

# Millis Finance Committee

## Meeting Agenda

**Date:** Wednesday, February 6, 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:** Kris Fogarty, James McKay

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

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Craig Schultze
~7:35	FY14 Budget Presentation: Recreation	Kris Fogarty
~7:45	FY14 Budget Presentation: Highway	James McKay
~8:00	FY14 Budget Presentation: Transfer Station	James McKay
~8:10	FY14 Budget Presentation: Street Lighting	James McKay
~8:15	FY14 Budget Presentation: Water	James McKay
~8:25	FY14 Budget Presentation: Sewer	James McKay
~8:35	FY14 Budget Presentation: Planning Board	James McKay
~8:40	Update: Police Staffing	Charles Aspinwall
~8:45	Review Ambulance Revenue	Charles Aspinwall
~8:50	Old Business/New Business:	Committee
~8:55	Minutes Approval: Wednesday, January 30, 2013	Committee
~9:00	Adjourn	Committee

### Upcoming Meetings:

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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