

Finance Committee Meeting

May 12, 2014 6:30 PM EST
Middle/High School
245 Plain Street
Millis, MA 02054

In Attendance:

Peter Jurmain, Chairman
Susan Vecchi, Vice Chairman
Rich Molloy, Clerk
Tom Krimmel
Doug Riley
Craig Schultze
Jim Smith

Peter Jurmain called the meeting to order at 6:32 PM

Article Recommendations:

Susan Vecchi made a motion to reconsider Article #8, Current Year Additional Expenses; Tom Krimmel seconded. Vote: 6/0 motion carries.

Susan Vecchi made a motion to recommend approval of Article #8, Current Year Additional Expenses funding as follows:

\$101,000.00 from Stabilization Fund
\$ 59,000.00 from Taxation

Jim Smith seconded. Vote: 6/0 motion carries unanimously.

Rich Molloy made a motion to recommend approval of Article #2, Unpaid Bills in the amount of \$3,569.55 from Free Cash; Jim Smith seconded. Vote: 6/0 motion carries unanimously.

Craig Schultze made a motion to recommend approval of Article #8 funding, Current Year Additional Expenses, by Stabilization Funds only; Susan Vecchi seconded. Vote: 7/0 motion carries unanimously.

Minutes Approval:

Susan Vecchi made a motion to approve the May 7, 2014 meeting minutes as written; Jim Smith seconded. Vote: 7/0 motion carries unanimously.

Upcoming Meetings:

TBD

Adjourn:

Peter Jurmain made a motion to adjourn the meeting at 11:18 PM; Susan Vecchi seconded. Vote 7/0 motion carries unanimously.

Respectfully submitted,
Deirdre Gilmore