

# **TOWN OF MILLIS**

## **Finance Committee**

900 Main Street • Millis, MA 02054

## **Meeting Agenda**

Date: Wednesday, October 4, 2017

**Time:** 7:30 PM

**Location:** Veterans Memorial Building; Room #229

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

### **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 Barrett, Chief Soffayer, Nate Maltinsky, Christopher Fitzgerald

Current Reserve Fund Balance: \$ 100,000.00 Stabilization Fund Balance as of July 1, 2017: \$1,514,213.66

Agenda		
Time	Topic	Speaker
7:30	Call Meeting to Order	Craig Schultze
~7:35	Fire Department Warrant Article Review	Chief Barrett
~7:40	Police Department Warrant Article Review	Chief Soffayer
~7:45	Community Preservation Committee Article Review	Nate Maltinsky
~7:50	Petitioned Article Review	Christopher Fitzgerald
~8:00	Free Cash Update	Mike Guzinski
~8:05	Warrant Article Review	Committee
~8:20	Warrant Article Assignment	Committee
~8:30	Election of Clerk	Committee
~8:35	Old Business/New Business: Approve Payment: ATFC Annual Meeting	Committee
~8:40	Minutes Approval: September 27, 2017	Committee
~8:45	Adjourn	Committee

#### **Important Dates:**

Thursday, September 28, 2017 Warrant Closes Wednesday, October 18, 2017 Final Recommendations 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 11, 2017 October 18, 2017 October 25, 2017 November 1, 2017