

Millis Finance Committee

Meeting Agenda

Date: Wednesday, February 13, 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: Patty Kayo, Brenda Hamelin

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

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Craig Schultze
~7:35	FY14 Budget Presentation: Council on Aging	Patty Kayo
~7:50	FY14 Budget Presentation: Animal Control	Brenda Hamelin
	FY14 Budget Presentation: Historical Commission - Postponed	Nate Maltinsky
	FY14 Budget Presentation: CPC/CPA - Postponed	Nate Maltinsky
~8:05	Revenue Analysis: Police Department FY13 Shortfall	Charles Aspinwall
~8:25	Fire Department Salary Clarification	Charles Aspinwall
~8:30	Old Business/New Business: Review Election Dates/Alternatives	Committee Charles Aspinwall
~8:45	Minutes Approval: Wednesday, February 6, 2013	Committee
~8:50	Adjourn	Committee

Upcoming Meetings:

February 27, 2013

March 6, 2013

Town Meeting:

Monday, May 13, 2013

Important Dates:

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:
