



TOWN OF MILLIS

Finance Committee
900 Main Street • Millis, MA 02054

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

Meeting Agenda

Date: Wednesday, September 27, 2017
Time: 7:30 PM
Location: Veterans Memorial Building; Room #229

Committee Attendees:

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

Non-Committee Attendees: Deirdre Gilmore

Invited Guests: Mike Guzinski, James McKay, Andrew Goldberg, Jean Haggerty

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	By-Law – Marijuana Moratorium	Mike Guzinski
~7:45	By-Law – Stormwater Management Utility	Kleinfelder
~8:45	DPW – Potential Warrant Articles	James McKay
~8:55	Clyde Brown School Project Update	Craig Schultze
~9:05	Election of Officers	Committee
~9:10	Revote Payroll Authorization Signatories	Committee
~9:15	Old Business/New Business	Committee
~9:25	Minutes Approval: September 13, 2017	Committee
~9:30	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 4, 2017
October 11, 2017
October 18, 2017
October 25, 2017
November 1, 2017