Millis Finance Committee

Meeting Agenda

Date: Wednesday, February 8, 2012

Time: 7:30 PM

Location: Town Hall; Room 229

Committee Attendees:

Chris Smith (Chair) □; Craig Schultze (Vice Chair) □; Peter Jurmain □; Rick Manburg □;

Richard Molloy □; Doug Riley □; Jim Smith □; Susan Vecchi □

Non-Committee Attendees: Charles Aspinwall; Deirdre Gilmore (Secretary)

Invited Guests: James McKay

Current Reserve Fund Balance: \$73,750.00

Comment:

Agenda					
Time	Topic Speaker				
7:30	Call Meeting to Order	Chris Smith			
~7:35	FY13 Budget Presentation – Water Department	James McKay			
~7:55	FY13 Budget Presentation – Sewer Department	James McKay			
~8:15	FY13 Budget Presentation – Transfer Station	James McKay			
~8:30	FY13 Budget Presentation – Highway	James McKay			
~8:45	FY13 Budget Presentation – Street Lighting	James McKay			
~9:00	Old Business/New Business	Committee			
~9:10	Minutes Approval: Wednesday, February 1, 2012	Committee			
~9:15	Adjourn	Committee			

Upcoming Meetings:

February 15, 2012 February 29, 2012 May 14, 2012 – Town Meeting

Notes: