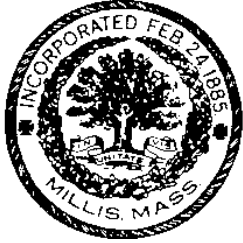


TOWN OF MILLIS



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, March 22, 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, Kris Fogarty, James McKay

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
~7:35	FY18 Recreation Department Budget	Kris Fogarty
~7:45	FY18 Board of Selectmen/Town Administrator Budget Presentation	Suzanne Kennedy
~7:55	FY18 Town Buildings Budget Presentation	Suzanne Kennedy
~8:05	FY18 General Insurance Budget Presentations	Suzanne Kennedy
~8:10	Reserve Fund Transfer Request – Zoning Board of Appeals	TBD
~8:15	FY18 DPW Departments – Highway, Street Lighting, Sewer, Water and Transfer Station	James McKay
~9:00	MS4 – Stormwater Management Update	James McKay
~9:15	Snow and Ice Deficit Update	James McKay
~9:20	Operating Budget and Revenue Review	Committee
~9:30	Warrant Article Review	Committee
~9:45	Old Business/ New Business	Committee
~9:55	March 15, 2017 Meeting Minutes Approval:	Committee
~10:00	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, 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.