Millis Finance Committee

Meeting Agenda

Date: Wednesday, April 9, 2014
Time: 7:30 PM
Location: Town Hall; Room 229

Committee Attendees:
Peter Jurmain (Chair) ❑; Susan Vecchi (Vice Chair) ❑; Richard Molloy (Clerk) ❑; Tom Krimmel ❑; Doug Riley ❑; Craig Schultze ❑; Jim Smith ❑

Non-Committee Attendees: Charles Aspinwall; Deirdre Gilmore

Invited Guests: Steve Catalano, Steve MacInnes, Nate Maltiinsky

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

Agenda		
Time	**Topic**	**Speaker**
7:30	Call Meeting to Order	Peter Jurmain
~7:35	Oak Grove Farm Revolving Account	Steve MacInnes
~7:45	Article #47 – 50 CPC Articles	Nate Maltinsky
~7:55	Article #38 School Computer Lease	Steve Catalano
~8:05	Article #27 Energy Manager Grant Match	Charles Aspinwall
~8:15	Article & Warrrant Review/Recommendations	Committee
~8:45	Old Business/New Business	Committee
~8:50	Minutes Approval: April 2, 2014	Committee
~8:55	Adjourn	Committee

Upcoming Meetings:

April 16, 2014
April 30, 2014
May 7, 2014 Pre-Town Meeting/Public Hearing

Town Meeting: Monday, May 12, 2014

Important Dates:

Final Recommendations: April 16, 2014