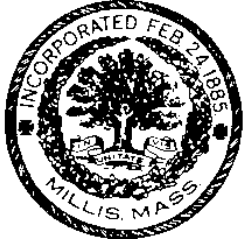


TOWN OF MILLIS



Finance Committee
900 Main Street • Millis, MA 02054

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

Meeting Agenda - Revised

Date: Wednesday, September 13, 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 ☐; Jim Bullion ☐; Jodie Garzon ☐; Jerry Nunnaley ☐; Doug Riley ☐

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski

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 | Peter Jurmain |
| ~7:35 | Fall Town Meeting Discussion/Preparation | Committee |
| ~8:00 | Upcoming Meeting Dates | Committee |
| ~8:05 | Capital Planning Committee Review | Committee |
| ~8:15 | Clyde Brown School Replacement Update | Committee |
| ~8:25 | Recommend/Approve Payment: Association of Town Finance Committees | Committee |
| ~8:30 | Election of Officers | Committee |
| ~8:35 | Liaison to the Community Preservation Committee | Committee |
| ~8:40 | Old Business/New Business | Committee |
| ~8:45 | Minutes Approval: July 12, 2017 | Committee |
| ~8:50 | Adjourn | Committee |

Important Dates:

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: TBD