

Finance Committee Meeting

June 27, 2012 7:30 PM  
Veterans Memorial Building, Room 130  
900 Main Street  
Millis, MA 02054

In Attendance:

Chris Smith, Chairman  
Craig Schultze, Vice Chairman  
Bud Drummey  
Peter Jurmain  
Doug Riley  
Jim Smith  
Susan Vecchi

Chris Smith called the meeting to order at 7:27 PM.

Reserve Fund Transfer – Veterans \$2,364.09:

Chris Smith made a motion to approve a Reserve Fund Transfer for Veteran's Benefits in the amount of \$2,364.09; Peter Jurmain seconded. Vote: 7/0 motion carries.

Bills Payable – Community Newspaper Company \$41.03:

This invoice is for advertising the Public Hearing – Pre-Town Meeting Spring 2012.

Chris Smith made a motion to approve payment to Community Newspaper Company in the amount of \$41.03; Susan Vecchi seconded. Vote: 7/0 motion carries.

Well #3 Improvements - Postponed

Upcoming Meeting Schedule:

September 12, 2012 7:30 PM  
Veterans Memorial Building, Room 229

September 19, 2012 7:30 PM  
Veterans Memorial Building, Room 229

Committee Re-Organization Discussion:

Liaison to the Community Preservation Committee (CPC):

Chris Smith made a motion to appoint Peter Jurmain as Finance Committee Liaison to the CPC; Susan Vecchi seconded. Vote: 7/0 motion carries.

Reorganization of the Finance Committee will be discussed at the September 12, 2012 meeting.

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Minutes Approval:

Susan Vecchi made a motion to accept the May 14, 2012 meeting minutes as written, Craig Schultze seconded. Vote: 7/0 motion carries.

Adjourn:

Chris Smith made a motion to adjourn the meeting at 7:37 PM; Susan Vecchi seconded. Vote 7/0 motion carries.

Respectfully submitted,  
Deirdre Gilmore