## **Millis Finance Committee**

## **Meeting Agenda**

Date: Wednesday, October 3, 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: Kris Fogarty; Brutus Cantoreggi, Kathy LaPlant; Lisa Hardin

Current Reserve Fund Balance: \$75,000.00

Agenda					
Time	Topic	Speaker			
7:30	Call Meeting to Order	Craig Schultze			
	Warrant Article Review:				
~7:35	Recreation Position	Kris Fogarty			
~7:40	Recreation Field Consultant	Kris Fogarty			
~7:50	Recreation Field Evaluation	B. Cantoreggi			
~8:00	Public Safety Data Processing	K. LaPlant			
~8:15	Old Business/New Business:	Committee			
	Citizens United/Election Spending Resolution	Lisa Hardin			
~8:30	Minutes Approval: Wednesday, September 26, 2012	Committee			
~8:35	Adjourn	Committee			

<b>Upcoming Meetings:</b>	Town Meeting:
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October 10, 2012 November 5, 2012

October 17, 2012 October 24, 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:			