

Millis Finance Committee

Meeting Agenda

Date: Wednesday, October 17, 2012

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: Kathy LaPlant

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

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Peter Jurmain
	Warrant Article Review:	
~7:35	Public Safety Data Processing System	Kathy LaPlant
~7:50	Well #3 Water Main	Charles Aspinwall
~7:55	Recreation Position	Charles Aspinwall
~8:00	SEIU Contract Settlement	Charles Aspinwall
~8:05	Hazard Mitigation Grant – Town Buildings	Charles Aspinwall
~8:10	Main Street Culvert Repairs	Charles Aspinwall
~8:15	Town Hall HVAC	Charles Aspinwall
~8:20	Town Hall Roof Repair/Gymnasium	Charles Aspinwall
~8:25	Stabilization Fund	Charles Aspinwall
~8:25	Review Available Funding Sources	Charles Aspinwall
~8:40	Warrant Article Final Recommendations	Committee
~9:20	Old Business/New Business	Committee
~9:25	Minutes Approval: Wednesday, October 10, 2012	Committee
~9:30	Adjourn	Committee

Upcoming Meetings:

October 24, 2012
November 1, 2012 (Thursday)

Town Meeting:

November 5, 2012

Important Dates:

Final Recommendations: October 17, 2012
Warrant to the Printer: October 22, 2012
Public Hearing/Pre-Town Meeting: Thursday, November 1, 2012

Notes:
