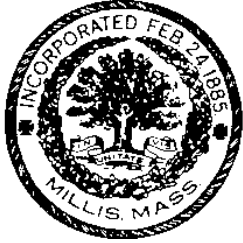


# TOWN OF MILLIS



**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 - Revised

**Date:** Wednesday, March 15, 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, Mike Giampietro, Alex Lent, Elementary School Board Committee

**Current Reserve Fund Balance:** \$ 30,979.78  
**Stabilization Fund Balance as of November 8, 2016:** \$1,551,005.26

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Peter Jurmain
~	FY18 Board of Selectmen/TA Budget Presentation - <b>Postponed</b>	Suzanne Kennedy
~	FY18 Town Buildings Budget Presentations - <b>Postponed</b>	Suzanne Kennedy
~	FY18 General Insurance Budget Presentations - <b>Postponed</b>	Suzanne Kennedy
~	Reserve Fund Transfer Request – Zoning Board of Appeals - <b>Postponed</b>	TBD
~7:30	FY18 Library Budget Presentation	Alex Lent
~	FY18 Building Department Budget Presentation - <b>Postponed</b>	Mike Giampietro
~8:00	Elementary School Board Committee Update	Steve Catalano
~9:00	Bills Payable Approval: Postage – Finance Committee’s Spring Town Meeting Report	Peter Jurmain
~9:05	Old Business/ New Business	Committee
~9:15	March 1, 2017 Meeting Minutes Approval:	Committee
~9:20	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, March 22, 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

*The Town of Millis is an equal opportunity employer.*