## **Millis Finance Committee**

## **Meeting Agenda**

**Date:** Wednesday, May 1, 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:** 

**Important Dates:** 

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

Agenda					
Time	Topic	Speaker			
7:30	Call Meeting to Order	Craig Schultze			
~7:35	Warrant Article Funding Sources	Charles Aspinwall			
~8:15	Old Business/New Business: Article #5 Operating Budget Line #4 Tri-County Article #6 Water Enterprise Fund Article #7 Sewer Enterprise Fund Article #25 DPW Dump Truck Article #49 OPEB Trust Fund	Committee			
~8:25	Minutes Approval: Wednesday, April 24, 2013	Committee			
~8:30	Adjourn	Committee			

Jpcoming Meetings:	<b>Town Meeting:</b> Monday, May 13, 20	)13
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May 8, 2013 Pre-Town Meeting/Public Hearing

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