

Millis Finance Committee

Meeting Agenda

Date: Wednesday, October 16, 2013

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: Dave Baker; Lisa Hardin; Chris Smith

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

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Peter Jurmain
~7:35	Article #31 American Legion Post – Heating System	Chris Smith
~7:40	Article #28 Reclassification Request – Town Clerk’s Department Assistant	Lisa Hardin
~7:55	Article #9 VMB Boiler	Charles Aspinwall
~8:00	Article #10 VMB Flooring	Charles Aspinwall
~8:05	Article #13 DPW Union Contract Settlement	Charles Aspinwall
~8:10	Article #27 Council on Aging Personnel Plan Addition and 2% Wage Increase	Charles Aspinwall
~8:15	Article #5 Rosenfeld Road Drain Modification	Charles Aspinwall
~8:20	Article #20 Former Centennial Park Hazardous Waste Study/Abatement	Charles Aspinwall
~8:25	Article #32 Petitioned Article – Sports Field Complex	Dave Baker
~8:45	Article #33 Feasibility Study – Town Fields	Charles Aspinwall
~8:55	Final Recommendations: Article #5, 9, 10, 12 – 18, 20, 25, 27, 28, 30 - 33	Committee
~9:20	Old Business/New Business	Committee
~9:25	Minutes Approval: Wednesday October 9, 2013	Committee
~9:30	Adjourn	Committee

Upcoming Meetings:

Town Meeting: Monday, November 4, 2013

October 23, 2013

Important Dates:

October 21, 2013 Warrant to the printer

October 28, 2013 Warrant to residents

October 30, 2013 Pre-Town Meeting/Public Hearing