

Millis Finance Committee

Meeting Agenda

Date: Wednesday, April 10, 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: Diane Jurmain, Pat Sheehan

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

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Peter Jurmain
~7:35	Article #23: New Police Station and Renovations to the Fire Station	Diane Jurmain
~7:55	Article #44: Community Preservation Fund Operations	Committee
~8:00	Article #29: Water System Improvements – Rate Impact	Charles Aspinwall
~8:05	Warrant Article Review & Final Recommendations	Committee
~8:25	Old Business/New Business:	Committee
~8:30	Minutes Approval: Wednesday, April 3, 2013	Committee
~8:35	Adjourn	Committee

Upcoming Meetings:

Town Meeting: Monday, May 13, 2013

No meeting April 17th – school vacation
April 24, 2013
May 1, 2013
May 8, 2013 Pre-Town Meeting/Public Hearing

Important Dates:

BOS Notice of Election:

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