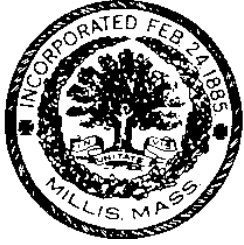


TOWN OF MILLIS



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*

Revised Meeting Agenda

Date: Wednesday, January 11, 2017
Time: 7:30 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: Jim McCaffrey, Barbara Thissell

Current Reserve Fund Balance: \$ 60,103.00
Stabilization Fund Balance as of November 8, 2016: \$1,551,005.26

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Peter Jurmain
~7:35	Board of Health – Request for an increase in Revolving Fund Expenditures	Barbara Thissell
~7:40	FY18 Budget Presentations Format & Schedule	Committee
~7:50	Town Financial Plan	Committee
~8:15	Spring Meeting Schedule	Committee
~8:20	Old Business/ New Business	Committee
~8:25	Minutes Approval 12/6/2016	Committee
~8:30	Adjourn	Committee

Town Meeting: Annual Spring Town Meeting: Monday, May 8, 2017

Important Dates:

Joint Meeting: Board of Selectmen, Finance Committee and School Committee
Saturday, January 14, 2017 10:00 AM Police Station Training Room