

Millis Finance Committee

Meeting Agenda

Date: Wednesday, March 20, 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: Trisha Perry, Lisa Hardin, Nate Maltinsky, John Northgraves

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

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Craig Schultze
~7:35	FY14 Budget Presentation: Library	Trisha Perry
~7:55	FY14 Budget Presentation: Town Clerk	Lisa Hardin
~8:10	Article #45 CPC Bandstand Project	Nate Maltinsky
~8:15	Review FY13 Year to Date Budgets	Charles Aspinwall
~8:25	Review FY13 Estimated Revenues	Charles Aspinwall
~8:35	Article #18 OPEB Liability Review	Charles Aspinwall
~8:40	Authorization to Spend in Excess of Appropriation: Snow & Ice	Charles Aspinwall
~8:45	Warrant Article Review/Recommendations	Committee
~9:15	Old Business/New Business:	Committee
~9:20	Minutes Approval: Wednesday, March 13, 2013	Committee
~9:25	Adjourn	Committee

Upcoming Meetings:

March 27, 2013

April 3, 2013

April 10, 2013 (No meeting April 17th – school vacation)

Town Meeting:

Monday, May 13, 2013

Important Dates:

Final Recommendations: April 3, 2013

Warrant to Printer: April 15, 2013

Pre-Town Meeting/Public Hearing: May 8, 2013

Notes:
