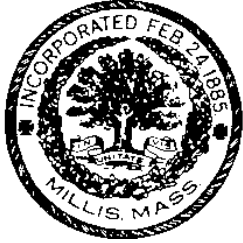


TOWN OF MILLIS



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 25, 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: Suzanne Kennedy, School Committee, James McKay

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	School Bus Lease/Purchase Discussion	Marc Conroy
~7:45	School Bus Fees Discussion	Marc Conroy
~8:00	Reserve Fund Transfers Discussion & Vote	Suzanne Kennedy
~8:15	FY18 Budget Presentation Schedule	Suzanne Kennedy
~8:25	Storm Water Management	James McKay
~8:40	Clyde Brown School Update & Discussion	Craig Schultze
~8:50	Old Business/ New Business	Committee
~8:55	Minutes Approval 1/11/2017 & 1/14/17	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 8, 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