

Finance Committee Meeting

August 28, 2013 7:30 PM
Veterans Memorial Building, Room 130
900 Main Street
Millis, MA 02054

In Attendance:

Peter Jurmain, Chairman
Susan Vecchi, Vice Chairman
Doug Riley
Craig Schultze
Jim Smith
Charles Aspinwall, Town Administrator

Peter Jurmain called the meeting to order at 7:37 PM.

Charles Aspinwall presented Local Estimated Receipts, Expenditure Summary and to date information on the warrant for the fall Town Meeting.

Susan Vecchi moved to approve the bill from the Association of Town Finance Committees for membership dues of \$176.00; Jim Smith seconded the motion. Vote: 5/0, motion carries.

Peter Jurmain reported on a meeting he had with Charles Aspinwall and Steven Catalano, chair of the School Committee about getting an overview of town and school issues and priorities for the coming year.

Minutes Approval:

Craig Schultze moved to approve the minutes as written of the June 26, 2013 meeting invoking the rule of necessity as only four members at that meeting are still members of the committee - making a current quorum impossible. Jim Smith seconded. Motion approved by a unanimous vote.

Scott Fuzy rose from the audience to thank the Finance Committee for its role in the approval of the police/fire station at the spring Town Meeting.

Susan Vecchi announced three vacancies on the Finance Committee and appealed to the television audience to consider joining.

Craig Schultze moved to adjourn at 8:08pm; Jim Smith seconded the motion. The vote was unanimous.

Submitted by Susan Vecchi