) ☐;  
Bud Drummey☐; Rick Manburg ☐; Doug Riley ☐; Chris Smith ☐; Jim Smith ☐; Susan Vecchi ☐

**Non-Committee Attendees:** Charles Aspinwall; Deirdre Gilmore (Secretary)

**Invited Guests:** Chief Edison, Chief Barrett

**Current Reserve Fund Balance:** **\$75,000.00**

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Craig Schultze
~7:35	FY14 Budget Presentation: Police & Dispatch	Chief Edison
~8:00	FY13 Budget Status (Staffing)	Chief Edison
~8:10	FY14 Budget Presentation: Fire & Rescue	Chief Barrett
~8:30	Old Business/New Business:	Committee
~8:35	Minutes Approval: Wednesday, January 23, 2013	Committee
~8:40	Adjourn	Committee

### Upcoming Meetings:

February 6, 2013  
February 13, 2013  
February 27, 2013

### Town Meeting:

Monday, May 13, 2013

### Important Dates:

Warrant Open: January 28, 2013  
Warrant Closes: February 22, 2013 (pending BOS vote)  
Final Recommendations: April 24, 2013  
Warrant to Printer: April 29, 2013  
Pre-Town Meeting/Public Hearing: May 8, 2013

### Notes:

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