

# Millis Finance Committee

## Meeting Agenda

**Date:** Wednesday, September 26, 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:

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

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Craig Schultze
	Warrant Article Review:	
~7:35	DPW Equipment	Jim McKay
~7:45	Sewer Manhole/Drain Manhole Repairs	Jim McKay
~8:00	DPW Heating System	Charles Aspinwall
~8:15	Unpaid Bills	Charles Aspinwall
~8:20	Town Hall A/C Compressor	Charles Aspinwall
~8:30	Hazard Mitigation Grant – Town Buildings	Charles Aspinwall
	Warrant Article Recommendations:	
~8:45	Amend Debt Budget	Committee
~8:50	Expedited Permitting for 1073 Main Street	Committee
~8:55	Zoning By Law – Refuse Facilities	Committee
~9:00	Zoning By Law – Mixed Use Facing Main Street	Committee
~9:05	Old Business/New Business	Committee
~9:10	Minutes Approval: Wednesday, September 19, 2012	Committee
~9:15	Adjourn	Committee

### Upcoming Meetings:

October 3, 2012  
October 10, 2012  
October 17, 2012

### Town Meeting:

November 5, 2012

### Important Dates:

Final Recommendations: October 17, 2012  
Warrant to the Printer: October 22, 2012  
Public Hearing/Pre-Town Meeting: October 31, 2012

### Notes:

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