

Finance Committee Meeting

November 7, 2011 6:30 PM
Millis Middle/High School
245 Plain Street

In Attendance:

Chris Smith, Chairman
Craig Schultze, Vice Chairman
Peter Jurmain
Rick Manburg
Richard Molloy
Jim Smith
Susan Vecchi
Doug Riley

Chris Smith called the meeting to order at 6:30 PM.

Article #16 Reconsider/Recommend – Niagara Hall Renovations:

Rich Molloy made a motion to reconsider Article #16; Susan Vecchi seconded. Vote: 7/0, motion carries.

Susan Vecchi made a motion to recommend the Article #16 appropriation as written in the motion books; Rich Molloy seconded. Vote: 7/0, motion carries.

Article #24 Reconsider/Recommend – Personnel Plan Amendments:

Rich Molloy made a motion to reconsider Article #24; Susan Vecchi seconded. Vote: 7/0, motion carries.

Susan Vecchi made a motion to recommend deleting the existing Schedule A, B and C and adding the amended Schedule A, B and C; Rich Molloy seconded. Vote: 7/0, motion carries.

Article #26 Reconsider/Recommend – Operating Budget:

Susan Vecchi made a motion to reconsider Article #26; Jim Smith seconded. Vote: 7/0, motion carries.

Peter Jurmain made a motion to recommend Article #26 as written; Rich Molloy seconded. Vote: 7/0, motion carries.

Article #21 Reconsider/Recommend – Reduce Tax Rate:

Rick Manburg made a motion to reconsider Article #21; Rich Molloy seconded. Vote: 7/0, motion carries.

Rick Manburg made a motion to recommend Article #21 as written; Jim Smith seconded. Vote: 7/0, motion carries.

Article #1 Unpaid Bills and Article #24 Personnel Plan:

Discussion: The Board of Selectmen had voted 2/1 to make the Snow Stipend in the Personnel Plan retroactive to FY11. Given the short notice of this request the committee felt the Board of Selectmen could make a motion on the floor of Town Meeting to make the stipend retroactive.

Chris Smith made a motion to reconsider Article #1 Unpaid Bills; Susan Vecchi seconded. Vote: 1/5, motion does not carry.

Chris Smith made a motion to reconsider Article #24 Personnel Plan; Susan Vecchi seconded. Vote: 1/5, motion does not carry.

Upcoming Meeting Schedule:

November 16, 2011 7:30 PM
Veterans Memorial Building, Room 229

December 7, 2011 7:30 PM
Veterans Memorial Building, Room 229

December 14, 2011 7:30 PM
Veterans Memorial Building, Room 229

December 21, 2011 7:30 PM
Veterans Memorial Building, Room 229

Minutes Approval:

Craig Schultze made a motion to accept the November 2, 2011 meeting minutes as written, Susan Vecchi seconded. Vote: 7/0 motion carries.

Adjourn:

Chris Smith made a motion to adjourn the meeting at 9:47 PM; Rich Manburg seconded, Vote 7/0.

Respectfully submitted,
Deirdre Gilmore