

Finance Committee Meeting

May 1, 2013 7:30 PM
Veterans Memorial Building, Room 229
900 Main Street
Millis, MA 02054

In Attendance:

Craig Schultze, Chairman
Peter Jurmain, Vice Chairman
Rich Molloy, Clerk
Jim Smith
Susan Vecchi
James Drummey
Rick Manburg
Charles Aspinwall, Town Administrator

Charles Vecchi
Chris Smith

Craig Schultze called the meeting to order at 7:32 PM

C. Smith tendered resignation on Finance Committee due to new role as Selectman.
Resignation letter has been filed with town.

Committee discussed division of Chris' articles.
Peter agreed to present articles # 48, 49
C. Schultze agreed to present article # 50
J. Smith agreed to present article # 51
S. Vecchi agreed to present article # 47

Warrant Article Funding Sources – **Postponed**

Old Business/New Business:

S. Vecchi made a motion to recommend reconsideration of Operating Budget, line 4. R. Manburg seconded. Vote 7/0. Motion carries.

S. Vecchi made a motion to change the operating budget, line 4 to reflect a total of \$292,794. R. Manburg seconded. Vote 7/0. Motion carries.

Difference of \$14,402 in the budget.

C. Schultze made a motion to change the total budget of \$24,309,694.54. P. Jurmain seconded. Vote 7/0. Motion carries.

S. Vecchi made a motion to reconsider article #6 for water enterprise fund. R. Manburg seconded. Vote 7/0. Motion carries.

P. Jurmain made a motion to change the water enterprise fund to \$1,055,754.07. S. Vecchi seconded. Vote 7/0. Motion carries.

S. Vecchi made a motion to reconsider article # 7, sewer enterprise fund. P. Jurmain seconded. Vote 7/0. Motion carries.

S. Vecchi made a motion to change article #7, the sewer enterprise fund to \$1,145,590.75 P. Jurmain seconded. Vote 7/0. Motion carries.

Article 25 – Department of Public Works Dump Truck

S. Vecchi made a motion to reconsider article # 25. J. Smith seconded. Vote 7/0. Motion carries.

S. Vecchi made a motion to change final amount of article # 25 to \$50,349.10. R. Molloy seconded. Vote 7/0. Motion carries.

Article # 49 – OPEB Trust Fund

S. Vecchi made a motion to reconsider article # 49. P. Jurmain seconded. Vote 7/0. Motion carries.

S. Vecchi made a motion to recommend approval of article # 49 to create the trust fund and transfer the money into the trust fund. J. Smith seconded. Vote 7/0. Motion carries.

With the departure of C. Smith, there is now a seat open on Financial Management Committee; meets once per month. C. Schultz volunteered for the position.

P. Jurmain nominated C. Schultze for the Financial Management Committee. S. Vecchi seconded. Vote 7/0. Motion carries.

Minutes approval

S. Vecchi made a motion to recommend accepting the meeting minutes from the 4/24/2013 meeting. J. Smith seconded. Vote 5/0. Motion carries.

S. Vecchi made a motion to adjourn. J. Smith seconded. Vote 7/0. Motion carries.

Respectfully submitted,
Rich Molloy