

# Millis Finance Committee

## Meeting Agenda

**Date:** Wednesday, March 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:** Marc Conroy, Nate Maltinsky, John Northgraves, Scot Moles

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

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Craig Schultze
~7:35	School Announcement	Marc Conroy
~7:35	FY14 Budget Presentation: Historical Commission	Nate Maltinsky
~7:40	FY14 Budget Presentation: CPC/CPA	John Northgraves
~7:45	FY14 Budget Presentation: Board of Health	Scott Moles
~8:00	FY14 Budget Presentation: Employee Benefits	Charles Aspinwall
~8:05	FY14 Budget Presentation: Town Council	Charles Aspinwall
~8:10	FY14 Budget Presentation: Town Reports	Charles Aspinwall
~8:15	FY14 Budget Presentation: Emergency Management	Charles Aspinwall
~8:20	FY14 Budget Presentation: Sealer, Weights and Measures	Charles Aspinwall
~8:25	FY14 Budget Presentation: General Insurance	Charles Aspinwall
~8:30	FY14 Budget Presentation: Finance Committee	Craig Schultze
~8:35	FY14 Budget Presentation: Reserve Fund	Craig Schultze
~8:40	Old Business/New Business:	Committee
~8:45	Minutes Approval: Wednesday, February 27, 2013	Committee
~8:50	Adjourn	Committee

### Upcoming Meetings:

March 13, 2013

March 20, 2013

### Town Meeting:

Monday, May 13, 2013

### Important Dates:

Warrant Reopens: March 11, 2013

Final Recommendations: April 3, 2013

Warrant to Printer: April 15, 2013

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

### Notes:

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