

# Millis Finance Committee

## Meeting Agenda

**Date:** Wednesday, February 12, 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:** Kathy LaPlant, Nate Maltinsky, Scott Moles, Jim McKay

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

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Peter Jurmain
~7:35	FY15 Budget Presentation: Accounting	Kathy LaPlant
~7:40	FY15 Budget Presentation: Data Processing	Kathy LaPlant
~7:45	FY15 Budget Presentation: Board of Health	Scott Moles
~7:55	FY15 Budget Presentation: Community Preservation Commission	Nate Maltinsky
	FY15 Budget Presentation: DPW Highway - <b>Postponed</b>	Jim McKay
	FY15 Budget Presentation: DPW Sewer - <b>Postponed</b>	Jim McKay
	FY15 Budget Presentation: DPW Water - <b>Postponed</b>	Jim McKay
	FY15 Budget Presentation: Street Lighting - <b>Postponed</b>	Jim McKay
	FY15 Budget Presentation: Transfer Station - <b>Postponed</b>	Jim McKay
~8:00	FY15 Budget Presentation: Selectmen	Charles Aspinwall
~8:10	FY15 Budget Presentation: Town Buildings	Charles Aspinwall
~8:25	FY14 Revenue Projections	Charles Aspinwall
~8:35	Request to Spend in Excess of Budget - DPW Snow & Ice	Committee
~8:40	Old Business/New Business: Discussion: Unfunded Items/Projects Discussion: Update of the new Police and Fire Stations (2) Available Positions on the Finance Committee	Committee
~8:55	Minutes Approval: January 29, 2014	Committee
~9:00	Adjourn	Committee

### Upcoming Meetings:

**Town Meeting:** Monday, May 12, 2014

February 26, 2014

March 5, 2014

### Important Dates:

Warrant Closes: March 7, 2014

---

---