



TOWN OF MILLIS

Finance Committee
900 Main Street • Millis, MA 02054

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

Meeting Agenda

Date: Wednesday, October 18, 2017
Time: 7:30 PM
Location: Veterans Memorial Building; Room #229

Committee Attendees:

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

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski, Chief Soffayer, James McKay, Lisa Hardin

Current Reserve Fund Balance: \$ 96,000.00
Stabilization Fund Balance as of July 1, 2017: \$1,514,213.66

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Jodie Garzon
~7:35	Free Cash & Debt Services Update	Mike Guzinski
~7:40	Warrant Article Review & Final Recommendations:	Committee
	Police Vehicle Lease	Chief Soffayer
	Police/Fire Copper Line to Fiber Line Transition	Peter Jurmain
	Sewer I/I Analysis	James McKay
	Front End Loader	James McKay
	Amend FY18 Operating Budget – Town Clerk Salaries	Lisa Hardin
~8:50	Old Business/New Business	Committee
~8:55	Minutes Approval: October 11, 2017	Committee
~9:00	Adjourn	Committee

Important Dates:

Monday, October 30, 2017 Finance Committee Report to Residents
Wednesday, November 1, 2017 Pre-Town Meeting/Public Hearing
Monday, November 6, 2017 Fall Town Meeting

Upcoming Meetings:

October 25, 2017
November 1, 2017
November 6, 2017