

Finance Committee Meeting

May 14, 2012 6:30 PM
Middle/High School, Room #104
245 Plain Street
Millis, MA 02054

In Attendance:

Chris Smith, Chairman
Craig Schultze, Vice Chairman
Rich Molloy, Clerk
Bud Drummey
Rick Manburg
Peter Jurmain
Doug Riley
Jim Smith
Susan Vecchi
Kathy LaPlant, Town Accountant

Chris Smith called the meeting to order at 6:35 PM.

Article Reconsiderations/Recommendation:

Article #22 Well Improvements \$38,500.00:

Susan Vecchi made a motion to reconsider Article #22 Well Improvements; Jim Smith seconded. Vote: 7/0 motion carries.

Susan Vecchi made a motion to recommend funding Article #22 Well Improvements through borrowing in the amount of \$38,500.00; Jim Smith seconded. Vote: 7/0 motion carries.

Article #45 Firefighter Contract Settlement \$26,070.00:

Susan Vecchi made a motion to reconsider Article #45 Firefighter Contract Settlement; Jim Smith seconded. Vote: 7/0 motion carries.

Susan Vecchi made a motion to recommend approval and funding through taxation of Article #45 Firefighter Contract Settlement in the amount of \$26,070.00; Jim Smith seconded. Vote: 7/0 motion carries.

The contract was settled with a 2% wage increase effective July 1, 2012 and a 1% increase effective January 1, 2013.

Article #4 Personnel Plan:

Susan Vecchi made a motion to reconsider Article #4 Personnel Plan; Jim Smith seconded.
Vote: 7/0 motion carries.

Susan Vecchi made a motion to recommend approval of Article #4 Personnel Plan's revised Schedules A & B; Jim Smith seconded. Vote: 7/0 motion carries.

Article #8 Sewer Enterprise Fund Budget \$993,388.26:

Craig Schultze made a motion to reconsider Article #8 Sewer Enterprise Fund Budget; Pete Jurmain seconded. Vote: 9/0 motion carries.

Chris Smith made a motion to recommend funding Article #8 Sewer Enterprise Fund Budget in the amount of \$993,388.26 as follows:

Sewer Department Receipts \$683,000.76
Sewer Department Betterments \$310,387.50

Chris Smith rescinded his motion.

Chris Smith made a motion to recommend funding Article #8 Sewer Enterprise Fund Budget in the amount of \$993,388.26 as follows:

Sewer Department Receipts \$683,000.76
Transfer from Sewer Betterments \$310,387.50
Total: \$993,388.26

Jim Smith seconded. Vote: 9/0 motion carries.

Minutes Approval:

Susan Vecchi made a motion to accept the May 9, 2012 meeting minutes as written, Jim Smith seconded. Vote: 9/0 motion carries.

Upcoming Meeting Schedule:

June 27, 2012 7:30 PM
Veterans Memorial Building, Room 229

Adjourn:

Chris Smith made a motion to adjourn the meeting at 9:42 PM; Rich Molloy seconded. Vote 9/0 motion carries.

Respectfully submitted,
Deirdre Gilmore