## **Millis Finance Committee**

## **Meeting Agenda**

**Date:** Wednesday, March 5, 2014

**Time:** 7:30 PM

**Location:** Town Hall; Room 229

## **Committee Attendees:**

Peter Jurmain (Chair)  $\square$ ; Susan Vecchi (Vice Chair)  $\square$ ; Richard Molloy (Clerk)  $\square$ ; Tom Krimmel  $\square$ ; Doug Riley  $\square$ ; Craig Schultze  $\square$ ; Jim Smith  $\square$ 

Non-Committee Attendees: Charles Aspinwall; Deirdre Gilmore

**Invited Guests:** Donna Cabibbo, Kris Fogarty, Lisa Hardin

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

Agenda						
Time	Topic	Speaker				
7:30	Call Meeting to Order	Peter Jurmain				
~7:35	FY15 Budget Presentation: Recreation Department	Kris Fogarty				
~7:45	FY15 Budget Presentation: Tri-County School	Donna Cabibbo				
~8:00	FY15 Budget Presentation: Elections	Lisa Hardin				
~8:05	FY15 Budget Presentation: Registrars	Lisa Hardin				
~8:10	FY15 Budget Presentation: Town Clerk	Lisa Hardin				
~8:20	FY15 Budget Presentations: Debt Services, Emergency Management, Employee Benefits, General Insurance, Legion, Memorial Day, Planning Board, Sealer, Weights and Measures, Town Counsel, Town Report, Veterans Services and Zoning Board of Appeals	Charles Aspinwall				
~8:50	Old Business/New Business	Committee				
~8:55	Minutes Approval: February 26, 2014	Committee				
~9:00	Adjourn	Committee				

Upcoming Meetings:	Town Meeting: Monday, May 12, 2014
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March 12, 2014 March 19, 2014

## Important Dates:

Warrant Closes: March 7, 2014							