

# TOWN OF MILLIS



**Finance Committee**  
900 Main Street • Millis, MA 02054

*Peter Jurmain, Chair  
Susan Vecchi, Vice Chair  
Craig Schultze, Clerk  
Tayana Antin  
Peter Berube  
Jodie Garzon  
Jerry Nunnaley  
Doug Riley*

## Meeting Agenda

**Date:** Wednesday, February 1, 2017  
**Time:** 7:00 PM  
**Location:** Veterans Memorial Building; Room 229

### Committee Attendees:

Peter Jurmain (Chair) ; Susan Vecchi (Vice Chair) ; Craig Schultze (Clerk) ; Tayana Antin ; Peter Berube ; Jodie Garzon ; Jerry Nunnaley ; Doug Riley

**Non-Committee Attendees:** Deirdre Gilmore

**Invited Guests:** Suzanne Kennedy, Board of Selectmen, School Committee, C. Bullock, P. Schirripa, B. Lynch

**Current Reserve Fund Balance:** \$ 30,979.78

**Stabilization Fund Balance as of November 8, 2016:** \$1,551,005.26

Agenda		
Time	Topic	Speaker
7:00	Call Meeting to Order	Peter Jurmain
~8:00	ClearGov Financial Disclosure Tool Demonstration	C. Bullock, P. Schirripa, B. Lynch
~8:50	Facilitated Discussion of Financial Policies and Principles	C. Bullock, P. Schirripa, B. Lynch
~8:55	Old Business/ New Business	Committee
~9:00	Adjourn	Committee

### Important Dates:

Final Recommendations: April 12, 2017

Finance Committee Report to Printer: April, 24, 2017

Finance Committee Report to Residents: May 1, 2017

Annual Spring Town Meeting: May 8, 2017

### Upcoming Meetings:

Wednesday, February 15, 2017

Wednesday, March 1, 2017

Wednesday, March 15, 2017

Wednesday, March 29, 2017

Wednesday, April 12, 2017 – Final Recommendations

Wednesday, April 26, 2017

Wednesday, May 3, 2017 Pre-Town Meeting/Public Hearing

Monday, May 8, 2017 Annual Spring Town Meeting