

Finance Committee Meeting

June 26, 2013 7:30 PM  
Veterans Memorial Building, Room 229  
900 Main Street  
Millis, MA 02054

In Attendance:

Craig Schultze, Chairman  
Peter Jurmain, Vice Chairman  
Bud Drummey  
Jim Smith  
Susan Vecchi  
Charles Aspinwall, Town Administrator  
Charles Vecchi, Board of Selectmen

Craig Schultze called the meeting to order at 7:31 PM.

FY13 Transfers:

Police Department Payroll:

Funds Available:	\$38,047.49
Estimated Final Payroll:	(\$59,155.00)
Estimated Final Comp Time Payout:	(\$ 9,412.59)
Insurance Reimbursement:	\$ 6,000.00
Estimated 911 Grant Funds from Dispatch:	<u>\$15,000.00</u>
Estimated Shortfall:	<u>(\$ 9,520.10)</u>

Susan Vecchi made a motion to transfer \$9,520.10 from Reserve Funds to the Police Department Budget; Jim Smith seconded. Vote: 5/0, motion carries.

Old Business/New Business:

Susan Vecchi made a motion to approve payment to Community Newspaper in the amount of \$68.19; Jim Smith seconded. Vote: 5/0, motion carries.

Minutes Approval:

Susan Vecchi made a motion to approve the meeting minutes from May 8<sup>th</sup> as written; Jim Smith seconded. Vote: 5/0 motion carries.

Susan Vecchi made a motion to approve the meeting minutes from May 13<sup>th</sup> as written; Jim Smith seconded. Vote: 5/0 motion carries.

Election of Chairman and Vice Chairman:

Susan Vecchi nominated Peter Jurmain as Chairman; Jim Smith seconded. Vote: 5/0 motion carries

Craig Schultze nominated Susan Vecchi as Vice Chairman; Jim Smith seconded. Vote: 5/0 motion carries.

Announcement:

Bud Drummey resigned as a member of the Finance Committee due to his work schedule.

Adjourn:

Susan Vecchi made a motion to adjourn the meeting at 7:39 PM; Jim Smith seconded. Vote 5/0 motion carries unanimously.

Respectfully submitted,  
Deirdre Gilmore