

# Millis Finance Committee

## Meeting Agenda

**Date:** Wednesday, March 27, 2013

**Time:** 7:30 PM

**Location:** Town Hall; Room 130

### 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:** Kathy LaPlant, Mike Giampietro, Donna Cabbibo, Stephen Dockray, John Roy,  
Nancy Gustafson, Marc Conroy, Dave Baker

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

| Agenda |   |                 |
|--------|---|-----------------|
| Time   | Topic   | Speaker         |
| 7:30   | Call Meeting to Order                                   | Peter Jurmain   |
| ~7:35  | FY14 Budget Presentation: Accounting Department         | Kathy LaPlant   |
| ~7:45  | FY14 Budget Presentation: Data Processing               | Kathy LaPlant   |
| ~7:55  | FY14 Budget Presentation: Building Department           | Mike Giampietro |
| ~8:05  | FY14 Budget Presentation: Tri-County School             | Donna Cabibbo   |
| ~8:15  | Warrant Article Review/Recommendations                  | Committee       |
| ~9:15  | Old Business/New Business:                              | Committee       |
| ~9:20  | Minutes Approval: Wednesday, March 20, 2013 - Postponed | Committee       |
| ~9:25  | Adjourn   | Committee       |

### Upcoming Meetings:

April 3, 2013  
April 10, 2013 (No meeting April 17<sup>th</sup> – school vacation)  
April 24, 2013

### Town Meeting:

Monday, May 13, 2013

### Important Dates:

No BOS Notice of Election:

Final Recommendations: April 3, 2013  
Warrant to Printer: April 8, 2013/April 16, 2013  
Pre-Town Meeting/Public Hearing: May 8, 2013

BOS Notice of Election:

Final Recommendations: April 24, 2013  
Warrant to Printer: April 29, 2013  
Pre-Town Meeting/Public Hearing: May 8, 2013

### Notes:

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